

FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS' MEETING AGENDA
TUESDAY, MAY 20, 2025 – 9:45am, Ryall house/South Prong Preserve

CALL TO ORDER/ATTENDANCE

CALL FOR ADDITIONS/DELETIONS TO THE AGENDA

MINUTES FROM THE PREVIOUS MEETING(S) – pp. 2-3

TREASURER'S REPORT – pp. 4-10

PRESIDENT'S REPORT – MRC Lagoon Greenway workshop, Donald MacDonald Park storage

UNFINISHED BUSINESS

- 1) Adopt-a-Road – updated segment, re. Van deVoorde – pp. 11-14
- 2) St. Sebastian River road signs – Buzz to contact Joe Earman

NEW BUSINESS

- 1) Mobile Beacon hotspot/internet device service renewal, June 20th, \$120/year

COMMITTEE REPORTS

Advocacy – Herrmann

- 1) SJRWMD permits – The Point Surf Park (Mesa Park, Fellsmere)- www.thepointsurfpark.com; Liberty Park stormwater expansion for new phase (482 acres)
- 2) ACOE permits – none
- 3) FL Constitutional Amendment legislation
- 4) MRC Lagoon Action Assembly, July 2024, full report - <https://lovetheirl.org/science/action-assemblies>
- 5) Opossum Pipefish Preserve proposed project – need to follow-up with Ashley Lingwood and Grant Gilmore

Education/Outreach – Bolton/Stephen

- 1) General Meetings – May 27-John Trefry, Lagoon/SSR sediments/muck, Nov 25-ORCA/SSR pollution mapping, movie option/Bob Montanaro documentary for Sept?
- 2) Wimbrow Park/River manatee signs
- 3) SSR PaddleFest, Saturday, May 3rd follow-up; photo contest
- 4) Bookmark – samples
- 5) St. Sebastian River Preserve State Park swamp buggy tour, May 22nd and late Sept?
- 6) Intl Coastal Cleanup, Sept. 20, 9-11am, Coastal Connections coordinating in IRC
- 7) Sebastian Clambake Festival, Nov. 7-9, 2025

Financial – Greene – CDs reinvested

Governance – Herrmann

Information – Glover – no update

Membership – Herrmann, May renewals-Fuhrman, Gedeon, Hale, Ivkovich, Izenwasser, Simons, Tschinkel, Wolf, Wynn; new members – Bakonyi, Booth, Cabrera, Carey, Comer, Costello, Coppola, Dubois, Jensen, LaZar, Martin, Mayors, McCaffrey, McMahon, Miller, Miranda, Palmquist, Richerson, Schwadron, Whalen

Publicity – Penny Phillips

Volunteer – vacant

Round robin –

Adjournment

ANNOUNCEMENTS

- 1) Next BOD meeting – June 10, 9:45am, Ryall house
- 2) Roseland Women's Club/Community Park workday, May 21 – canceled, next date June 18, 9-11am
- 3) IR County Cons. Lands, Lakela mint habitat restoration volunteer, Hallstrom farmstead, May 16 (third Friday), 9am-noon, RSVP at <https://indianriver.gov/parksandrecreation> and click on "Program Registration."
- 4) Roseland Community Assoc. meeting, May 22, 6:30pm, Roseland Comm. Bldg., "Let's Talk Clams – Project Seasafe 2025," Cory Redwine and Alex Gorichky
- 5) Intl. Ocean Film Festival, Harbor Branch, June 7, 1 to 5pm, www.fau.edu/hboi/filmfest

**FRIENDS OF ST. SEBASTIAN RIVER
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, APRIL 8, 2025-9:45 AM, RYALL HOUSE, SO. PRONG PRESERVE**

*Call to Order/Attendance--Glover called the meeting to order at 9:45 am. In attendance were Peterson(secy.) and directors Stephen and Zingman. Absent were director Bolton and Herrmann(vice-pres.-excused). Treasurer Greene arrived at 10:17 am. Advisory director Hinck was also present.

*Call for Additions/Deletions to agenda--none

*Minutes from Previous Meeting(s) (AP, pp.2-3)--Stephen made a motion, seconded by Zingman, that the Minutes from the March 11, 2025 BOD meeting be approved; all voted in favor.

*Treasurer's Report(AP, pp.4-9)--no additions. Stephen made a motion, seconded by Peterson, that the treasurer's report as of March 31st be accepted for audit; all voted in favor.

*President's Report--Glover reported that a bat house has been installed, new plantings were recently added, and Lynn Stieglitz gave \$1000 in the name of the FSSR towards the Pelican Island Audubon 60th Anniversary Gala.

*Unfinished Business--1) Adopt-a-Road--IR County for Rte. 512 segment-update from Alexis Peralta(AP, pp.10-12)--tabled until next meeting 2) St. Sebastian River road signs--Herrmann will contact Joe Earman

*New Business:

- 1) Shirley Kilkelly estate jewelry appraisal(AP, pp.13-16)--Ron Rennick has offered to pay \$5800, to be divided among 4 beneficiaries. Stephen made a motion, seconded by Peterson, that we accept the offer; all voted in favor.
- 2) George Schum Award committee recommendations--Mia Van Antwerp and Gage Sheldon(see addendum)--Greene made a motion, seconded by Peterson, that we accept the two student nominations; all voted in favor. Glover will present the \$500 checks at the awards assembly to each recipient.
- 3) General Liability and AD&D Insurance Renewal(AP, pp.17-32)--Stephen made a motion, seconded by Peterson, that we go forward with the renewal; all voted in favor.

COMMITTEE REPORTS

*ADVOCACY-Herrmann

- 1) SJRWMD permits-none
- 2) ACOE permits-none
- 3) MRC Lagoon Action Assembly, July 2024, full [report-https://lovetheirl.org/science](https://lovetheirl.org/science)
- 4) /action-assemblies
- 5) Opossum Pipefish Preserve Proposed Project--need to follow up with Ashley Lingwood and Grant Gilmore
- 6) Blue Cypress Lake algae report(AP, p.33)--some algae, no toxins reported

7) Judy Orcutt/Clean Water Coalition "Boater Freedom Act" sign-on letter (AP, p. 34)--too late for us to become signatories

***EDUCATION/OUTREACH--Bolton/Stephen**

- 1) General Meetings-May 27-ORCA/SSR pollution mapping, movie option?--still to be determined
- 2) Wimbrow Park/River manatee signs-no update
- 3) SSR PaddleFest, Saturday, May 3rd, 8am-2pm--All is in order, acc. to Hinck. Glover will check to see if participants need to sign a release form, as well as for volunteer work on Ryall house property.
- 4) Bookmark--4 samples ordered, to be shared at May meeting
- 5) Ray Osborne/A1A Research, blog & Green Team group(AP, p.35)
- 6) FL FWC Freshwater Angler newsletter, Apr-Jun 2025-(AP, pp.36-40)

***FINANCIAL**(AP, pp.41-42)-Greene recommended that we reinvest our first \$10,000 CD at the best rate available after it becomes due on April 11, 2025. Greene made a motion, seconded by Stephen, that we act upon that recommendation; all voted in favor.

***GOVERNANCE**-Herrmann-no update

***INFORMATION**-Glover-no update

***MEMBERSHIP**-Herrmann-April renewals include Billington, Held, Martz, Meyer, Osborne, Scherr, Williams; new member, Ries

***Publicity**-Penny Phillips-no update. Glover will contact re her supplying us with a report for May meeting

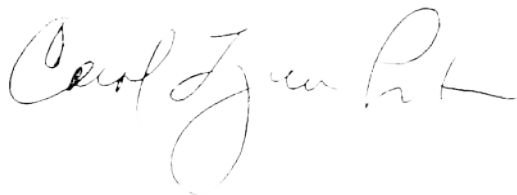
***Volunteer**-vacant

***ROUND ROBIN**-1) Stephen brought up subject of pollution in SSR 2)Peterson suggested that Glover find volunteers to help out with watering of new plants.

***ADJOURNMENT**--Peterson made a motion, seconded by Stephen, that the meeting be adjourned at 11:13 am; all voted in favor.

***NEXT BOD MTG.**--May 13, 2025- 9:45 am, Ryall house

Respectfully submitted,



Carol Lynn Peterson, FSSR Secretary

Profit & Loss

April 2025

	Apr 25
Ordinary Income/Expense	
Income	
43400 · Direct Public Support	
43450 · Individ, Business Contributions	1,271.00
Total 43400 · Direct Public Support	1,271.00
45000 · Investments	
45030 · Interest-Savings, Short-term CD	69.69
Total 45000 · Investments	69.69
47200 · Program Income	
47230 · Membership Dues	30.00
Total 47200 · Program Income	30.00
49000 · Sales	
49010 · Puppets	71.04
49020 · Clothing	177.58
49030 · Miscellaneous	15.87
49040 · Sales-Hats	14.02
Total 49000 · Sales	278.51
Total Income	1,649.20
Cost of Goods Sold	
50000 · Cost of Goods Sold	
50010 · Puppets	37.83
50020 · Clothing	-16.82
50030 · Miscellaneous	3.94
50000 · Cost of Goods Sold - Other	143.80
Total 50000 · Cost of Goods Sold	168.75
Total COGS	168.75
Gross Profit	1,480.45
Expense	
60100 · Public Relations	
60101 · Awards	1,000.00
Total 60100 · Public Relations	1,000.00
60900 · Business Expenses	
60920 · Business Registration Fees	61.25
Total 60900 · Business Expenses	61.25
62800 · Facilities and Equipment	
62890 · Rent, Parking, Utilities	34.15
Total 62800 · Facilities and Equipment	34.15
65000 · Operations	
65050 · Telephone, Telecommunications	10.01
Total 65000 · Operations	10.01
65100 · Other Types of Expenses	
65120 · Insurance - Liability	880.70
65160 · Other Costs	1.95
Total 65100 · Other Types of Expenses	882.65
Total Expense	1,988.06
Net Ordinary Income	-507.61
Net Income	-507.61

Friends of St. Sebastian River

Balance Sheet

As of April 30, 2025

	Apr 30, 25
ASSETS	
Current Assets	
Checking/Savings	
10000 · Checking	
10020 · Without Donor Restrictions	11,269.75
10030 · With Donor Restrictions	
10031 · Geo Schum Memorial Fd	500.00
10033 · Archie Laird Memorial	585.00
10034 · Grants	422.54
Total 10030 · With Donor Restrictions	1,507.54
Total 10000 · Checking	12,777.29
10100 · Petty Cash	45.00
10200 · PayPal	135.04
10210 · Zeffy	1,296.00
10220 · Wells Fargo CD 03/11/26	10,244.55
10221 · Wells Fargo CD 05/02/2025	10,097.12
Total Checking/Savings	34,595.00
Other Current Assets	
12000 · Undeposited Funds	292.00
12100 · Inventory Asset	
12110 · Puppets	296.50
12120 · Clothing	137.05
12140 · Hats	116.64
12100 · Inventory Asset - Other	1,519.21
Total 12100 · Inventory Asset	2,069.40
Total Other Current Assets	2,361.40
Total Current Assets	36,956.40
TOTAL ASSETS	36,956.40
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	34.15
Total Accounts Payable	34.15
Other Current Liabilities	
25500 · Sales Tax Payable	26.75
Total Other Current Liabilities	26.75
Total Current Liabilities	60.90
Total Liabilities	60.90
Equity	
30000 · Opening Balance Equity	316.73
32000 · Unrestricted Net Assets	38,313.69
Net Income	-1,734.92
Total Equity	36,895.50
TOTAL LIABILITIES & EQUITY	36,956.40

Friends of St. Sebastian River
Reconciliation Detail
10000 - Checking, Period Ending 04/30/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						14,384.55
Cleared Transactions						
Checks and Payments - 8 items						
Check	04/02/2025	DC	Google	X	-3.60	-3.60
Check	04/08/2025	EFT	CHUBB	X	-882.65	-886.25
Check	04/08/2025	1060	Gage Sheldon	X	-500.00	-1,386.25
Check	04/08/2025	1059	Mia Van Antwerp	X	-500.00	-1,886.25
Transfer	04/08/2025			X	-500.00	-2,386.25
Bill Pmt -Check	04/08/2025	DC	FPL	X	-33.35	-2,419.60
Check	04/11/2025	DC	FL Dep State	X	-61.25	-2,480.85
Check	04/11/2025	DC	Ooma	X	-6.41	-2,487.26
Total Checks and Payments					-2,487.26	-2,487.26
Deposits and Credits - 3 items						
Transfer	04/03/2025			X	230.00	230.00
Deposit	04/04/2025			X	150.00	380.00
Transfer	04/08/2025			X	500.00	880.00
Total Deposits and Credits					880.00	880.00
Total Cleared Transactions					-1,607.26	-1,607.26
Cleared Balance					-1,607.26	12,777.29
Register Balance as of 04/30/2025					-1,607.26	12,777.29
New Transactions						
Checks and Payments - 3 items						
Check	05/02/2025	1061	Al's Trophy Shop		-32.00	-32.00
Check	05/02/2025	DC	Google		-3.60	-35.60
Check	05/03/2025	dc	Publix		-689.40	-725.00
Total Checks and Payments					-725.00	-725.00
Total New Transactions					-725.00	-725.00
Ending Balance					-2,332.26	12,052.29



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Statement period activity summary

Beginning balance on 4/1	\$14,384.55
Deposits/Credits	380.00
Withdrawals/Debits	- 1,987.26
Ending balance on 4/30	\$12,777.29

Account number: [REDACTED] (primary account)

FRIENDS OF ST. SEBASTIAN RIVER, INC.
SEBASTIAN RIVER INC

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/2		Recurring Payment authorized on 04/01 Google *Gsuite_Fss CC@Google.Com CA S465091438771696 Card [REDACTED]		3.60	14,380.95
4/3		Zeffy US Zeffy US St-U4G6F8K5G9V4 Friends of St Sebastia	230.00		14,610.95
4/4		eDeposit IN Branch 04/04/25 03:35:58 PM 1524 US Hwy 1 Sebastian FL	150.00		14,760.95
4/9	<	Business to Business ACH Debit - Chubb-Ci Direct Deb 250408 Ci Friends of St Sebastia		1.95	
4/9		Fpl Direct Debit Elec Pymt 04/25 1232872117 Ppda Friends of St. Sebastia		33.35	
4/9	<	Business to Business ACH Debit - Chubb-Ci Direct Deb 250408 Ci Friends of St Sebastia		880.70	13,844.95
4/14		Recurring Payment authorized on 04/10 Ooma,Inc 888-711-6662 CA S305100722217387 Card [REDACTED]		6.41	
4/14		Purchase authorized on 04/11 Nic*-Dos Division Tpereg@Tylert FL S465102099196574 Card [REDACTED]		61.25	13,777.29
4/16	1060	Check		500.00	13,277.29
4/17	1059	Check		500.00	12,777.29
Totals			\$380.00	\$1,987.26	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

< *Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.*

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1059	4/17	500.00	1060	4/16	500.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

6:12 PM

05/05/25

Accrual Basis

Friends of St. Sebastian River

Class QuickReport

January 1 through May 5, 2025

Type	Date	Num	Name	Memo	Amount
Program					
Paddle Fest					
Sales Receipt	03/26/2025	1168	Regina Hall	2 Paddle fest	70.00
Sales Receipt	03/26/2025	1169	Marthann Thompson		35.00
Sales Receipt	03/26/2025	1169	Marthann Thompson		5.00
Sales Receipt	03/26/2025	1170	Mccaffrey		35.00
Sales Receipt	04/10/2025		Gregory Fleming		35.00
Sales Receipt	04/11/2025		Lawrence Jensen		35.00
Sales Receipt	04/11/2025		Michael Costello		71.00
Sales Receipt	04/12/2025		Steve Palmquist		35.00
Sales Receipt	04/12/2025		Elizabeth Martin	2 individuals	70.00
Sales Receipt	04/14/2025		Lisa Dubois		35.00
Sales Receipt	04/17/2025		Mary Helen Miller	2 individuals	70.00
Sales Receipt	04/18/2025		Carm Miranda		40.00
Sales Receipt	04/18/2025		Thomas Mayors		35.00
Sales Receipt	04/18/2025		Steven LaZar	2 individuals	70.00
Sales Receipt	04/19/2025		Darcie McMahon		35.00
Sales Receipt	04/20/2025		Art Comer	2 individuals	85.00
Sales Receipt	04/24/2025		Diane Whalen	2 individuals	70.00
Sales Receipt	04/25/2025		Sabol		35.00
Sales Receipt	04/25/2025		Katherine Booth	2 individuals	70.00
Sales Receipt	04/26/2025		Greene, Terry & Lorr...		35.00
Sales Receipt	04/27/2025		David & Sandra Hinck	2 Individuals	70.00
Sales Receipt	04/27/2025		Chris & Joyce Powell		35.00
Sales Receipt	04/27/2025		Joy Carey		40.00
Sales Receipt	04/27/2025		Geraldine Cabrera	2 individuals	70.00
Sales Receipt	04/27/2025		Angel Mosher	2 individuals	70.00
Sales Receipt	04/29/2025		Raymond Osborne		40.00
Sales Receipt	04/29/2025		GloverT		35.00
Sales Receipt	04/29/2025		Jennifer Coppola	2 individuals	70.00
Sales Receipt	05/01/2025		JoAnne Bassett	4 individuals	140.00
Sales Receipt	05/01/2025		P Hinck	5 individuals	175.00
Check	05/03/2025	dc	Publix	60 Paddlefest...	-689.40
Sales Receipt	05/03/2025		Stieglitz		35.00
Total Paddle Fest					1,061.60
Total Program					1,061.60
TOTAL					1,061.60



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Statement for April 2025

Friends of St. Sebastian River, Inc.
PO Box 284
32957 Roseland

Balance Summary (4/1/25 - 4/30/25)

	Available beginning	Available ending	Withheld beginning	Withheld ending
USD	121.66	135.04	0.00	0.00



Merchant Account ID: [REDACTED]

PayPal ID: info@fssr.org

4/1/25 - 4/30/25

Activity Summary (4/1/25 - 4/30/25)

	USD
Beginning Available Balance	121.66
Payments received	69.00
Payments sent	-53.77
Withdrawals and Debits	0.00
Deposits and Credits	0.00
Fees	-1.85
Ending Available Balance	135.04



**INDIAN RIVER COUNTY
ADOPT-A-ROADWAY
LITTER REMOVAL AGREEMENT**

THIS AGREEMENT, made and entered into this _____ day of _____, **2025**, to expire on the _____ day of _____, **2027** by and between the Indian River County Board of County Commissioners of Vero Beach Florida, an agency of Indian River County, Florida hereinafter called the COUNTY and **Friends of St. Sebastian River (FSSR)** of **PO Box 284, Roseland FL 32957**, hereinafter called the GROUP.

WITNESSETH

WHEREAS, CR 512 is a part of the Indian River County Roadway System, and;

WHEREAS, the COUNTY has responsibility for operation and maintenance of the County Roadway System, and;

WHEREAS, the COUNTY is authorized to contract with the private sector for performance of its duties, and;

WHEREAS, the Board of County Commission has encouraged the implementation of an "Adopt-A-Roadway" program for the participation of local organizations in specific roadway litter removal projects, and;

WHEREAS, the Group is desirous of adopting a minimum of one mile of roadway to remove litter along the east and west sides of **CR 512** from **CR510** to **the entrance to the North Indian River County Library**.

NOW THEREFORE, the parties agree as follows:

THE GROUP SHALL:

- A. Adopt a minimum of a one-mile section of right of way adjacent to the highway for litter removal at least four times a year and submit a litter removal report to the Stormwater Division upon completion of each litter removal event.
- B. Perform litter removal in strict accordance with all of the COUNTY'S Safety procedures, guidelines, and "FDOT Standard Plans Maintenance of Traffic Series 102."
- C. Shall conduct and attend safety meetings and pre-task briefings prior to litter removal, in accordance with the COUNTY'S Accident Prevention Procedures Manual.
- D. Remove litter during daylight hours only.
- E. Remove litter during good weather conditions only.
- F. Either remove litter collected to proper convenience center or dispose of properly, OR contact the Indian River County Stormwater Division to arrange an appropriate litter removal schedule that will not conflict with COUNTY mowing schedules.
- G. Ensure that all participants wear safety vests at all times during the litter removal activity. The Indian River County Stormwater Division should be contacted to obtain safety vests and traffic control signs prior to litter removal activity.
- H. Not pick up litter at construction or maintenance sites, in tunnels, on bridges or overpasses, or on medians.
- I. Only allow such persons to participate as are determined by the Group to be responsible enough to safely participate in the litter removal activities. Participating youths must be at least 11 years of age¹¹ and the Group shall provide at least one adult

- supervisor that is at least 18 years of age for every 5 youths aged 11-15 who is participating in the litter removal activity.
- J. Not wear clothing that would hinder the sight of participants.
 - K. Provide large plastic bags for collected litter.

THE DEPARTMENT SHALL:

- A. Provide permanent Adopt-A-Roadway signs at the beginning and end of the adopted roadway section.
- B. Provide safety vests and traffic control signs to loan to participants for each cleanup.
- C. Remove bagged litter from adopted roadway section if requested and scheduled by the Group.
- D. Remove certain litter under unusual circumstances (i.e. large, heavy or hazardous items).

II

The Group covenants and agrees that it will indemnify and hold harmless the Departments, Indian River County, and all of its officers, agents and employees from any claim, loss, damage, cost charge or expense arising out of any act, action, neglect or omission by the Group during the performance of the agreement, whether direct or indirect, and whether to any person or property to which the COUNTY or said parties may be subject, except that neither Group nor any of its members shall be liable under this provision for damages arising out of injury or damage to persons or property directly caused or resulting from the sole negligence of the COUNTY, and all of its officers, employees or agents.

III

The agreement shall remain in effect for a **two-year period**. The COUNTY or Group may terminate this agreement for any reason upon 30 days written notice. The County may, if it deems an emergency situation exists, suspend or terminate this agreement immediately.

IV

This agreement is non-transferable and non-assignable in whole or in part without written consent of the COUNTY.

V

This agreement is for litter removal activities only. Any beautification activities must be pursued by another method.

The COUNTY shall screen and select the sections of roadway to be adopted and decide all claims, questions and disputes of any nature whatsoever that may arise under or by reason of this agreement. The County's decision upon all claims, questions and disputes shall be final and conclusive upon the parties.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed, the day and year first written above.

I CERTIFY that I am familiar with the information contained in this agreement and that I possess the authority to execute this agreement on behalf of the Group.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

NAME OF GROUP: **Friends of St. Sebastian River (FSSR)**

BY: _____ DATE: _____
Group Representative

TITLE: _____

On this _____ day of _____ 2025, before me, the undersigned notary public, personally appeared _____, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

Seal

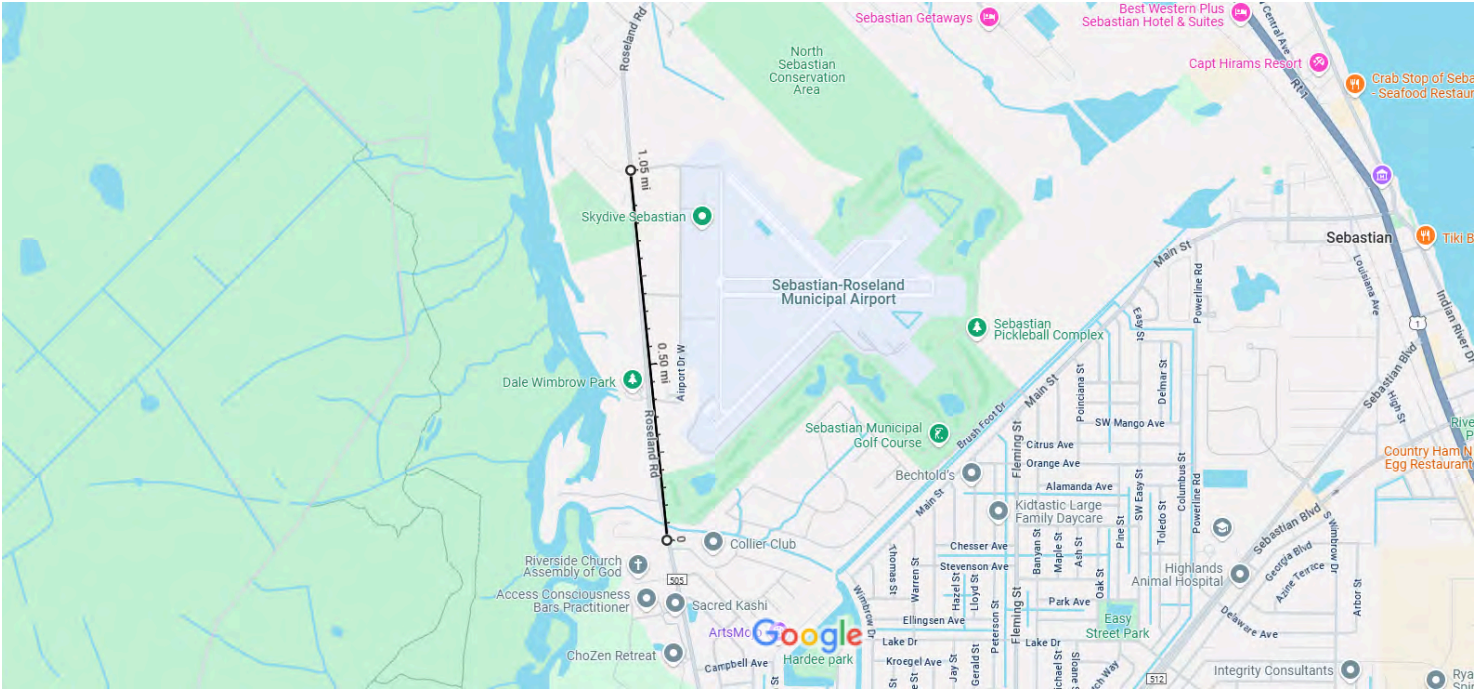
Notary Public

Personally Known OR
Produced ID – Type of ID _____

INDIAN RIVER COUNTY

BY: _____ DATE: _____
Addie Javed, Public Works Director

ATTEST: _____ DATE: _____
Alexis Peralta, Stormwater Educator, Natural Resources Department



Measure distance
Total distance: 1.05 mi (1.69 km)