



## BOARD MEETING MINUTES

January 11, 2018

### ATTENDANCE

BOARD:	President	Worth Green
	Vice President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
COMMITTEES:	Membership Chair	Megan Clark
	Facebook (Other Social Media) Chair	Janet Becker
	Volunteer	Iva Pearce
PARK:	Park Manager	Mebane Ogden
	Assistant Park Manager	Vicki Tiseth
	Park Services Specialist	Hallie Oalde
	Park Services Specialist	Chris Whittle
	Park Maintenance Manager	Allen Murray

### CALL TO ORDER

- . Worth called the meeting to order at 1:06 PM.
- . Worth introduced new Committee Chairs: Megan Clark, Membership; Janet Becker, Facebook (Other Social Media) and new CSO volunteer, Iva Pearce.

### APPROVAL OF MINUTES

- . Janice moved to approve the minutes of the 12/09/17 Annual Membership Meeting, Ann seconded, and the Board approved unanimously.
- . Victoria moved to approve the minutes of the 12/14/2017 Board meeting, Ann seconded, and the Board approved unanimously.

### TREASURER'S REPORT

- . Ann gave a report on December financials. Total revenue was \$6,879.49; total expenditures were \$11,372.90. We have \$9,840 in our checking account, and \$55,049 in our money market account. See attached.
- . Ann gave a report of January 1 – December 31, 2017 financials. Total revenue was \$165,215.47; total expenditures were \$167,280.93. See attached.
- . Ann reported on December sales of remaining State products. The amount to be reimbursed to the Park is \$130.07. See attached.
- . Victoria moved that the board approve the financial report, Ann seconded, and the Board approved unanimously.



### **2017 CALENDAR YEAR ACTUALS**

- . Worth reported that while it looks like we lost money in 2017, we actually have a positive of \$3800.
- . In 2017, the Park provided store volunteers up until June.

### **CSO FUNDRAISING ACTIVITIES**

- . Victoria reported that the next art class is Friday, January 12. She is planning to have the new CSO membership form available at the class. Carol has five more sessions booked.
- . On January 6, there were two breakfast seatings at 8:00 and 9:00 for the **Can Openers**. We had anticipated 40 per seating, but we had 26/28. The regular BWAR will be Saturday, January 13 at 9:30.

### **PARK MANAGEMENT REPORT**

- . Mebane welcomed the new Friends volunteers and expressed gratitude for their willingness to serve.
- . Allen reported that the vehicle used with Sea Turtles and Fire Management needs 2 rims and 5 tires, including a spare. Mebane requested that the remaining portion of the 2017 Sea Turtle grant be used to replace the tires on the ATV beach vehicle used to patrol the turtle nesting sites. Worth stated approximately \$321 remained of the original \$1000 grant. No motion was needed. It was agreed that Chris will get with Ann to take care of these expenses.
- . Vicki reported a concern with the community Facebook page. She would like to see the page merge to say Topsail Page, because Topsail is what people look for when they go online, not Friends, etc.
- . Worth suggested taking one more shot at merging and letting the new Friends Facebook Chair Janet Becker work this issue with Vicki.

### **ADDITIONAL ITEMS FROM THE FLOOR**

- . Worth recommended that Cindy receive a \$0.75/hour wage increase starting February 1 and explained his justification – Cindi's willingness to work holidays, her excellent customer service, and the fact that she had not received a pay raise in the approximate 18 months she has worked for the Park Store. A motion was made and seconded, and the Board approved unanimously.

### **ADJOURN**

- . At 2:02 Janice made a motion to adjourn the meeting, Ann seconded, and the Board approved unanimously.

Respectfully submitted,

Janice M. Gaultney  
Secretary