



BOARD MEETING MINUTES

November 8, 2018

ATTENDANCE

BOARD:	President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
PARK:	Park Manager	Mebane Ogden
	Assistant Park Manager	Allen Murray
	Park Services Specialist	Hallie Oalde
	Park Maintenance Supervisor	Mark Lee
	Park Ranger	Chris Whittle
VISITORS:	Potential Members	Ben Brewer
		Andy Coleman
		Claudia Burgess
		David Krika

CALL TO ORDER

. Victoria called the meeting to order at 2:04 PM

APPROVAL OF MINUTES

. Because of the closeness of the October meeting to today's meeting, Janice does not have the minutes ready for review. She will present both the October and November minutes at the December meeting.

TREASURER'S REPORT

. Ann gave a report on October financials. Total Store Inventory Sales for October were \$1116.01; Total Park Store Revenue was \$3472.63; Total Revenue was \$4797.07; total expenditures for October were \$6774.64. Net revenue for October was \$ - 1977.57. We had \$10,991.05 in our checking account and \$51,143.28 in our money market account. Total donation to the Park in August was \$88.06. See attached.

. Ann submitted a summary of Trustmark Business Interest Checking for October. See attached.

. Ann submitted copies of the Money Market and Checking Account bank statements for October. See attached.



- . Ann reminded Board that figures are off because of Park Closure due to Hurricane Michael.
- . Ann introduced Claudia Burgess who has agreed to be Assistant Treasurer and Grant Development Chair.
- . Janice moved that the Board approve the financial report for November, Ann seconded, and the Board approved unanimously.

BOARD FOR 2019 UPDATE

- . Victoria asked Ben if he is willing to serve as President. She and other Board members expressed encouragement and support.
- . Victoria asked if there is interest in the Projects Director position. David Krika said he could do that. He and Ben know each other and could work together. David said he had served on this Board before.
- . Victoria said that volunteers are needed; if people did not want to serve on the Board, there were several committees that needed chairs and/or members. She would like to see people volunteer to do as much as they can.

BUDGET

- . The budget was discussed.
- . Victoria reminded the Board she had shared the proposed budget with us several meetings previously.

ANNUAL MEETING

- . Victoria said that the budget must be finalized before the annual meeting.
- . Names and information regarding new Board candidates will be sent to the membership before the annual meeting.

BREAKFAST FOR VETERANS

- . Breakfast will be served in the tent at 9:00 and will honor Veterans.
- . Victoria has enough volunteers signed up to help.
- . Janice will leave Meet & Greet center pieces and table cloths for use during the breakfast.

CAMP STORE

- . The Friends give up the store on December 31.
- . An inventory will be conducted before turning the store over.

COMMUNICATIONS AND PUBLICITY

- . Pam was unable to attend because of illness.
- . Pam will work on a policy for Communications with Faith and Janet who handles Facebook page.
- . They had a very productive initial meeting.

MEET & GREET

- . Janice plans to set up at 3:00; Claudia will assist her.
- . The food and wine will arrive around 3:30.
- . The Meet & Greet will begin at 5:30 and end at 7:00.
- . Janice said she has had 15 people respond that they are attending.



PARK MANAGEMENT

- . Mebane stated that she would like to see a sign-up sheet for guided tram rides at the annual meeting as well as at the Meet & Greet.
- . The construction project is still pending.
- . Mebane reminded the Board that the CSO can keep some of the store money makers, such as kayaks, if they wish. Discussion followed. Board members expressed concern that kayaks require people to assist. Andy suggested keeping firewood and ice or just ice because it is a moneymaker and does not require volunteers or as much effort.
- . Discussion followed regarding leasing ice machine, etc.
- . Mebane would like to go into her meeting regarding concessions and say that the Board wants to keep firewood and ice, for example.
- . Volunteers need to know that just because the store is no longer operated by the CSO, there are many other places to volunteer.
- . Paddle Florida is an opportunity to educate and make money. They will promote what we have in the Park, such as our Dune Lakes.

ADDITIONAL ITEMS FROM THE FLOOR

- . Mebane would like to see CSO members represented at each Park event.
- . Ann brought up the \$225 annual fee for the Chamber of Commerce. It was recommended that she consult with Pam, who has expressed an interest in communications and publicity through the Chamber.
- . Ann also brought up the expense of \$125 per month for the accountant. He reconciles two bank statements besides doing our taxes and has taken a lot of work off her. The Board agreed to continue his services.
- . David Krika stated that his reason for wanting to serve on the Board was because he was concerned about TDC's involvement in the Park, and he wanted to stop the Boardwalk. Mebane explained to him that the CSO is not a political group, and if those were his reasons for wanting to serve on the Board, he was in the wrong place. She explained that the CSO was made up of people who served for the good of the Park. She said there were other places where he could work on those issues, but the CSO was not the right place. David exited the meeting.
- . Victoria explained that Art in the Park was initiated to bring more locals into the Park. At least one person in each class has become a member of the Park. She said they would do the event at least three more months.

ADJOURN

- . At 3:21 Janice moved that the meeting be adjourned, Ann seconded, and the Board approved unanimously.

Respectfully submitted,

Janice M. Gaultney
Secretary