

Friends of Delnor-Wiggins Pass State Park

Board Minutes--March 19, 2010

Members Present: David Eastlake, Marcia Byrd, Larry Beer, Phil Nye, Joe Gagnier, Kathe Rasch, Ann Petrillo, Kathryn Goerig-Eastlake; Park Mgr. Bob Steiger

Absent: Steve Shea

President Marcia called the meeting to order @ 6:00pm.

Minutes were approved.

Marcia announced that the 25th Anniversary plans are underway. The Nature Festival flyer is on Facebook and was sent to the schools. We have calendar decisions to make regarding workdays and meeting days.

Treasurer's Report

Total Assets: \$45,151.15 Everbank MMkt \$38,918.57 & Cking/M Mkt \$6,232.58

2011/2012 Budget was reviewed and showed that we were \$2,593.67 off 2011. This amount was due to the Green Flash. The Green Flash is included in the 2012 budget. Budget was approved.

Park Manager

Bob reported that due to staff shortage the following people have been assigned to various duties: Wendell (CSO), Bruce (Volunteers), and Bob (Volunteer Hours). Bob also mentioned that the State may provide money for another Club Cart and asked if the Friends would provide matching funds.

Motion passed that they Friends would provide matching fund for another Club Cart if the State offers to buy one for the Park. Bob asked for funds to pay for food expenses for the Park Volunteers picnic. Board approved this request and directed Bob to use the debit card.

Membership Report

Grand Total 99 members: 4 Artists; 2 Corporate; 53 Family; 38 Individual; 2 Patrons Ten new members have joined since January 1.

Reminder renewal letters were sent out to 35 members last week.

Yoga on the Beach

28 yoga participants showed up for our sessions on Thursday, March 15.

As I polled the people (28 yoga participants) who showed up for our session,

I discovered that only two had been to our beach prior. Each person was verbally invited to join the Friends, and was given a Friends Membership brochure. Five t-shirt were sold.

Naples News, photographer David, took many pictures of the yoga sessions, and said that an article and pictures about the Friends & Bala Vinyassa partnership will appear in the Community Section within the next two weeks.

Kathryn contacted Jack Wert to discover when his next Advisory Roundtable will be held, and he said that he would get back to me after season.

25th Anniversary

Ann Petrillo, chair person, reported that Mrs. Gaynor is coming and will cut the ribbon at Dellora's Garden. Brittany, park ranger, has agreed to beautify the plants for this occasion. 40 have RSVP's. All attending will wear a silver bracelet & a name tag. Michele Gerlach is catering and will have two assistants to serve. Michele is donating her time. Thank you Michele. Hot and cold hors d'orves will be served along with cake, wine, beer, coffee and water. Vivian Shea is in charge of decorations. Alliene Liden is handling our history books. We will have a membership table & slide show of the proposed boardwalk. Expenses to-date: \$130/paper goods and \$217/silver bracelets. There will be a committee meeting tomorrow @ 5PM in the CSO room.

Marcia said that Nature Festival needs to be reviewed as soon after this year's Festival is over. Marcia will contact the Moore's and set up a date (maybe April 18). At the review session, we will discuss changes and a new direction for this educational family festival.

Boardwalk

Larry is working with Sharon to provide 8x11 sheets of information about the Boardwalk for new member's folders and for us to use as information/promotion. Larry and others will work to prepare a trailhead for the Boardwalk for the 25th Anniversary Celebration. Larry and Sharon are also working on the next copy of the PTP.

Brittany Petit will offer a Native Plant Workshop on Wednesday, March 21 @ 9AM; meet in the CSO room. The group will add more color to Delores's garden.

Kathryn, Marcia & Ann met with Suzanne Lennon of Paradise Advertising on March 14th to discuss a new logo for the Friends. The company will present to the Board their ideas at the April Board meeting.

Marcia directed our attention to the Strategic Plan prepared by Elaine McLaughlin. Discussion followed asking the Board to please read and to correct any information that we think is not exactly correct and to report changes to Marcia.

New Business

Larry told the Board that Lois Cantwell is presently our Ex-Officio Board Member but because she has relocated she has decided to not join the Friends this year. The Board moved to suspend her Ex-Officio position until she tells us that she wishes to rejoin our organization. Motion passed.

Marcia told the Board that at the next Board meeting we will dispense with the regular agenda and we will spend time on the following: discussion of Nature Festival; New logo; and begin taking action and ownership of strategic plan.

The Board passed a motion to make Carolyn Shaw a lifetime member of the Friends of the Delnor-Wiggins Pass State Park. Bob and Kathe will write a letter to Carolyn expressing our motion. Edgar and Alicia are working on a policy for future deaths & retirements of our friends. A memorial to Kay Peley will be put on our website. Marcia sent a card from the Board to the family of Kay Peley.

*Meeting adjourned @ 8:50pm.
Next Meeting, April 16, 2012.*

Respectfully submitted,

*Kathryn Goerig-Eastlake
Secretary*