

Space Coast Regional Friends Group - FMNP

# Board Meeting Minutes – February 11, 2021 Virtual on ZOOM (due to COVID-19 outbreak)

## **Officers Present:**

Kerri Lubeski – Past President Deb Heystek - President Tara Miller – Treasurer Kevin Shropshire- President-Elect Holly Abeels -Chapter Facilitator

### 6:00 PM Call Meeting to Order

## **Minutes of Last Meeting:**

January meeting minutes approved

#### Financial Report:

Checking Balance \$2,612.14 Savings Balance \$110.58 Profit/loss = \$84.00 Patch purchase \$ 5.00 Scholarship donation \$20.00 \$100.00 in charitable expenses for guest speaker donation **\$184 in income** 

Membership: 0 Final notice 11 renewals received 1 patch requests 0 new members 70 total members Deb

#### **Old Business**

John Yuhas resigned from Secretary position. Kerri Lubeski volunteered to fill in. Tara Miller volunteered to move from Treasurer to Secretary if someone would fill Treasurer position.

Membership, from Hollies' survey, revealed that the general membership was not in favor of a dues increase to contribute to the FMNP Endowment Fund.

Deb has created a speaker list on our Google Drive account of special guest speakers and places to explore. We will focus on building the list and getting the members to generate ideas. This will allow us to have contacts ready to ask for our membership meetings and be ready to schedule field trips once we can safely meet in person.

An email was sent to members to solicit photographs for our outreach display.

Kevin mentioned inviting local high school teachers to our membership meetings to draw interest to the program and our Chapter. This is still a work in progress.

Kerri will be speaking at the March 3<sup>rd</sup> Brevard Public Schools Partners in Education meeting to share the FMNP and available scholarships.

#### New Business/issues which were not resolved:

Class schedule UF has approved classes can happen in person if the instructor comfortable. Face covering/masks and distancing is required.

Hiking/trips – Moccasin Island, Sunday February 14<sup>th</sup> at 9 a.m. The weather forecast looks bad we will announce the new date of February 28<sup>th</sup> at the Quarterly Meeting.

Holly created a folder in the Google Drive for the photos that the members can submit.

Deb encouraged us to continue to add places to hike and special guest speakers to the lists.

#### Winter Quarterly Meeting:

Scheduled for Thursday, February 11, 2021 Special Guest Speaker Sally Scalera, Extension agent II, M.S., horticulture, UF/IFAS Extension Brevard County

# NOTICE: ALL SPACE COAST FACE to FACE FMNP EVENTS ARE CANCELLED UNTIL FURTHER NOTICE

### Update on current and upcoming FMNP Classes:

Courses now available around the State virtually via ZOOM; see FMNP homepage for details.

Meeting Adjourned at 6:25 p.m.

Next Meeting Date Thursday, March 18, 6:00 p.m. Virtually via ZOOM.

President – Deb Heystek President Elect – Kevin Shropshire Past President – Kerri Lubeski Secretary – Kerri Lubeski (Temporary) Treasurer – Tara Miller

Chapter Facilitator - Holly Abeels, Florida Sea Grant Agent