

Friends of Delnor-Wiggins Pass State Park Minutes

October 11, 2010

The meeting was called to order by Vice-President, Marcia Byrd at 1 PM.
A quorum was present.

Minutes of the May, 2010 meeting were read and approved.

President's Report

Marcia read Larry's report to the members. Our summer to-date accomplishments included:

1. Participated at the 40% level on the purchase of a new Beach Buggy, club car.
2. Formalized our name to read: Friends of Delor-Wiggins Pass State Park which better defines who we are.
3. Finished and delivered our tedious annual state financial report. Thank you Diane
4. Researched our storage needs, purchased a trailer and took receipt of it in September.
5. Created a proposal regarding the mangrove boardwalk and delivered to state park personnel. This has generated an early November meeting.
6. Changed our by-law to allow past Presidents of the Friends a seat at the Board meetings in an ex-officio capacity. This was formalized by a previous vote of our members.
7. Recruited a first team of Oil Remediation Volunteers to battle the BP oil spill if necessary. Fortunately not necessary. Stand down team and thanks to the 27 people who volunteered.

Treasurer's Report

Joe Gagnier reported for Diane that: Income was 14,181.00 Expenses 4,472 Equity 54,262.00

Membership

- Marcia explained the membership research that she completed of all of the state parks and their membership fees. Based on this research Marcia motioned that we increase membership prices as follows: Individual from \$15 - \$25 Family from \$25 - \$40 Corporate \$35 - \$250 and that we add a new membership called Patron/Lifetime of \$500. Jo Ann Linck moved to approve the recommendation of increases and Alliene Liden seconded the motion. Discussion followed questioning the corporate amount. It was suggested that research further the corporate membership fees based on location of the park and report back to the membership later. Motion was amended by Jo Ann Linck that the fees were approved for all levels except the corporate one Alliene Liden seconded. Motion passed.

Storage Trailer

David Eastlake reported that the trailer was in the park and that a license plate has been purchased. He also informed the group that additional monies will need to be spent to repair and complete maintenance on the trailer. Mark reported that there is no key for the trailer and that a window is missing. It blew off while the trailer was being moved. A temporary cover was placed over the window.

Artist Committee

The One Woman Art Show will be held on December 4, 2010. Artist is Sandra Galloway.

Park Manager's Report

Mark reported that park attendance is down and is down at all state parks. Membership is also down.

Carolyn reported that on September 25, 2010, Coastal Cleanup took place with 96 participants (5 Friends) and that 417# of garbage was collected. Summer Volunteering consisted of Anne Patrillo who watered the butterfly area; Alicia weeding; Maureen Beddall helped in the office; Joe Gagnier boardwalk projects; and Alliene Liden . Sally Madden is our Volunteer Coordinator who will be working with Carolyn and Kay Klug will be the summer coordinator and she will be assistant to Sally. Carolyn also requested that the Friends consider securing an ADA picture display at the Observation Tower.

New Business

Marcia announced that there is a need for a volunteer to go through the lost and found articles and to decide how to dispose of these items.

Date of next meeting November 8, 2010 @ 1PM.

Meeting adjourned at 2:15 PM.

Respectfully Submitted,

Kathryn Goerig-Eastlake
Secretary