

GTMNERR

Minutes of Board Meeting: Tuesday, July 13, 2004

Members present: Daryl LaBello, Joe Hutnan, Pierre Pierce, Anita Pierce, Carl Hampp, Agnes Danciger, Ken Berk, and Janet Zimmerman

- I. Meeting called to order at 4:10 p.m.
- II. Approval of the minutes – minutes approved as submitted.
- III. Pierre passed around a flyer for concessionaires Expo for businesses that provide items for sale at the state parks.
- IV. Carl – Development Committee – Brick sales update
 - To date, about \$1000 of bricks have been sold.
 - A mailing is being prepared; consensus was that the mailing should have a brick brochure as well as “State of the Friends Group” message.
 - Agnes proposed a mailing to the community at large for membership drive as well as sending updates to members. Agnes will work with Steve to generate mass mailing.
- V. Ken – Building update
 - Building construction should be complete sometime between September – October.
 - Then exhibits need to be constructed, furniture ordered, etc.
 - Staff should be able to occupy by January.
- VI. Mass mailing permit – Joe is going to look into getting a permit for the group.
- VII. Agnes – Art work update
 - Forming a committee to look into the project. Committee will consist of Pierre, Joe and Agnes
 - Friday at 3 – 4 will meet Jackie Holmes at the site. She is an art consultant that can give us advice and let ask questions
- VIII. Agnes – Nominating Committee update
 - Waiting for Steve to appoint committee members.
 - Be on the lookout for potential new officers.
 - Need to officially adopt by-laws at next meeting.
- IX. Pierre Gift Shop Update
 - Ken said the lighthouse gift shop operator called to offer services.
 - Agnes found someone who may also be willing to help.
 - August 2 – 6th Ken would like us to meet Gary Lytton, Manager of Southern NERR Region. He will be here to critique the management operation and will be able to give us a lot of information. Tentative date Monday, August 2nd at lunch. Or possibly Wednesday. Agnes will confirm lunch.
- X. Website update – Daryl
 - Promotional materials for bricks, membership, volunteers are posted.
 - Minutes posted under “Board Documents” username “gtmnerr” password “minutes”

- XI. Pierre asked about boat tours.
 - Ken talked about the possibility in the future. Need to investigate requirements.
- XII. Janet – Kayak Tour update
 - went well, 12 people participated (max capacity)
 - Saw manatee
- XIII. Meeting adjourned at 5:00 p.m.