

Friends of Delnor- Wiggins Pass State Park  
Board Meeting Notes: April 20, 2015  
1.00 PM CSO Room

The meeting was opened at 1:05 by President, Ann Petrillo. No quorum was present so no substantive action could be taken. The following are notes from conversation among the following members: Larry Beer, Marcia Byrd, Kathy Foster, and Ann Petrillo and park manager, Bob Steiger

The minutes from March 16, 2015 were read but not approved due to lack of a quorum.

**Reports:**

**President:** Ann commented that our last membership meeting went well. About 30 people attended. Kathy has plates and other supplies left and will keep them at her house. A thank you from Muffin Beaudry was sent to Ann and to Bob.

No answer yet from Donald F. on questions posed at the tele-conference meeting.

**Treasurer** – Ann read the report sent from Kathe R. Discussion about how the staff can purchase supplies needed, especially in an emergency:

Option 1 – call one of the in-town members of the board to use the debit card. Option 2 – Bob will charge on his credit card and get reimbursed. Suggestion to leave a check with Ann and/or Marcia.

No actual budget was available so we looked at the P & L year end 2014 and suggested these amounts: \$1,000 (Park Facility & Mtnc), \$750 (Educational & Int.), \$1000 (Park Cleanup & Enh.), Don't know how to budget for Facility Support Equipment.

General consensus to destroy Costco card and not renew account. Budget questions relating to summer can't be addressed yet. Bob would like to operate on an as needed basis.

Request copies of treasurer's monthly report and the P & L be sent to all board members via email each month. According to public law, all records of treasurer monthly reports and P & Ls must be in accessible place. Recommend in a notebook in the CSO room in a notebook on the book shelf. Prior years are in the file drawers.

Minutes should include meeting dates (Sunshine Law)

**Park Manager** – Bob met with ECA (Estuary Conservation Assn.), Alan Ritchie president and a board member, profs at FGCU. Could be partners with them. Need to know more about what that entails. They hold meetings at Bentley Village. Discussion of dredging of is ongoing and a concern to the park and to the ECA. Bob will see if a representative will speak at members meeting, possibly Oct 12. [www.estuaryconservation.org](http://www.estuaryconservation.org) County going to dredge pass again. Bob showed a map of dredging area and will ask for rebuild of beach on our north side where boats used to be able to dock.

Mangrove boardwalk - Findings and a report completed and awaiting Valinda Subic's review. Boardwalks renovations are still are waiting on permits. Bob received a letter from sheriff's dept about traffic over Easter.

Bob will ask Lori to investigate more about corporate sponsors.

**Park Specialist** - day off

## Unfinished Business

Membership processing is going to be handled by Alliene Liden and Susan Zimmerman.  
Friend's Table at Planet Earth Festival was managed by Kathe Rasch and Susan Zimmerman. Need to rethink how to transport, set up and take down canopy.  
Earth Day – Staff set up a table last Saturday (Conservancy)

Wildlands art show – no report

Children's Art show, tee shirts - Per board request, two samples of t-shirts were presented and discussed. The 2014 turtle will be sold at the Nature Festival. Suggestion to make a dozen of each size S, M, L in children's sizes only. Suggestion to place Friends logo on the back of the t-shirts. (Will need a firm vote on this in time to get them made for the NF whenever it is)

## New Business:

All reports are done and sent in thanks to Larry. All in the CSO Documents book in the back.  
Suggestion to put Friends logo on the back of the Green Flash t-shirts and sell them at events to reduce inventory.

Ann, Kathy, and Bob will attend the FFSP meeting May 28-30, 2015

Adjourn 3:03 PM

Next Membership meeting: October 12, 2015 CSO Room at 10 AM

Next Board meeting: October 19, 2015 CSO Room at 10 AM