



SPACE COAST REGIONAL FRIENDS GROUP
 FLORIDA MASTER NATURALISTS PROGRAM
 BOARD MEETING Minutes
 April 14, 2022 / 6:00 to 7:00 VIA ZOOM

Join Zoom Meeting

<https://ufl.zoom.us/j/98044095902?pwd=Zk80OFBkLzJvcUR2NUM3MkRSVFloQT09>

- Welcome and call meeting to order - Catherine Vecchio/President
 - Time: call to order 6:00 pm
 - Attendees: Sharon, Tara, Deborah Heystek, Kerri, Catherine, Ann
 - Approval 2022 March Meeting minutes
 - Motion and 2nd - Sharon / Tara
- Review financials and Memberships - Sharon Smeenk/Treasurer

	As of March 2022
Renewals	5
New Members	2
Total Membership Dues Paid (Renewals + New)	7
Finals	0
Total # of Members	66
Membership Dues (\$)	\$ 102.48
Patch Donations	\$ 19.89
Scholarship Donations	\$ 10.00
Amazon Smile	\$ 25.44
Checking	\$ 2,962.12
Savings	\$ 110.58
P&L Income	\$ 157.81
P&L Expenses	\$ (100.00)
Expenses Detail	Charity
	M Stolen



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OLD BUSINESS

- Rules of fundraising - see new business
- Budget - Catherine Vecchio - see new business
 - Status - suggestions for budget: scholarship fund, donation fund, admin expense fund, entertainment fund and endowment fund.
- Speaker suggestions
 - Frog Watch - Available
 - All about Manatees - working on talking to Blue Springs about a destination and / or having a talk on IRL and manatees
 - Wildflowers, Lagoon research - new Director, Stacey Matrazzo,
 - Not available for May 12th
 - Available Aug 11th, time TBD
- Continuous learning “speaker series” of event - Catherine - see new business

NEW BUSINESS

- 1) BOD Member Job Descriptions, Chapter/Friends Group Duties/Role. Designated email addresses. Catherine
 - Asked to review duties of SOP (see Google docs)
 - Ideas discussed - use the official email, or keep personal email and cc official. File in folders relevant to subject.in Google docs
 - Will schedule another meeting to discuss in detail
- 2) Membership Benefits/Non member participation - Catherine
 - For hikes - Leader should be able to set the number of attendees
 - When creating an event, set the parameters up front
 - Give members priority
 - Have a separate registration period after members register
- 3) ZOOM meetings and costs associated
 - \$150 annual for 30 hours
 - Kerri to research possible
 - Concerned about having “open” meetings
- 4) Service projects - Sharon
 - Volunteered to research an event
 - Recommended to partner with another organization
- 5) Out of County outings - Catherine
 - Forever Florida - may be Oct
 - Blue Springs



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- Kissimmee Prairie State Park
- Cave event would be overnight
- Recommended to require a deposit
- 6) May12 Membership meeting location and speaker needed
 - Still working
- 7) Draft Budget - attached
 - Catherine is going to do another survey and pose the question about the endowment
 - Review in Google docs and comment
- 8) Discussed T-shirt options
 - Discussed options; will send to membership and let them manage it on their own

Member Comment

Adjourn - meeting ended at 7:36

OUTINGS FOR 2022 -

- 5/7 - Guided Hike with Peter and Kim Connolly Tosohatchee Wildlife Mgmt Area
- 5/12 - BOD and Member quarterly meeting
- Space Coast Audubon - recurring events. Sign up thru Meetup
- Forever Florida - For those that missed the popular outing last year. Date TBD
- Recycling sorting center and landfill
- Kayak trip Blue Springs