



Space Coast Regional Chapter of the Florida Master Naturalist Program

Officers Meeting

October 10, 2019

6:00 p.m.

Osscario Bakery and Cafe, Cocoa Village

Officers Present:

Tara Miller - Treasurer

Deb Heystek – Secretary

Mark Prynosi - Past President

6:14 p.m. Call to Order- Mark

Minutes of Last Meeting

Old Business

- Activities
 - Jordan Scrub: Sunday, September 29th. 19 participants. Mark led the hike. Great time was had by all.
- Outreach Events
 - No outreach events in September or October.
 - We discussed starting a program to work with the Enchanted Forest - they take our classes (and become members) and we become members (friends) of the Enchanted forest.

New Business

- Financials:
 - 3 renewals, no departures

- Final notices sent to (2) members. Both are from New Smyrna and probably will not renew with SCRC.
- savings account balance is \$110.59
- checking account balance is \$2114.54.
- Election
 - Holly sent out an email asking for nominations for President-Elect and Treasurer.
 - D. Heystek is running for President-Elect. In the event she wins, we will call for a special election (for a 1 year term) for a new Secretary. If no one is nominated for Secretary, Deborah will continue to fill that role for the remaining year of her elected term.
- Scholarships:
 - 2 applications received and reviewed. The Board scored Applicant #1 as first and Applicant #2 as second.
 - Mark suggests that we award both Applicants a scholarship.
 - Scholarships will be awarded at the November 14th quarterly meeting to be held at the FSU Extension Office.
 - Prior to that meeting Peter will notify the Applicants and invite them to that meeting to receive their scholarships.
 - Do we have a speaker for this quarterly meeting yet???
- Activities:
 - Everglades Trip: (Big Cypress and Fakahatchee Strand) is scheduled for November 9-10th. We have confirmed 19 attendees. Will hold a coordination meeting October 24th with all the participants.
 - October Activities: Ask Peter if he is willing to lead a hike (Orlando wetlands perhaps?). If not, we may pass on an activity in October. Bert is unavailable to lead the previously planned hike in October.
 - December Activities: Tony to lead a hike. Deb contacted him and he has agreed.
- Outreach:
 - Enchanted Forest Fall Fest – Oct 26th 10-3. Mark to check on.
 - Ocean, Reef, and Beach Fest. Pelican Beach Park, Satellite Beach on December 1st. In planning/pending stage for us. Holly to check on.

Next BOD meeting: November 14th, FSU Extension Office, Cocoa.

Meeting adjourned 7:00 p.m.