

LRMN Board Meeting
Wednesday, January 2, 2019
Agrilife Office

Officers present: Sharon Lamoreaux, Lori Horne, Joanie Kochanek and Laura Clark

Committee Members: Donald Fralick, Brenda Marshall **Members:** Robert Webb

Advisor: None

The meeting was called to order at 10:06 am by President Sharon Lamoreaux.

Treasurer, Joanie Kocanek, reported deposits of \$200 from dues, and expenses of \$129.57 reimbursing Laura Clark, for a balance of \$3,619.80. She will schedule a meeting to conduct the Audit.

Lori Horne reported that she had replied to Danielle Knapp-Smith's request for a Water Specialist contact list.

Agenda Items for the February 12, 2019 Chapter Program were discussed:

- Lori Horne will present re-certification pins.
- Claire Boutte will discuss Growing Up Wild and ask for volunteers for Headstart.
- Sue Singletary will report numbers from the Eagle Survey.
- Laura Clark will ask if any one else wants to participate in the Siecke Signage project.
- Sharon Lamoreaux will give a report on the upcoming class.
- Lori and Keith will present advanced training on the EDRR project.
- Brenda Marshall will present AT on Traveling Trunks (Bluebirds).
- Laura Clark will discuss the volunteer opportunity for the Great Backyard Bird Count.
- McQueen's Landing will be checked for flooding a few days prior to the scheduled cleanup on the 22nd and we will announce via email whether it's still on. Laura or Joanie can go.
- Sharon has Bird Seed for the February door prize, and a traveling hammock for March. Joanie has a \$25 gift certificate to Lowe's we can use later.

Agenda Items and Activities for March were discussed:

- Robert Webb will present Wild Bees AT, and Terry McFall will present Domesticated Bees.
- Sharon may be out of town; if so, Laura will emcee the meeting.
- Laura will discuss the Carnivorous Plants walk scheduled for March 23rd at Boykin Springs.
- Donald Fralick will talk about the Azalea Festival. He is planning to get the same spot used for Fallfest, and has Duck Tape bracelets with an Earth Day Save our Species theme planned for the children's activities. He will utilize Laura's photo posters. There will be a sign-up sheet and info available for volunteers to help discuss the species with the children. It was suggested the banner be placed outside on bamboo poles, and a "What Is A Master Naturalist poster be posted (Robert has the wording). Joanie will look into purchasing a canopy and Texas Master Naturalist tablecloth. Donald will call a committee meeting prior to the event.
- Robert said he is presenting Pollinators again at Martin Dies on March 23.

Sharon said that she will probably move the board meeting scheduled for March 7 to the Tuesday before because she will be out of town.

Action Items:

Joanie will schedule a meeting to conduct the Financial Audit.

Laura will add Brock Fry as an advisor on VMS (Birthday: 10/22/1978)
Laura will email Beverly Holly to see if the Aldridge Sawmill Trail cleanup has been rescheduled.
Laura or Joanie check McQueen's Landing for flooding a few days before 2/22.
Joanie will look into purchasing a canopy and TMN Tablecloth for the Azalea Festival booth.
Donald will call a committee meeting prior to the Azalea Festival.

The meeting was adjourned at 12:03 p.m.
Respectfully submitted by Laura Clark, Secretary