



BOARD MEETING MINUTES

October 9, 2019

ATTENDANCE

BOARD:	Vice President	Kelly Thomas
	Treasurer	Ann Perry
	Communications	Pam Cain
COMMITTEES:	BWAR & Art in the Park Chair	Victoria Hunt
	Membership Chair	Megan Clark
PARK:	Park Manager	Sasha Craft
	Assistant Park Manager	Allen Murray
	Maintenance Supervisor	Mark Lee
	Park Services Specialist	Faith Whalen

CALL TO ORDER

Kelly called the meeting to order at 5:35 pm.

MINUTES

Pam made a motion to approve the September minutes, Ann seconded, and the Board unanimously approved.

TREASURER'S REPORT

Ann reported on the monthly financials. Total CSO Donations were \$217.00. Total Revenue was \$562.00. Total expenditures were \$4,063.99. Net Operating Revenue was -\$3,501.99 and Net Revenue was -\$3,429.40.

Donations to the park totaled \$3,713 which included tent, table and chair rental for Veterans Day event, new router, golf cart repair and Mediacom payments for WIFI.

Ann reported that Fancy Camps made another \$3,000 payment toward the equipment they purchased from the Friends group.

Ann also reported she is considering going to quarterly sales tax or suspending the account since we no longer have the store.

ART IN THE PARK

Only two people had signed up for the September 11 basket class so it was cancelled. Victoria said since the watercolor classes are more popular, we will do watercolor classes in the future and not do basket classes for the time being. Faith said she will change the December class from basket to watercolor.

Kelly is considering taking Victoria's place as the Art in the Park coordinator.

RANGER BREAKFAST

Faith reported she will have three volunteers for the September 12 ranger breakfast.

Victoria noted that we might want to eventually purchase smaller coffee containers for our normal ranger breakfasts.

VETERANS DAY RANGER BREAKFAST

Victoria reported that we will not do pancakes for the Veterans Day breakfast because of the large crowd. Faith reported that her volunteers have reached out to Chick Fil A, Starbucks and Whole Foods. She also reported the good news that the Sassy Sisters Social Club is donating danish for the event as well as providing 12 volunteers. Pam said she would ask Janice if she still had her contact at Donut Hole to see if they would donate donuts again.

Pam said she could make a small sign saying that Maple Street donated biscuits. Kelly said she thought Maple Street was providing a sign and would let Pam know.

Fancy Camps has offered to donate a prize for our game of chance.

MEET & GREET

Megan reported that 30A is donating a case of wine for the Meet & Greet on November 8. There was some discussion as to whether we should get another case of wine or beer for the event. Megan has ordered two large cheese boards for the event.

Pam distributed flyers for the events for board members to put up in businesses that allow flyers. Megan will send flyers to our local members.

Ann said the tents and port-o-potties have been secured and will be delivered on Thursday November 7. Faith suggested possibly doing the volunteer pot luck that night under the tent.

Ann purchased a roll of tickets for the game of chance for the pelican donated by Jordan Aucoin. She said she might give board members tickets to sell as well. Sasha said the bird could be displayed in the ranger station.

Ann suggested inviting local public officials, the TDC, etc to this event and to future events. Sasha reported that she has had success with that in the past and also mentioned having a silent auction.

PARK MANAGER

Sasha began her report by handing out the schedule for the retreat on October 26. The retreat will be from 9 am until 2 pm with the purpose of developing a five-year strategic plan. At the bottom of the retreat schedule are questions the facilitator would like for participants to think about prior to coming that day.

Sasha's report listed a list of accomplishments for September:

- Clean-up day was a success with 56 volunteers and 160 lbs of trash removed.
- Vintage RV show was held and \$310 in donations collected.
- Sea turtle nesting season is complete. The park had 16 successful nests out of a total of 19.
- Capital improvement requests for Fancy Camps have been approved including remodeling for a café.
- Sea turtle grant money was used for flagging tape.

Sasha reported that the staff is preparing for the park's Operational Compliance Review on October 31.

Sasha said that Robert Spangler has been named the new Resource Management park Services Specialist.

Sasha said that the park needs \$300 for Mail Chimp credits. Ann made a motion to approve the expenditure, Pam seconded and the Board approved.

Sasha also reported that \$954.46 was needed for golf cart repair. Pam made a motion to approve the expenditure, Ann seconded and the Board approved.

KIDS' CLUB

Megan reported that the Kids' Club was a success even in very hot weather. The next Kids' Club will be on Monday, October 14th.

ADJOURN

Ann made a motion to adjourn at 6:5 pm. Pam seconded the motion and the Board unanimously approved.

Respectfully submitted,

Pam Cain