



Space Coast Regional Chapter of the Florida Master Naturalist Program

Officers Meeting

January 9, 2020, 6:00 p.m. Ryan's Pizza & Pub, Cocoa

Officers Present:

Kerri Lubeski - Present

Peter Connolly - Past President

Deb Heystek - President Elect

TBD - Secretary

Tara - Financial

Holly Abeels - Facilitator

6:00 p.m. Call to Order- Kerri

Minutes of Last Meeting:

- October meeting minutes approved
- No November or December meeting took place

Old Business

Financial:

Total Income Year End	\$3,243.59
Total Net	\$857.34
Expense Scholarship	\$295.00 (Awarded in December)

December had 4 new members

Total number of members 76

Approval of Quick Books Tech Soup Renewal

Recognize the letter of thanks from the U.S. Department of Interior for the donation to the Big Cypress National Park from the members who attended the Big Cypress Overnight in November 2019.

Transition of Officers on bank account. Peter will be taken off account and replaced with Kerri.

New Business

- Board Meeting venue -
 - Board agreed to continue rotate among restaurants in Cocoa Village. We discussed posting the location of the officers meeting on social media incase members would like to join.

- Recognize New Officers-
 - President Kerri Lubeski
 - Past President Peter Connolly
 - President Elect Deb Heystek
 - Treasurer - Tara Miller

- Secretary - Position Open
 - Member John Yuhas is interested in it. Holly will email a survey for members to vote.
- Pass off responsibilities -
 - Peter gave Kerri the supply of new member stickers and patches.
 - Confirmation that the Chapter's Google Drive account is still where documents are uploaded to.
- Winter Quarterly Membership Meeting: Cocoa Extension Office February 13th.
6:30- 8:00pm Guest Speaker Mark Sees, Wetlands Manager for the City of Orlando.
- Board Signatory Authority following officer transition:
 - Peter and Tara still have signatory authority
 - Peter will be taken off and Kerri added
- Space Coast Chapter Website Update - Holly is going to update to reflect
 - Adding meeting minutes for September and October
 - Update Officers
 - Update calendar of events

Outings and Field Trips:

- January Member event - Group hike at St. Sebastian River Preserve State Park on Jan 26th at 9:00 a.m. Peter will lead it.
- February Member event - Kissimmee Prairie Preserve State Park

Holly will contact Tim Kozusko and email us to see if he is interested. Once she has confirmation she will email Officers for additional information.

- Board discussed possible trips to:
 - Amelia Island
 - GTM - St. John's County
 - Devils Millhopper with another point of interest
 - Bulow Creek
 - Blowing Rocks Preserve
 - Washington Oaks State Park
 - Bicycle Ride
 - Kayak
 - Overnight stay possibly at Camp Chowenwaw Clay County

OutReach Events:

- Pioneer Day at Sam's House on Pine Island Feb 8
- We will not be attending the Ocean Treasures Festival in 2020. We will try for 2021.
- We will continue to be selective in the events that we attend to increase membership volunteering.

Scheduled classes:

- Upland Systems in Volusia Jan 24 - Feb 28
- Freshwater Systems in Brevard Jan 11 - Feb 22
- Coastal Systems in Volusia Feb 7 - March 13 and April 17-22
- Environmental Interpretation - Brevard will be announced soon for March

Meeting adjourned 7:05 p.m.

Next Meeting Thursday, February 6, 2020 at 6:00 p.m. Murdock's Southern Bistro Cocoa Fl