

Board Meeting Minutes
December 5, 2018
Prepared by Laurie Johnston

The December 5, 2018 Friends of Huntington Beach State Park Board Meeting was called to order by Sandra Barnes at 9:00 a.m. in the conference room at St. Peter's Lutheran Church in Pawleys Island. In attendance were: Sandra Barnes, Marty Cook, Carol Dankosky, Ron Hartman, Laurie Johnston, Karen Korszeniewski, Emma Nodine, Peg Pysar, Jeri Reuss and Charlie West.

A motion to approve the revised minutes of the November 7, 2018 Board Meeting was put forth by Ron Hartman and Charlie West. All agreed and the minutes were then filed for the record.

Treasurer's Report

Charlie West circulated a document comparing the Atalaya Holiday Event net income this year to the previous year. The Friends' net income from the event this year was \$2,949. The net income from the event in 2017 was \$4,595. Charlie noted that the net income for 2018 did not include the cost of the brochures, as that expense invoice had not been received yet. As Charlie noted due to the inclement weather gate ticket sales only \$1,388 this year.

Charlie also reported the November 30, 2018 ending balance in the regular checking account and the building fund account. The regular checking account had an ending balance of \$3,119.79 (deposits of dues, shirts and interest earned with expenses of shirts and cash boxes for the Holiday event of \$800 and chair rental). The Building Fund had an ending balance of \$2,181.06 (interest).

Park Update

No Park update this month.

Membership Report

Marty Cook reported no new members in the month of November 2018.

Volunteer Hours

Sandra Barnes reported the volunteer hours. The hours for the month of October 2018 were 190 hours completed by 21 volunteers. The hours for the month of November 30, 2018 were 187 hours completed by 20 volunteers.

Carol Dankosky will take over the recording of the monthly volunteer hours starting in January 2019.

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Old Business

Atalaya Holiday Event

Charlie West thanked Jeri Reuss and Carol Dankosky for their planning and leadership of the event. In spite of the weather Charlie stated that the event was a success. All in attendance agreed. Charlie stated also that the Friends saved \$80 in expenditures by him picking up the rental chairs and returning them to Rent a Tool.

New Business.

The Friends' Annual Holiday Party

The Friends' Annual Holiday Party at Atalaya will be held on Wednesday, December 12, 2018 at 5:00 p.m. Sandra Barnes reported that Ernest from Tom's Café is providing Ham, Chicken Pilau, Mac & Cheese and Green Beans. Board members and attendees will provide appetizers and cookies. There are 44 guests signed up to attend.

Meeting Adjournment

A call was made to adjourn the meeting by Ron Hartman and was seconded by Charlie West and Karen Korszeniewski. All agreed.

January Board Meeting

January 2, 2019 at 9:00 am. The location is the St. Peter's Lutheran Church conference room.