

Meeting Minutes for the Board of Directors
Of the Friends of Delnor-Wiggins Pass State Park
February 21, 2011

The meeting was called to order by President Marcia Byrd @ 6:10PM.

The minutes were read and approved.

It was decided that on the Friends website only the name and email address of the Board members would be posted. The newsletter is scheduled to come out March 1.

Erv Kraus, resident artist, will take pictures for our website.

Olga Williams agreed to make the first call in the call chain to members who do not have email addresses.

Treasurer's Report

Larry has one debit card and the second one is at the gate. Shannon has a list of all of the people who may use the second card. If Shannon is not working, we have to ask Bob or Mark. There is a sign out system for the debit card.

The gate house remodeling is complete. The budgeted amount was \$3300 and \$3040 was actual amount spent. We can check this project off of the Wish List.

We will charge \$4 or \$6 respectively at the gate for the Nature Festival. We will pay the Park \$2 for each car that enters the park on that day.

Larry applied for the \$975 Friends of Florida State Parks Grant designated to pay Sue Huff's fees for her services.

Membership Report

Kathryn suggested that all memberships be due on January 1, 2012, and is willing to send out a letter to all members who do not have a January membership anniversary. Total membership is 101.

Memorial Report

Marcia announced that the Lester J & Dellora A Norris memorial needs a name. Discussion followed and the Board suggested that the members give input for a name. Marcia also explained that we will need two or maybe three signs. The arch will be made by a new member Ron Morocca, Lauren Peil & Larry Beer will also help. Laverne Gaynor will be invited to the ribbon cutting. The memorial is listed on the National List of Monuments.

Field Trip

March 7, a group, with Phil Nye, will leave at 8:30 AM for a Corkscrew Swamp walk/tour. They will also travel on to Lake Trafford for an airboat ride which will cost \$25 per person. Twelve people have sign up. Phil is also planning a field trip in the fall to Shark Valley. Marcia explained that we need committees in the following areas: program, promotion, picnic, events (fundraisers) and archive.

Wish List

Uniforms have arrived (5 men's & women's) and 20 gray t-shirts.

The uniform shirts are hanging in the Whitehouse, and members will be asked to sign out a shirt with Carolyn if they need to borrow one for an event.

Gate Remodeling is complete.

Slide scanner. David will call Sharon to obtain her scanner.

Stainless Steel Grills—Bob will order these from Pride and Friends will pay the invoice. We directed Bob to get the grills ordered.

Park Manager's Report

PIP—Partnership In Parks is a 60-40 funding arrangement with the state. The boardwalk has been approved. We may promote the boardwalk now, if we plan to raise all of the money ourselves.

New Business

We need to improve our park trail.

Kathryn will contact Chris Lombardo about creating an Orienteering course in the park.

Meeting adjourned at 8PM.

Respectfully Submitted,

Kathryn Goerig-Eastlake