

FRIENDS OF ST. SEBASTIAN RIVER
MINUTES OF BOARD MEETING MAY 8, 2018
DONALD MCDONALD PARK

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ATTENDANCE: JANE SCHNEE, LYNN STIEGLITZ, JUDY GRABENAUER, BRUCE ZINGMAN, BOB STEPHEN, TIM GLOVER, BUZZ HERRMANN, BILL BRENNAN, MARK BONDY
GUEST: HOLLY DILL

MINUTES FROM PREVIOUS MEETING: Motion made by Herrmann second by Stephen, Board approved unanimously.

TREASURER'S REPORT: Treasurer Brennan reported we had total liabilities & equity of \$4,588.71 as of May 8, 2018. He made note that \$900.00 was withdrawn from out PayPal account and deposited into our checking account.

He also noted that we have \$890.35 in inventory. Motion made by Bondy to accept the Treasurer's report second by Schnee. Board approved unanimously.

PRESIDENT'S REPORT: President Glover informed the Board of the Laporte Farms Back to School Event on July 28, 2018. Glover stated there is no charge for having a booth or table at the event and looking forward to some support for promoting FSSR at this event.

Glover informed the Board that the photos of the High School Awards Ceremony are still being processed.

Glover also informed the Board that a waterfront parcel at the north side of the bridge on the west corner of US 1 is on the market for sale, He presented the question "Do we really want it to go under development"?

COMMITTEE REPORTS: *GOPHER TORTOISE COALITION*: Glover reported that the gopher tortoise crossing signs are in demand by different groups and he is coordinating with the supplier and the groups for delivery of signs.

GOVERNMENT/COMMUNITY RELATIONS: Herrmann spoke on the City of Sebastian Storm Water Assessment Fee increase that will be presented to the City Council on May 9, 2018 at 5:00 pm. Herrmann also informed the board of the available Septic to Sewer funds and the hiring of Paul Carlisle as Sebastian's new City Manager effective May 10, 2018.

INVASIVE SPECIES: Schnee spoke of the recent invasive species removal demonstration at the Denton Trail and is looking for some follow up effort.

PUBLICITY: Dill informed the Board that we have 67 friends on Facebook and that the May 22 General Membership Meeting has been featured with WQCS 88.9 FM and their interview with Dr. Leesa Souto, MRC Executive Director, the membership meeting was also highlighted in the TC Palm newspaper.

UNFINISHED BUSINESS: BRENNAN – FSSR GOALS / PRIORITIES To be addressed at the upcoming Board Retreat.

MEMBERS GATHERING / STRATEGIC PLANNING – CATHY ALLEN Bondy made the motion to allocate \$250.00, seconded by Herrmann for Glover to hire Cathy Allen for a Board Retreat in November.

CITY OF SEBASTIAN NATURAL RESOURCE BOARD / LANDSCAPE ORDINANCE Moving forward.

NEW BUSINESS: NEW FSSR BROCHURE Higher resolution picture and glossy paper were advised for better presentation.

Yard Sale date rescheduled to Saturday February 16, 2019.

RESPECTFULLY SUBMITTED MARK BONDY

NEXT BOD MEETING JUNE 13, 2018, 5PM, DMD PARK