

## BOARD MEETING MINUTES

September 27, 2018

### ATTENDANCE

BOARD:	President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
	Communications & Publicity	Pam Cain
PARK:	Park Manager	Mebane Ogden
	Assistant Park Manager	Allen Murray
	Park Services Specialist	Hallie Oalde
	Park Maintenance Supervisor	Mark Lee
VISITORS:	Potential Members	Ben Brewer
		Andy Coleman
		Jordan Aucoin
		Cliff Knauer

### CALL TO ORDER

. Victoria called the meeting to order at 2:02 PM

### APPROVAL OF MINUTES

. Ann moved to approve the minutes of the 08/09/18 Board meeting with one correction, Janice seconded, and the Board approved unanimously.

### TREASURER'S REPORT

. Ann gave a report on August financials. Total Store Inventory Sales for August was \$5112; Total Park Store Revenue was \$15, 295; Total Revenue was \$15,752; total expenditures for August were \$17,625. Net revenue for August was \$ - 1821. We had \$17,150 in our checking account and \$51,122 in our money market account. Total donation to the Park in August was \$3342.01. See attached.

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

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

. Victoria stated that after recent donations, we have \$4500 left in money promised to the Park; it needs to last until the end of the year.

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

### VETERANS DAY

. The Veterans Day Event will be held on Saturday, November 10. Breakfast will be served outside and will take the place of the normal Breakfast with a Ranger.

. Ann has ordered tent, tables, chairs, toilets and additional lights. Ann and Victoria are seeking

breakfast fare donations from local restaurants. Janice is working with Donut Hole to provide 6 dozen donuts, which can be cut in half. Andy said that he has a contact at Donut Hole and can get more donuts. Victoria stated that if we are unable to get other breakfast fare donations, we will fix our usual BWAR, including biscuits and gravy.

. Ann is planning to have the Pensacola Air Show again this year.

### **CAMP STORE**

. Store hours were discussed. Mebane agreed to allow store hours to change to 9:00 AM, if store staff can be flexible with people who show up a few minutes early.

. Ann also asked Mebane to consider closing the store on Thanksgiving and Christmas; Mebane will consider the request.

### **CSO PROJECT LIST**

. Allen stated the new decking turned out well. He said there are still areas to be replaced.

. Allen is reworking an old golf cart, which needs new batteries. He will get with Ann regarding payment.

### **COMMUNICATIONS AND PUBLICITY**

. Pam stated she will photograph the basket for the next Art in the Park Class and put on the website and Facebook.

. She has started an Instagram account and noted it will take some time to build it up.

. Pam said that she had discovered quite a few nice photos on Instagram that people have tagged the Park.

. Pam distributed a rough draft of flyer for Meet and Greet.

. Discussion followed regarding past efforts.

### **MEET AND GREET**

. The Meet and Greet will take place on Friday, November 9, from 5:30 to 7:00 under the tent ordered for Veterans Day.

. Ann has ordered extra lights.

. Janice will provide table arrangements and order food and wine from Wine World as she did last year.

### **PARK MANAGEMENT**

. Mebane welcomed new potential Board members: Ben Brewer, Andy Coleman, Jordan Aucoin, and Cliff Knauer.

. Mebane introduced new Assistant Park Manager, Allen Murray, and new Park Maintenance Supervisor, Mark Lee.

. Renovation on Campground Sites #1-24 begins on October 15, 2018 and should be completed by March 1, 2019.

. The Park has a possible donation of Trex by an outside group.

- . A special budget was allocated for some bungalow/cabin upgrades by Division.
- . Mebane addressed Park needs and CSO requests to help with upcoming events: Vintage RV Show, Veteran's Day. See attached.
- . Mebane asked the Friends to purchase a sea turtle reference book for \$21.20.
- . Mebane reminded everyone she will be out of the country from October 2 to October 16.
- . Mebane thanked everyone for all that is done to support the Park.

**ADDITIONAL ITEMS FROM THE FLOOR**

- . Janice asked the Board to consider meeting in the morning so that young mothers who are committee members can attend while their children are at school. Everyone agreed. The meeting on October 11 will start at 10:00 AM.

**ADJOURN**

- . At 3:23 Janice moved that the meeting be adjourned, Ann seconded, and the Board approved unanimously.

Respectfully submitted,

Janice M. Gaultney  
Secretary