

Membership Meeting Agenda

Friends of Delnor-Wiggins Pass State Park

Monday, November 11, 2013
10:00 AM in the CSO Room

Opening activity – 50/50 Alliene Liden

The meeting was called to order at 10: AM

There is a quorum and 5 board members were present

The minutes from the October 14, 2013 membership meeting was read by Ann Petrillo. Minutes were approved.

Reports from officers and staff:

President- Marcia—December 9 is the Holiday Party; January 13 is the Annual Meeting.

Thanks to folks who did Boo at the Zoo and set up a beautiful table. They handed out magnets that were made by volunteers. Marcia welcomed 8 veterans.

Vice President- Larry

Larry made an appeal for new Board members. We have 2 vacancies, David Eastlake and Jan Gazdic. He thanked them for their service. We are looking for board members who are interested in moving the organization forward. The election will be in January

Treasurer- Monthly report - Kathe

Friends of Delnor Wiggins Pass State Park

November 11, 2013 Treasurer's Report

Checking Account—3717.15

Money Market Account—6777.87

Restricted Account 34195.65

Deposits this month--\$165.00

Expenses--\$147.00 (Sam's, Costco, JoAnn's Michael's, Office Max)

Supplies for Printing Magnets for Boo at the Zoo

Supplies for today's meeting

Secretary - No report

Park Manager- Park news from October. Anything else of interest to the membership. Bob

Reports on activities for the last 30 days. We have selected a new resident artist. She has been coming to the festivals for a number of years.

There is a district CSO meeting on November 16th.

On the park boardwalks, the staff from Tallahassee is coming down this month for a face to face meeting. Confirmed that Stantec will be doing the drawings for the existing boardwalks in the park and all decks around the restrooms.

There was a meeting of staff with Collier County about a promised survey after all of the building of the turnaround and restrooms at the entrance to the park. The county believes we are not meeting our carrying capacity in the park. There had been, at one time, a proposal for a parking garage. The staff will rely on volunteers to count people coming in from the south boundary to assess who are just walking through the park or do they stay in the park? They are trying to determine percentages of those who actually use the park. This will supplement the count at the gate.

November 9, 2013

The park received a little under \$10000 for road repairs. There were no other projects approved for this year, except for the survey project.

PSS- Donna Young—

Donna has been thinking about the state of the Friends group. The staff brings a lot of good things to the park. She wants us to consider how we recruit for more people who have an interest in the park.

Donna is willing to prepare flyers, membership brochures and the web site.

The Friends do outreach to other organizations, such as December 7, Lover's Key State Park event, Bluegrass Festival at Collier-Seminole; Earth Day at the Conservancy, Party for the Planet at the Zoo.

Donna wants clear plastic tennis ball containers and lids. There is a need for this to recycle fishing line.

January 18, Art Show; February 22 Children's Art Show,

Yoga on the Beach (waiting on schedule).

There will be 2 possible new events in 2014. We could have an annual paddleboard festival next October. They are also considering an after hours Halloween event.

Friends now has a membership for Costco. Costco supports event and gives us gift card donations.

Committee Reports:

Events - Art Show & Children's Art Show – Donna and Marcia

There is a meeting tomorrow at 1 if you are interested in the Children's art show. The date is February 22 and 23, 2014.

Nominating - Larry We are requesting any member who would like to serve on the board

Unfinished Business:

New Business: Post Holiday Cleanup Day, Date has changed to December 2, 2013 Meet at the CSO Room at 8 AM.

Holiday Dinner, December 9, 2013– 5 PM. CSO Room. No membership meeting in Dec.

Next meeting date: January 13, 2014. Annual meeting. Annual membership renewal.

Friends needs for events, committees, programs. List from Marcia and Donna.

There will be a field trip to Ding Darling on November 20. Friends will meet at 9:30 at the Visitor's Center.

Post-Holiday Cleanup, 12/2/2013, 12/30/2013 and 1/6/2014.

Marcia distributed a list of opportunities for volunteers. Alicia asked new members to let her know if they are not getting emails.

The meeting Adjourned at 10:50 AM

November 9, 2013

Program: Salute to our veterans. Light refreshments.

Phil Smith Coast Guard, in the Air Force for 2 years; Patrick Air Force Base at Cocoa Beach. At the time, the Cuban Missile Crisis. Andy Eva (Coast Guard), allowed to serve. Born in Hungary, emigrated in 1950, when I became citizen, Ohio National Guard, active during Vietnam War, Merchant Marine.....

Phil Nye (Air Force), Larry Bear (Army Reserve),

Bill Moore (USMC) served in Vietnam

Rickie Klepal, (USMC) , served during Korean War

Tony Mannis (Army and Reserve), was on the honor flight , Korean War veteran

Gene Byrd (Navy)

Carl (Navy)

Shea (Air Force) Photomapped all of Cuba in the 50s

Tom Belfiori (Army)—went in 73 and served 2 years in Oklahoma