



BOARD MEETING MINUTES

October 25, 2018

ATTENDANCE

BOARD:	President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
	Communications & Publicity	Pam Cain
PARK:	Park Manager	Mebane Ogden
	Park Maintenance Supervisor	Mark Lee
VISITORS:	Potential Members	Ben Brewer

CALL TO ORDER

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

APPROVAL OF MINUTES

. Ann moved to approve the minutes of the 09/27/18 Board meeting, Victoria seconded, and the Board approved unanimously.

TREASURER'S REPORT

. Ann gave a report on September financials. Total Store Inventory Sales for September were \$5079; Total Park Store Revenue was \$12,286.09; Total Revenue was \$12,286.09; Total Expenditures for September were \$14,967.23. Net revenue for August was \$ - 2681.14. We had \$13,262.92 in our checking account and \$51,132 in our money market account. Total donation to the Park in September was \$3114.35. See attached.

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

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

. Janice moved that the Board approve the financial report for September, Pam seconded, and the Board approved unanimously.

ANNUAL MEETING

. The annual meeting will be held on December 8, 2018, following Breakfast with a Ranger.

. Victoria stressed the importance of encouraging new people to get involved with the Board. Victoria will not continue as Board President after the annual meeting.



MEMBERSHIP

. Victoria checked with Megan Clark and learned that the FOTHPSP membership is down to 51 members. Strategies for recruiting new members was discussed.

VETERANS DAY

. Due to Park closing because of Hurricane Michael, the Veteran's Day Event have been downsized.
. We will still honor Veterans at a special Breakfast on Saturday, November 10, at 9:00 AM. It will be served outside and will take the place of the normal Breakfast with a Ranger.
. Ann was unable to get a refund for the tent, tables and chairs. The Board agreed to use the tent as planned for the Breakfast and for the Meet & Greet the evening before.
. Andy Coleman has been able to get a donation of 10 dozen donuts from Donut Hole for the event.
. The Veteran's Free Cabin stay has been cancelled.
. Selling Raffle tickets on web site for one of Jordan Aucoin's Birds was discussed. It was agreed that if someone wins who is not here, we should hold the bird for one year to give them time to return and claim it. Ann will get input from Jordan regarding.

CAMP STORE

. The CSO will no longer operate the Camp Store after December 31.
. New hours until the end of the year will be 9:00 until 4:00.

CSO PROJECT LIST

. Mark thanked Allen for getting decking and stairs done with volunteer assistance, including products and labor.

COMMUNICATIONS AND PUBLICITY

. Pam reported on her Facebook and Instagram advertising activities.
. Pam distributed Meet & Greet Flyers for board members to take and put up in different shop/store locations.

MEET AND GREET

. Janice stated she is glad the tent will be up for the Meet & Greet because it made such a nice setting last year.
. As previously reported, the Meet and Greet is Friday, November 9, from 5:30 to 7:00.
. Ann has ordered extra lights.
. Claudia will assist Janice in setting up and decorating tables.
. Cheese and wine have been ordered.
. Membership registration forms and sign-up sheets for guided tram rides and volunteer opportunities will be available.



PARK MANAGEMENT

- . Mebane stated that Topsail was very fortunate that Hurricane Michael went East of us.
- . She said Allen did an amazing job as the new Assistant Park Manager in her absence.
- . She said communication was good; everyone was apprised of what was happening, i.e. closing the store, etc.
- . Regarding the store, Mebane stated that she was glad that the CSO had attempted to operate the camp store, because the attempt by very conscientious people was proof that an outside concession was appropriate for store operations.
- . Mebane stated that tomorrow, October 26, the Park will be open and operative, except for the cabins, which are still housing responder teams.
- . She is expecting an additional ranger.
- . Mebane said she is looking into having an after hours pass for people who already have a Park pass and wish to visit the Park after hours.
- . The construction project for her home is still happening.
- . District Park meeting is the weekend after Veterans Day.
- . Mebane stated that she really wanted to push the guided tram ride sign up. It will be a great way to learn about the Park. She needs to know how many to set it up.

ADDITIONAL ITEMS FROM THE FLOOR

- . Victoria asked the Board to consider going back to 2:00 PM meetings because she spoke to Becky, and she said the morning meeting times are not better for her.
- . Janice stated that Megan said she could attend morning meetings but not 2:00 meetings when she needs to pick up her children from school.

ADJOURN

- . At 3:27 Janice moved that the meeting be adjourned, Pam seconded, and the Board approved unanimously.

Respectfully submitted,

Janice M. Gaultney
Secretary