

**Board of Directors Meeting, February 7, 2007**  
**Minutes for Supporters of Del-Nor Wiggins Park, Inc.**

The meeting was called to order by President Lois at 9:30 AM with 8 board members present and 2 staff. William Paul was excused.

Lois reviewed the Project Priorities List for 2007, as well as the Annual Report to the State.

Dick explained the process for use of a debit card and how board members may access our bank account on-line to review activities and expenditures. The debit card was approved including specific pre-approved items for purchase derived from the Park Needs List portion of the 2007 Budget. If any additional needs are identified, park management staff obtains approval from board members by email. A motion to approve by Joe, seconded by Dick, approved by all.

Discussion on sales tax was reviewed. Our position on this is that we do not “sell” merchandise. All items are offered for a “suggested donation”. It was stated that “we have not and will not be selling anything at our events”.

The Discovery Day event is forthcoming in April, and a request for a fee waiver will be sent to Bob in a letter so that it can be forwarded up the line in a timely manner.

Outstanding items on the Park Needs List were reviewed: grills, wireless connection, lumber for various projects and library books. All agreed to buy the books for the library even though the total cost exceeds the original budget estimate.

Dick and Phil will audit the financials for the past fiscal year and submit a report for the record at the next board meeting.

Two agenda items were tabled—The Corporate Member/Sponsorship Program and Chamber of Commerce Membership.

The Art Show was successful, with the artists making over \$5500. There remain a few expenditures, but the net revenue for this event was a little over \$3750. With all in agreement, Lois recommended that in order to control future event spending, there should be a budget in place for each planning committee.

A discussion evolved regarding requiring a minimum number of volunteer hours as a condition of membership. This was not accepted.

A letter from Friends of Florida State Parks acknowledging our membership renewal was reviewed. It included 12 Day Passes to any state park. This will be shared at the membership meeting for those interested in obtaining one.

Lois presented some cost estimates that she and Bob obtained from the “Simply Engravable” shop for the budgeted perpetual volunteer recognition plaque. We will need to identify members for various categories of volunteer effort, including years of service and cumulative hours.

The CSO’s 20<sup>th</sup> anniversary is this year and the membership will be asked to form a planning committee to celebrate this event.

A joint meeting with Gasparilla CSO Board officers is being planned, with a date for a site visit by our fundraising committee to be determined. Lois will contact Sharon McKenzie who is their CSO Executive Director. The mission is to learn from their success with fundraising and cultivating corporate sponsorships.

A resident artist in the park, featuring a one-man art show by William North is being planned for March 24<sup>th</sup>. Details on the

Progress of that event will be announced at the membership meeting.

Meeting adjourned at 11:00 AM.