LRMN Board Meeting November 7,2019 Agrilife Office

Officers present: Sharon Lamoreaux and Lori Horne Member: Richard Peters

The meeting was called to order at 10:03 a.m. by President Sharon Lamoreaux.

Treasurer's Report: Joanie Kochanek, Treasurer, was not present for the meeting, but sent the report for viewing. The beginning balance was \$3394.00. \$50 from the Master Gardeners for half of Mike Howlett's speaker fee and \$10 for Sandy Brent's dues were deposited making the total \$3,454. A \$100 donation to the LBJ Wildflower Association and reimbursement to Don Fralick for the Fall Fest booth fee made the ending October balance \$3,304.00.

Old Business:

<u>Upcoming Meeting Programs/Activities:</u>

Ranger Amy from MDJSP will bring Outreach stations for the November 12 program. Several of our members that have been volunteering at the Nature Center will be helping with presentations of the stations and will receive service time for their participation. Set up will begin at 5pm. 2020 officer elections will be held, choice for the LRMN logo will be decided by ballot, and Trash-Off winners will be revealed.

Farmer's Market Booth: Nov.16th will be the holiday market. Richard Peters will set up the booth and will offer pine cone bird feeders as an activity. Volunteers are needed.

Long Leaf Planting - Nov. 16, Zavalla: Lori will be sending out maps on how to get to the Ranger Station in Zavalla. We will meet up there, receive supplies, and break up into two teams with different destinations.

Our December chapter meeting will be the Christmas party. The group hall will be decorated. Members will be encouraged to bring a dish and a nature inspired gift to exchange. Sharon will contact Joanie about the club providing the main meat.

New Business:

There will be a Sandy Creek meeting concerning its water quality on Nov. 21st at the Courthouse annex that we are encouraged to attend.

Martin Dies is planning to have a float in the Jasper Christmas parade to be held on Dec. 5th. Ranger Chuck and the park hosts will be in charge. We are encouraged to help and participate. The MDJSP Christmas party will be held at the Belle Jim Hotel when the parade is over. More details pending

December 10th will be a work day at MDJSP to begin removal of some of the foot bridges and replace them with culverts. 9am-noon

Joanie Kochanek will present "Pollinators" in January, Sharon Lamoreaux will present "Dragonflies" in April, Lauren Turner will present "Cloud Formation" in May.

The next board meeting will be on December 5th, 2019. The meeting was adjourned at 10:47am

----Submitted by Sharon Lamoreaux substituting in Secretary Laura Clark's absence.