

Meeting minutes for Delnor Wiggins Park Inc. CSO ANNUAL MEMBERSHIP MEETING, JANUARY 8, 2007

The meeting was called to order by President Lois at 1:05 PM with twenty members present and two staff.

Lois reviewed the overall budget indicating we projected \$13,000 income for 2006 and are at \$11,300 through November. We are under in expenses partially because many items on the park needs list could not be purchased in a timely way. Our total assets are \$38,082.54 at the present time.

Lois reviewed the accomplishment of goals that had been established for the past fiscal year. These included budget preparation more closely tied to the park needs list and successful fundraising through the Art Show and Family Discovery Day events. Therefore, ample funding of the interpretive and environmental programs continued. The website was updated, some exotics were removed, and the park ranger's library was cataloged and re-organized. Five members attended the Statewide CSO conference. Membership acquisitions continue and the butterfly garden remains undeveloped.

Park Manager, Bob Steiger said that dredging will commence in the near future and sand will be placed on the beach from bathhouse 5 down to 3. Design has begun on the building next to the ranger station, and two new rangers are on board, both of whom have experience as rangers in other areas of the country and state. Two bathhouses have been painted with the new coastal colors. The park is short of volunteers at the moment as the 3 regular volunteers are on the disabled list.

Carol Imbriani, from District 4 Office was introduced. She spoke about the role of volunteers and about the coming activities in the

region, including the Volunteer Appreciation Day on February 10th and the 1st CSO District Meeting at Honeymoon Island on March 3rd.

Dick offered a power point presentation of 2006 expense and revenue and the financial goals for 2007. His presentation was well received by all. Dick offered a motion for the board to approve \$950 to purchase T Shirts featuring the Art Show, which was seconded and passed unanimously.

Jo Ann presented a work schedule and needs for the art show, encouraging individuals to participate. Several sign-up sheets were circulated.

Board members were elected for the coming year. Joan Erb and Phil Nye will serve another term. Fred Eckert replaces Pauline Cataldo. There were no changes in officers. Special thanks were offered to Pauline for her services.

Joan Erb distributed Membership Renewal forms and collected dues.

All were reminded to check the posted schedule of CSO activities as well as Ranger Programs offered on Friday mornings. Members were encouraged to take advantage of these learning experiences and bring family, friends and neighbors to the park to participate.

Meeting adjourned at 2:15pm and refreshments were served.