Friends of Delnor-Wiggins Pass State Park

Membership Meeting Minutes - February 11,2013

The meeting was called to order by Marcia Byrd at 10:05 A. M. 30 signed-in members, 5 Board members and three staff were present. Special guest was Bonnie Michaels.

Meeting Minutes

Minutes from January 14, 2013 were read and approved.

Treasurer's Report

We have total assets of \$41,654.61 with \$1700 checking, \$4765.34 money market and \$34,113.53 long term savings. Kathe Rasch shared that the art show has provided \$3325 income at this time. Membership has provided \$1145 income at this time.

President's Report

- Art show was a success.
- Shirts, caps and visors with new logo are being reviewed due to the coloring of the logo. The president will meet with the company who did the work to see if we can get the coloring correct.
- Meeting attended for children's art show gave many good ideas.
- Dellora's garden has been replanted and a sign-up sheet will be available for watering. There is now a hose available.
- Yoga in the park has been stated and runs once a week.
- March 9 is a volunteers luncheon at Lake Manatee State Park

Committee Report

• Membership update: 50% percent have renewed. Kathe Rasch states follow up letters will be sent out.

Park Manager's Report

- Joann Link retired as the Event Coordinator. She has more than 2000 hours as the coordinator. We thank her for a job well done. She will remain at the park will be a volunteering as a beach steward.
- The concession will be an 8x10 trailer tentative to start on February 14. They will be renting umbrellas, kayaks, and serving food. The state will receive 10% of sales.
- Summer camp for kids (5-14) \$55. Per day with 10 % going to the state.
- The contract for the Tarpon Cove boat has been signed.
- The design for the boardwalk that is ADA approved due in August.
- Pumps are in at the lift station. There is a broken water line.

Park Specialist's Report

- Outreach Program has begun. The Beach stewards are being trained and will be roving the park.
- Thanks to Jean and Connie for helping with membership.
- March 1 is the luncheon for volunteers. All those with a minimum of 50 hours will be invited.
- Nature Festival is April 6. Looking for volunteers from 10-3

New Business

- We are looking for a liaison for the United Arts Council.
- We are also looking for an ambassador for the Chamber of Commerce
- The turtle contest continues and Alliene Liden noted we need female names. Male turtles do not come to shore.

The meeting adjorned at 10:50 A. M The next meeting is March 11,2013 at 10 A.M.

Our guest speaker is Bonnie Michaels. She gave an informative talk on ways we can protect the resting birds on our beach. These birds are migrant birds whose travel many miles. There was a lively discussion and ways we can participate in protecting the birds.

Respectfully submitted,

Ann Petrillo Secretary