

FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING  
TUESDAY, MARCH 10, 2020 AT DMD PARK OFFICE, ROSELAND

CALL TO ORDER--President Tim Glover called the meeting to order at 4:00 p.m.

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA--None.

MINUTES FROM PREVIOUS MEETING--Buzz made a motion, seconded by Bill, that we approve of and dispense with the reading of the previous meeting's Minutes. All voted in favor.

TREASURER'S REPORT--See pp. 4-10 in March 2020 agenda packet. Tim explained that as temporary treasurer, he has made some changes in how reporting is done. Bill made a motion, seconded by Buzz, that we file for audit. All voted in favor.

DIRECTORS PRESENT--Tim Glover (president, acting treasurer), Buzz Hermann (vice-president), Carol Lynn Peterson (secretary), Lee Ann Kluepfel, Bill Brennan, Mark Bondy, Bob Stephen, Bruce Zingman, Tom Bauer, and Dr. Graham Cox (advisor).

PRESIDENT'S REPORT--Friends of the North IRC Library membership

Tim shared a letter from Friends of the North IRC Library in regard to our application for membership. Animated discussion ensued as to whether we should take out a "family" membership for \$20, since the Library will not list our meetings on their monthly calendars. The question arose as to whether we should write a letter of complaint to the director of the county library system. If we do not receive a response, then we will go directly to the county commissioner with our concerns. Consequently, we will not take out a membership.

UNFINISHED BUSINESS--

1)IRC/Powell-Ryall home office, MOU--no information received yet.

2)Strategic plan progress/Committee reports--tabled.

NEW BUSINESS--IRLNEP Small Grant Application--pp.11-34 of March 2020 agenda packet.

Tim is presently being licensed to apply "restricted pesticides" to invasive plants on the River.

A lively discussion ensued as to whether we should spend the money required to have the two people licensed (as required by law) when pesticides are applied in cooperation with Kashi to eliminate invasive plants. Mark made a motion, seconded by Buzz, that Tim and Erin be certified for approx. \$625 to spray pesticides. 7 voted in favor, 2 against. The motion carried. A letter from

Jane Schnee was also shared regarding 40 acres south of the MRC property that may be going on the market. Would FSSR be interested in encouraging IR Land Trust or Florida Forever to purchase the land, since it has one spring head that feeds the St. Sebastian River?

## COMMITTEE REPORTS

### Advocacy--Herrmann

SJRWMD permits--nothing to report

ACOE permits--none.

City of Sebastian Comp. Plan, Graham Cox--p. 35 in March 2020 agenda packet. Dr. Cox commented further on the contents of the report. He and Buzz attended a Natural Resources Board meeting on March 3rd, run by Lisa Frazier and Kim Haigler.

He noted that when the Graves Annexation plan comes up for a vote, that 3 members of the city council need to vote against it. His main concern is “livability” if the project is agreed upon.

### Education/Outreach--Bolton/Stephen

-General Meeting--refreshments, greeter/membership; March--FL Today/Jim Waymer IRL 2016 documentary--the Bauers have offered to provide refreshments. Bob pointed out that refreshments will have to be in closed packages and bottled containers in order to protect guests from Covid-19.

### Financial--Brennan/Kluepfel

-Yard Sale follow-up--Tim reported that after expenses, we made about \$500. Buzz thanked everyone for all their hard work. Lee Ann noted that we need to get more members involved if we are to have future yard sales. She agreed to do some research on how we can raise funds other than via a yard sale.

-QuickBooks Accounting details/update, Glover--pp. 37-39 in March 2020 agenda packet Tim reminded everyone that we have to renew our insurance before the next meeting. Buzz made a motion, seconded by Bill, that we pay the \$489 renewal fee immediately. Bill also resigned as chair of the financial committee and asked that a sub-committee be created with Lee Ann as Fundraising chair.

### Governance--Herrmann

-Buzz noted that Tim, Carol Lynn, Julia, and he will have a special meeting on Friday, March 13th to discuss ways to help the organization run more smoothly and to orient the two newest Board

members.

Information--Glover

-Trail maps/website update, Ted Beck--p. 40 in March 2020 agenda packet--Tim reviewed the listed items.

Membership--vacant

Publicity--Held. Julia was unable to make a report due to absence.

Volunteer--Erin Fagan

-FL DACS pesticide applicator certification requirements and cost--p. 40 in March 2020 agenda packet. Erin was unable to attend the meeting.

ADJOURNMENT--Lee Ann made a motion to adjourn, seconded by Buzz. All voted in favor.

The meeting was adjourned at 5:55 p.m.

NEXT BOD MEETING--APR. 14, 4 p.m. DMD PARK. Since Carol Lynn will be out of town,

Buzz offered to record the Minutes in her absence.

Respectfully submitted,

FSSR Secretary

Carol Lynn Peterson