

Friends of Delnor-Wiggins Pass State Park

Board Meeting Minutes – May 14, 2012

Members Present: Joe Gagnier, Ann Petrillo, Steve Shea, Phil Nye, Marcia Byrd and Park Mgr, Bob Steiger

Absent: Kathe Rasch, Larry Beer, David Eastlake, and Kathryn Goerig-Eastlake

*Meeting was called to order by President, Marcia Byrd @ 11:10 A M
Minutes were corrected and approved.*

Jo-ann Linck continued to discuss the date of the Nature festival. She has also suggested that the activity, sand Critters be replaced with a Maze on the beach. She suggested we get canvas and poles to construct the maze. There was much discussion regarding the date to be held. Discussed were dates of Easter, Collier County Schools Spring Break, and using the shoulder months to involve the local population.

The board voted to have the Nature Festival on April 6, 2013.

Jo-Ann Linck and Natasha Alveshire noted there are no documents signed as of yet regarding sponsorships for the Green Flash. A meeting was planned for May 31, 2012 inviting all interested members to attend.

Jan Gazdic a CPA volunteer addressed the board regarding the budget and the information that needs to be included, ie expenses, receipts and items to be put in the budget and is willing to work with the board to get this accomplished. The board accepted her help.

Discussion regarding the loss of the Friend's tax exempt status ensued. We have not received any more information from the IRS regarding this status. We have to pay taxes if purchasing items and must tell all those giving a donation they will not be able to deduct on their taxes.

The board approved postponing the Green Flash until we have received the restoration of the Friends Tax Exempt status.

Use of the new logo was tabled.

The turtle will need funds to erect it and anchor in the ground.

The board approved a cost not to exceed \$300.00 to complete the project.

Bob Steiger discussed the concession stand which will be mobile. The paperwork for the state has been started. It was asked that we be able to sell t shirts, hats, etc for the Friends. Bob said that should be included in the contract.

Board meeting adjourned @ 1:30 pm.

Next Board meeting is September 17, 2012 .

Respectfully Submitted

Ann Petrillo