

Friends of Delnor Wiggins Pass State Park

Board Meeting

March 21, 2011

Meeting was called to order by Larry Beer @ 6:125 PM. A Quorum was present

Minutes were read and approved.

Steve Shea, Larry & Rob volunteered to contribute articles for the next Palm Tree Press. Articles are due by April 7th.

Website. All board members approved including their email address on the Friends website.

Treasurer's Report

CD \$33,000 Checking \$6,962. Savings \$9,892.

Netted \$1,800 on the Nature Festival

Nature Festival 2012. A date change was discussed. It was suggested that more locals would attend if we held the NF in April possibly the 14th. Easter is April 8, 2012. Joe will check with the Chamber's calendar. The Board recommends changing the Nature Festival to April 14, 2012.

PIP Report.

Larry has completed the paper work for the 1100' boardwalk and submitted it to Bob. Bob will send it on to the State. A meeting will follow.

Meeting with Sue Huff

Kathryn explained that Sue strongly advised Friends to join the Naples Chamber.

Board passed a motion to join the Chamber of Commerce of Naples.

Park Manager

Bob said that the grills have been ordered at a cost of \$3,300.

He also said that the dredging is complete.

Delorra's Garden

Larry reported that wood has been ordered for the archway & bench. Work will begin on this project tomorrow at 8AM.

Field Trips

Phil will select a couple of days in November for our next field trip.

May Meeting will be our last picnic for the year.

Archive Project

David reported that the scanner has been purchased. He will call Carolyn and set up a time to teach others how to use it.

Old Business

Signs --David & Steve have not had an opportunity to get together to work on this project, however, Steve has completed some research and reported to the Board his findings.

New Business

Green Flash --Larry wants to create a budget. Board passed a \$10,000 budget for the Flash.

Delora's Garden--Larry proposed a \$700 budget for the archway. Board passed request.

Bonita Shell Club sent \$600 donation to the Friends. A thank you was sent.

Meeting Adjourned @ 7:50PM.

Respectfully Submitted,

Kathryn Goerig-Eastlake
Secretary.