

# FoGTMNERR

## *Minutes of Board Meeting: Tuesday, January 11, 2004*

### *Members present:*

Daryl LaBello,  
Joe Hutnan,  
Carl Hampp,  
Agnes Danciger,  
Sheryl Aycock-Anderson,  
Pierre Pierce,  
Anita Pierce,  
Bill Coleman,  
Carol Travis,  
Gail L. Hankinson,  
Steve Harrison,  
Frank R. Pixler,  
Bill Galletly,  
Barb Starcke,  
Lou Donnangelo

### *Staff Present:*

Janet Zimmerman

- I. Meeting called to order at 5:02 p.m.
- II. Minutes approval
  - Motion made to approve by Steve
  - Seconded by Gail
  - Approved unanimously
- III. Committee Member Confirmation
  - Board members going to take the lead getting committees going
  - Official Grand Opening of EEC September 24<sup>th</sup>
  - VIP party on Friday Sept. 23<sup>rd</sup>
  - Public Grand Opening Saturday 24<sup>th</sup>
  - Hard Hat Party in April for local business community
    - o Bill Galletly will chair planning for this, [galletlyco@bellsouth.net](mailto:galletlyco@bellsouth.net)
    - o Get Chamber of Commerce lists.
    - o Looking for 50 – 60 attendants.
    - o Hour-long tour, presentations.
    - o Board members should put together a list of possible attendants with brief bias and send it to Bill via email
    - o Frank Pixler will put together a list of media outlets to be contacted for Grand Opening
  - Janet mentioned that all committees should meet before next board meeting to get organized and report back at February meeting
- IV. Treasurer's Report – Agnes (and mass-mailing)

- See Appendix
  - Agnes presented a list of services (financial) from Davis and Davis that we may need for the upcoming year. The Finance Committee recommended we accept their services.
    - o Agnes proposed we accept recommendation
    - o Frank seconded..
    - o Passed unanimously.
  - Brick sales are ongoing.
    - o Mail out to find out if people want the replica brick. Some people are paying the cost of the replica brick.
  - Significant number of brochures, letters, envelopes and letterhead.
  - Recommend that we mail out to businesses. Frank, Steve and Bill will coordinate.
  - Extra materials piling up and will be transported to Marineland Office. Other materials will have to wait until building is open for storage.
- V. Carl reminded Board members that they need to be current in their membership.
- Encourage Board members to purchase a brick and encourage friends and family to purchase.
  - Frank mentioned that he paid the \$30 for the replica brick but may not want it and said the \$30 could be used for someone who wanted a replica brick but can't afford it.
- VI. Next Board meeting moved to February 15th.
- VII. Carl brought up that we are not listed with NERRA and association of NERR support groups. Carl will contact them.
- VIII. Janet gave report from IRS stating our 503c status has been extended. Also had info from state group.
- IX. Janet had MAG agenda and wanted feedback for Ken.
- Horse council pushing to change policy.
    - o Want to change weekend policy
    - o Want to change beach policy
  - Pierre voiced that he did not feel these changes were benefit of the preserve.
  - Gail mentioned that this is an issue that has come up across Florida.
    - o But the horse groups are well-organized and well-founded.
  - Janet mentioned that there are no plans to change the policy but the management plan is up for rewrite this year.
  - Pierre and Carl will attend meeting.
  - Frank made a motion that the Board recommends that the current policy be enforced and written into the next plan.
  - Discussion was made that we are not educated enough to take a position.
  - Steve reminded everyone that our mission is to support the plan, not drive the issues.
  - Janet mentioned that Ken wants as many Board members as possible to attend the meeting.
  - Frank withdrew his motion.

- Gail made motion that we do not support any expansion of the horse policy use and that we have some concerns about current use. Pierre will represent those concerns.
  - o Frank seconded motion.
  - o Motion passed unanimously.
- X. St. Johns County Beach Access
  - Want to move A1A to go along Lake Ponte Vedra and put in parking closer to beach.
  - This would destroy habitat for Anastasia Beach mice which is endangered.
  - Currently parking has not exceeded capacity.
  - The board feels this is a bad idea. Gail moved that we authorize representatives of the Board to express that Board oppose the change of A1A as an inappropriate use.
    - o Modified to agree with NERR management positions.
    - o Motion seconded by Frank.
    - o Motion passed unanimously.
- XI. Meeting adjourned at 6:25 p.m.

Appendix  
Friends of GTM NERR

Treasurer's Report

January 6, 2005

As of 1/06/05

Checking Account balance:		<u>\$26,994.02</u>
Money Market Account balance:		\$244,540.76
Restricted:	-	<u>\$207,000.00</u>
Unrestricted:		\$ 37,540.76