

Friends of Fort Clinch Annual Membership Meeting
Saturday, December 11, 2021, at 12:00 Noon

AGENDA

Call to Order

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| President's Report | Stewart Pikula |
| Financial Report | Carrie McCannell Scruggs |
| Membership Report | Tom Linley |
| Park Manager's Report | Cody Peters |
| 2021 Accomplishments | Board Members/Jason Allgood |
| Plan of Action for 2022 | Stewart/Cody |
| Question and Answer Session | Board Members |
| Nomination and Election of Board Members | Rich Reily |
| Door Prizes | Rich Reily |
| Election Results | Jim McCannell |
| Adjournment | |

A short board meeting will follow the annual meeting.

Board meeting dates for 2022 are the second Tuesday of every other month at 6 pm at the Visitor's Center conference room. Meeting dates for 2022 are: January 11, March 8, May 10, July 12, September 13, November 8. The annual membership meeting will be held in December at a date TBA.

Bio for Election of New Board Member Nominees for 2022 – 2024 Term Friends of Fort Clinch, Inc.

Sandra Baker-Hinton: Originally from Tennessee, Sandra moved to Amelia Island in 2002. She is an accomplished Artist (watercolor, photography and other media) whose work is featured at Clay Times Art Center, where she also has a studio. Sandra works with the Park's turtle watch program making frequent presentations to raise sea turtle awareness. She is also involved in the horseshoe crab monitoring program with the Florida Fish and Wildlife Conservation Commission. She is a current Board member coordinating the Turtle Watch and Nest Adoption Programs within the Park boundary and handling conventional mail-in memberships.

Richard Reily: Rich retired as an Environmental Program Coordinator for the City of Fort Lauderdale, Florida. He spent 27 years working in various areas including ground water, wastewater, surface water, and storm water infrastructures. Rich also coordinated compliance of city departments with federal and state environmental regulations such as permitting, environmental enforcement actions and implementing mandated federal and state programs. For 15 years, Rich was involved in the City of Coral Springs youth sports programs. He coached soccer and baseball. Since moving to Fernandina Beach seven years ago, Rich has been involved in programs at the Memorial United Methodist Church, is a volunteer walker for the Amelia Island Sea Turtle Watch, and a member of the Bartram Garden Club. Rich has been a Board member for the last two years assisting in Friends' sponsored events and coordinating Board member nominations and elections.

Deb Kienle: Deb and has been a full-time resident on Amelia Island for two years. She has been a dedicated spouse and mother to her family as they've moved through 15 homes in six states (MI, CA, TX, KY, TN, FL) and four countries (S Korea, China, Singapore, Germany). As a full-time mother, Deb volunteered extensively to support her daughters' schools by fundraising, grant writing, and teaching. As an active expat volunteer, Deb taught English in rural South Korean schools and developed hospital tours in China for expats. She was an active member of American Women Clubs in each country she lived. Professionally, Deb worked for nearly 10

years in quality roles at three different vehicle manufacturing facilities at General Motors Corp. Deb holds a BS in Material Science Engineering and an MBA in Finance. She also obtained Certified Quality Engineer (CQE) certification from the American Society for Quality (ASQ). Every morning, you'll find Deb on the beach for sunrise. In the afternoon, you'll find her at Central Park Pickle Ball courts attempting to master the wonderful wacky game.

Robby Hair: Robby was born and raised in the low country of South Carolina an avid outdoorsman and an accomplished football player. He attended the Citadel – the Military College of South Carolina, on a football scholarship. After graduation Robby came to Fernandina Beach in 1986 as one of the initial teams to set up the Lockheed Martin D5 missile program at Kings Bay Naval Submarine Base. Upon retirement in 2018 and after 32 years as a manager in buildings with no windows, he vowed to only volunteer in the beautiful outdoors of northeast Florida. Robby has been a permitted volunteer for the Amelia Island Sea Turtle Watch for 4 years. He is also a member of the Fort Clinch Wednesday Road crew, where he enjoys not only the work of keeping the fort trimmed and healthy, but the wonderful camaraderie. On Saturday's Robby and his wife Sherri lead the nature walks at Willow Pond and enjoy sharing the natural beauty and history of the park with the many visitors and children's groups.

**Ballot for Election of Board Members For 2022 – 2024 Term
Friends of Fort Clinch, Inc.**

The Friends of Fort Clinch Board of Directors consists of nine members who serve for two-year terms. The Nominating Committee recommends the following slate for your approval to fill the current four vacancies. Vote “yes” on the line next to each candidate you approve.

You may write in other candidates if you prefer. Vote only for four nominees, inclusive of write-in nominees.

Vote for a maximum of 4 by writing a YES next to the candidate you prefer:

- _____ **Rich Reily**
- _____ **Sandra Baker-Hinton**
- _____ **Robby Hair**
- _____ **Deb Kienle**
- _____ **Write-in**_____