

**Texas Master Naturalist
El Camino Real Chapter
Chapter Meeting Minutes
December 13, 2018**

Prior to the meeting, a delicious Christmas potluck dinner was enjoyed by all. Special thanks to Sandra and Edward for hosting and providing the meat for the potluck.

Call to Order

The meeting was called to order by President Phyllis Shuffield at 7:40pm and held at the home of Sandra and Edward Dworaczyk. Those in attendance included: Clyde Adcock, Nancy Adcock, Scott Berger, Sherry Colley, Ann Collins, Linda Jo Conn, Joyce Conner, Mike Conner, Sandra Dworaczyk, Edward Dworaczyk, Jackie Fields, Pat Holley, Catherine Johnson, Janice Johnson, Sue Ann Kendall, Larry Kocian, Donna Lewis, Liz Lewis, Dorothy Mayer, Lisa Milewski, Pamela Neeley, John Pruet, Phyllis Shuffield, Kim Summers, Sheri Sweet, Wes Sweet, Jackie Thornton, Cindy Travis, and Don Travis. Guests: Virginia Anthony, Kathy Bearden, Eddie Harris, Jay Holley, Gary Johnson, Sam Jolly, Clarice Kocian, Cherie Kocien, Brenda Pruet, Cindy Rek, Gene Rek, Sandra Taylor, and Thelma Walker

Order of the Meeting

The minutes from last month's meeting are online. Joyce Conner moved to approve the minutes, and Clyde Adcock seconded the motion.

Vice President Donna Lewis: working on programs for 2019. Donna asks members to be thinking about Earth Day. A meeting will be held in January to begin planning for this event.

Treasurer Mike Conner: The Treasurer's Report has been filed for audit. Please consider a matching donation to our chapter if your employer provides such a program. It is time to pay your dues--\$20.

Communications chair Don Travis: Nothing to report at this time

Hostess Sherry Colley: Nothing at this time. Phyllis added that the chapter will be purchasing two sets of silverware at SAM's to be used at the meeting, after the existing supply of plastic silverware on hand is used. One member will take home and wash the set that was used at the meeting and return it the next month. After the current supply of disposable plates and bowls is exhausted, the chapter will provide recyclable disposable plates and bowls. Members are encouraged to bring a travel cup to the meetings for their drinks.

Membership chair Lisa Milewski: Awards presented: Certifications--Tina Foster and Patrick Still. Recertification--Sherry Colley

Advanced Training and Volunteer Chair Kathy Lester: absent

The following members attended the state conference and shared with the membership something they brought away from the conference: Phyllis Shuffield, Cindy Travis, Pamela Neeley, Donna Lewis, Catherine Johnson, Jackie Thornton, Linda Jo Conn, Ann Collins, Sue Ann Kendall, and Scott Berger. Thanks for sharing!

New business:

Gene Rek has chicken manure for give-away. Please contact him for more information.

Marci Felton at the extension office was named State Administrator of the Year for Agri-Life Extension. Congratulations, Marci!

A motion to adjourn the meeting was made by Janice Johnson and seconded by Larry Kocian. The meeting adjourned at 8:00.

Respectfully submitted,
Nancy Adcock

Following the meeting, members participated in a lively White Elephant exchange.

1 hour for hospitality, if participating
30 minutes for meeting