

FRIENDS OF ST. SEBASTIAN RIVER  
MINUTES OF BOARD MEETING, DECEMBER 12, 2017  
HOME OF PRESIDENT TIM GLOVER

ATTENDANCE: JANE SCHNEE, JUDY ORR GRABENBAUER, LYNN STIEGLITZ, BRUCE ZINGMAN, TIM GLOVER, BOB STEPHEN, BILL BRENNAN, TOM BAUER, BUZZ HERRMANN, MARK BONDY.

PRESIDENT GLOVER OPENED THE MEETING AT 4:03PM.

MINUTES OF THE NOVEMBER BOARD MEETING WERE PRESENTED TO THE BOARD, MOTION BY JANE SCHEE TO ACCEPT AND SECONDED BY BILL BRENNAN, APPROVED BY BOARD UNANIMOUSLY.

PRESIDENT GLOVER SPOKE OF HIS PREPARATION OF THE MARCH 3, 2018 PIPS FESTIVAL. HE ALSO INFORMED THE BOARD THAT HOLLY DILL HAS OFFERED TO ASSIST HIM WITH PUBLIC RELATIONS AND POSSIBLY SOME HELP WITH OUR MEMBERSHIP DATA THAT IS NOT EASILY MANIPULATED TO FUNCTION EFFICIENTLY WITH OUR TRANSFER OF INFORMATION TO THE BOARD AND MEMBERSHIP. IF UNSUCCESSFUL WE WILL LOOK ELSEWHERE FOR ASSISTANCE.

TREASURER BRENNAN REPORTED NET INCOME FOR THE PERIOD ENDING DECEMBER 12, 2017 AS \$575.84 WITH TOTAL LIABILITIES & EQUITY OF \$5250.59. BOARD MEMBER HERRMANN MOTIONED TO ACCEPT THE TREASURER'S REPORT, SECOND BY BOARD MEMBER STIEGLITZ. BOARD UNANIMOUSLY APPROVED THE TREASURER'S REPORT. TREASURER BRENNAN, AFTER ANALYSIS OF OUR RECORDS REPORTED THAT WE AVERAGE 30 MEMBERS THAT PAY THEIR DUES BY NOVEMBER 30. AN ADDITIONAL AVERAGE OF 32 MEMBERS PAY DUES BY APRIL OF THE FOLLOWING YEAR. CONSEQUENTLY WE HAVE TO CHASE THE MEMBERSHIP FOR THEIR DUES. OUR MEMBERSHIP IS HOLDING CONSISTENTLY AROUND THE 62 NUMBER.

AWARDS: PRESIDENT GLOVER SAID HE WAS CONTEMPLATING NOMINATING THE ST. SEBASTIAN RIVER PRESERVE PARK FOR THEIR INVASIVE SPECIES REMOVAL ALONG THE NORTH PRONG OF THE ST. SEBASTIAN RIVER. BOARD MEMBER HERRMANN OFFERED THE ANSIN TRACT GROUP AS A NOMINEE AND DISCUSSION ON THE CRITERIA FOR THE SCHUM AWARD WAS DISCUSSED AND THE MATTER WAS TABLED.

GOVERNMENT/COMMUNITY RELATIONS: BOARD MEMBER HERRMANN ADVISED THE BOARD THAT ALBERT IOVINO HAS TAKEN THE PLACE OF ANDREA COY ON THE SEBASTIAN CITY COUNCIL AND SHOULD BE ADDED TO OUR MAILING LIST.

INVASIVE SPECIES: BOARD MEMBER SCHNEE STATED THAT SHE FEELS AS IF SHE HAS BEEN UNABLE TO ACHIEVE THE RESPONSE TO OUR INVASIVE PLANTS PROGRAM AND IS ASKING FOR VOLUNTEERS TO ASSIST HER WITH THE PROGRAM.

FUNDRAISING: THOUGHT OF A MEMBERSHIP DINNER WHICH WOULD REPLACE A GENERAL MEMBERSHIP MEETING, ALTHOUGH A GUEST SPEAKER COULD BE INVOLVED, THE PRICE OF DINNER WOULD ALSO HAVE THE MEMBERSHIP DUES INCLUDED.

UNFINISHED BUSINESS: NEED TO GET OUR AGENDA/MINUTES POSTED ON THE WEBSITE FOR THE MEMBERSHIP.

BOARD MEMBER STEPHEN SPOKE ON THE "NO SPRAY"

STRATEGY AND QUESTIONS WERE RAISED BY BOARD MEMBER SCHNEE CONCERNING BOARD'S APPROVAL OF FUNDING AT A PREVIOUS BOARD MEETING. ISSUE WAS TABLED AWAITING MORE INFORMATION.

NEW BUSINESS: PRESIDENT GLOVER SPOKE OF SOME NEW COMMERCIAL PROJECTS IN BREVARD COUNTY NEAR THE NORTH PRONG THAT MAY NEED TO BE BETTER DEFINED BY THE GROUP.

EXPIRING TERMS OF BOARD MEMBERS: J. SCHNEE, T. BAUER, L. STIEGLITZ, M. BONDY HAVE ALL AGREED TO BE PLACED ON THE BALLOT THIS COMING ELECTION YEAR.

NEXT BOD JAN. 9, 4PM DMD PARK

NEXT MEMBERSHIP MEETING JANUARY 23, 2018 6PM

RESPECTFULLY SUBMITTED, MARK BONDY

SECRETARY