

**Texas Master Naturalist
El Camino Real Chapter
Chapter Meeting Minutes
January 10, 2019**

Call to Order

The meeting was called to order by President Phyllis Shuffield at 6:30 pm. Those in attendance included: Nancy Adcock, Scott Berger, Joyce Conner, Mike Conner, Sherry Colley, Ann Collins, Sandra Dworaczyk, Linda Jo Conn, Jenecia Durr, Jackie Fields, Tina Foster, Pat Holley, Catherine Johnson, Sue Ann Kendall, Larry Kocian, Kathleen Lester, Donna Lewis, Dorothy Mayer, Lisa Milewski, Burt Moore, Phyllis Shuffield, Patrick Still, Kim Summers, Cindy Travis, and Don Travis. Guests: Ripley Moore-Durr and Rosie Johnson

Order of the Meeting

Nature Stories: Sue Ann Kendall, Phyllis Shuffield

Secretary: The minutes are posted online. Joyce Conner made a motion to approve the minutes and Sue Ann Kendall seconded the motion.

Vice President: Coming up—Dr. Allston Thoms, archeologist from Texas A A&M, will be the speaker at the February meeting. Topic TBD

Possible AT hours: February—Great Backyard Bird Count, February 15-18; Ann Collins may do a walk-about at Ledbetter Friday and Monday of the GBBC. Contact Ann for details.

Possible AT hours may be obtained at the Mother Earth News Fair, Belton.

Paws and Claws, All Things Wild Rehabilitation, is offering training for adults to rehab wildlife. Kathy will be investigation whether this can be counted as AT.

Treasurer: Mike Conner reports that the Treasurer's Report will be filed for audit. The yearly audit is on-going.

Dorothy Mayer will be stepping down from chairing the new member class. Kathy Lester will be assuming the duties and is looking for helpers. Please contact Kathy

Communications: Don Travis On online in the library are revised documents. Things are new this year. Revisions still needs Board approval, followed by Chapter approval.

Host: Sherry Colley Please do not throw away new silverware!

Membership: Lisa Milewski presented certifications to Tina Foster and Patrick Still. Please edit your profile.

Advanced Training and Volunteer: Kathy Lester. Nothing at this time

Old Business:

Needing a cleanup day for Monarch Gardens and Katherine Bedrich Memorial. Tentatively January 31 at 8am, weather permitting

New Business:

Donna is trying to coordinate the firefly guy with Brazos Chapter for a program. Details to follow

Donna Lewis made a motion to adjourn the meeting. Scott Berger seconded the motion the meeting was adjourned at 7pm.

Respectfully submitted,
Nancy Adcocok

Hours:

Hospitality: 1 hour

Meeting: 30 minutes

Program: Time is based on an honor system. Report your time as appropriate

Stats for Hours Reported in VMS

December	Year to Date	Cumulative (Jan 2008 - Jan 8, 2019)
VT 214.70	VT 23.00	VT 55,515.52
AT 0	AT 0	AT 8,312.05
(18 volunteers)	(3 volunteers)	(98 volunteers/transfers not included)