

Friends of the CK and LSNWR
Directors Meeting Minutes (DRAFT)
March 21, 2018

Attending: Bill Dummitt, Russ Hall, John McPherson, Kit Lane, Doug Maple, Roger McDaniels, Debbie Meeks, John Thalacker, Miriam Wiley, Bob Lewis, Ed DeHaan

President Bill Dummitt called the meeting to order at 10:02 and welcomed new board members Miriam and Bob

1. The previous meetings minutes and this meeting's agenda were approved.
2. Committee reports
 - Vista and Charette--John M--Charette went well. Parking issues are difficult. Solutions to some problems will be easier to resolve when the asset is available.
 - Visitor Contact--Bill--Ready availability of volunteers has been gratifying.
 - Pepper eradication--Roger--This is being done on mainland and multiple islands.
 - Communications--Debbie & Miriam--We have 227 members. Committee hopes that signs will be ready and installed at Shell Mound this summer. Responsibilities are becoming overwhelming.
3. Refuge Report Andrew Gude
 - Island bird surveys are pending. Snake Key is still "open." Seahorse Key remains Closed. U of F has events at Seahorse that do not include FWS.
4. Annual Meeting--Bill--went smoothly. Next year must have more toileting facilities.
5. John Quarterman provided an explanation of the activities of the WWALS Watershed Coalition. It is active in south Georgia and north Florida and provides education, awareness and environmental monitoring of rivers and watersheds that include the Suwanee.
6. Earth Day event on April 20--Bob Lewis--Educational opportunities are planned for the morning. The primary audience will be 2 classes of 5th graders and the general public will be invited.
7. Volunteers are needed for the art festival booth and for docents for the Clyde Butcher Exhibition. Dates are April 7,8 and duties will be simply to ask visitors to sign in and fill out a short questionnaire.
8. Leadership issues for next year: Communications team needs someone to update the website, maintain facebook page, prepare Newsbrief.
 - Finding a new coordinator for desk volunteers.
 - Handling merchandise and merchandise sales.

Meeting was adjourned at 11:58 am.

Ed DeHaan secretary