

**Texas Master Naturalist
El Camino Real Chapter
Chapter Meeting Minutes
July 14, 2016**

Prior to the meeting, Zoe Rascoe from the Central Texas Master Naturalist Chapter invited members to Moth Night at Mother Neff on July 30 and Night Fest on October 15. A presentation on poison ivy was presented by Yvonne Eele from the Central Texas Master Naturalist Chapter. .

Call to Order

The meeting was called to order by President Lucy Coward at 7:30pm. It was held at the Milano Methodist Church. Those in attendance included: Clyde Adcock, Nancy Adcock, Darlene Anglen, Katherine Bedrich, Scott Berger, Sherry Colley, Joyce Conner, Mike Conner, Lucy Coward, Barbara Cromwell, Edward Dworaczk, Sandra Dworaczyk, Pat Holley, Janice Johnson, Kathy Lester, Donna Lewis, Dorothy Mayer, Billy Moore, Barbara Paschall, John Pruettt, Phyllis Shuffield, Kim Summers, Sheri Sweet, Wes Sweet, and guests Ethan Conner, Yvonne Eele, Sam Jolly, Brenda Pruitt, and Zoe Rascoe.

Order of the Meeting

Treasurer's Report: Cindy Bolch absent

The Treasurer's Report is online and was filed for audit.

Secretary's Minutes

Nancy Adcock read the minutes from last month's meeting. Donna Lewis made a motion to approve the minutes as read. This motion was seconded by Sheri Sweet. The motion passed.

Awards: Lucy Coward for Cindy Bolch

Recertifications:

Sherry Colley

Mike Conner

Debbi Harris

Kim Summers

Nancy Weber

Barbara Cromwell

Old Business:

Katherine Bedrich

Those receiving recertification pins should gather after the meeting for a photo.

Carol Williams has volunteered to be the new historian for the Chapter.

Mammal Group—tracking cards explained and available for purchase at the cost of \$3 per set. Rulers are also available for \$2 each. The group will continue their activities, and all members are welcome to participate. Look for meeting information in the weekly.

Chapter Operating Handbook

Barbara Cromwell made a motion to accept the revised Chapter Operating Handbook and Joyce Conner seconded the motion. Motion passed and the COH was accepted.

Bluebird Houses at Ledbetter Park

Houses and poles have been removed. Material and supplies have been donated for houses and the cost of replacing poles is about \$15 per house. September 17 at 10am Historical Association has a celebration at the park and the houses should be installed by then if the Chapter decides to continue this project. This will be tabled until the August meeting.

New Business

Groundwater Summit sponsored by Post Oak Savannah will be advanced training. August 11 from 9-4 at the Caldwell Civic Center

Communication: Don Travis absent

Houston trip: Nancy Adcock gave a brief update on the potential for a field trip to Houston to the Burke Baker Planetarium. The general consensus was that the membership present was more favorable for a January trip. Details TBD

Nature Stories were shared.

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Motion to Adjourn

A motion to adjourn was made by Pat Holley and seconded by Kim Summers. The meeting was adjourned at 7:35 pm.

Respectfully submitted,
Nancy Adcock