



Space Coast Regional Friends Group - FMNP

***Board Meeting Minutes – October 8, 2020
Virtual on ZOOM (due to COVID-19 outbreak)***

Officers Present:

Kerri Lubeski - President
Peter Connolly - Past President
John Yuhas - Secretary
Holly Abeels -Chapter Facilitator

6:00 PM Call Meeting to Order

Kerri

Minutes of Last Meeting:

September Meeting Minutes Approved

Old Business

Financial Report:

Checking Balance \$2,351.62
Savings Balance \$110.58
Profit/loss = 42.00

In Kind Donation

N/A

Membership Report:

- ?? Members
 - 2 Renewals
 - 2 Inactivated

New Business:

- Our chapter will be hosting the November 13th Statewide FMNP Chapter speaker. Kerri will reach out to Dr. Rachel Wentz to speak on the Windover Dig findings.
- Quarterly Membership Meeting will take place on Thursday, November 12th. Kerri will reach out Megan Stolen with Hubb-SeaWorld Research Institute to see if she can speak to our members about the otter program.
- We need a President-Elect to nominate. Voting begins November 3 – 15. The Board has recommended Catherine Vecchio, Debbie Richard and Kevin Shroopshire as members who may be interested. Kerri will reach out those members to see if they are interested.
- The generation of endowment funds from Friends' Groups: discussions on this topic resulted in weighing the pro/cons of various option. The consensus was that the easiest method would be to require an additional \$5/year on membership fees. This will be presented to the general membership at the next Fall meeting.

Fall Spring Quarterly Meeting:

Scheduled for Thursday, 12 November 2020

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 6:30 p.m.**

Next Meeting Date Thursday, November 12th, Virtually via ZOOM.

President – Kerri Lubeski *Past President* – Peter Connolly *President Elect* – Deb Heystek
Secretary – John Yuhas *Treasurer* – Tara Miller

Chapter Facilitator - Holly Abeels, Florida Sea Grant Agent