

Texas Master Naturalist  
El Camino Real Chapter  
Board Meeting  
Home of Phyllis Shuffield  
January 23, 2017

The meeting was called to order at 9:09 am by Phyllis Shuffield. Board members in attendance Included: Barbara Cromwell, Sandra Dworaczyk, Dorothy Mayer, Phyllis Shuffield, and Don Travis. Barb Cromwell moved we approve the minutes from the last meeting, Dorothy Mayer seconded the motion. All approved and the motion passed.

A memorial for Kathryn Bedrich was discussed:  
Three options that will be looked into and presented to the members are:  
Memorial Sign on the highway –  
Sign placed and more grasses planted at the Milano Memorial Garden-  
Tree with sign placed at the Milano Memorial Garden.

A list of items at Kathryn's house was discussed but no action was taken.

There was a discussion about annual dues being tax deductible. Phyllis contacted Mary Pearl Meuth at the TXA&M Extension service and was informed by her that the state extension office does not have a ruling on this and advised that each individual consult their own tax professional.

Don Travis will set up an Amazon Smile account for ECRMN. ½ of 1% of the money an individual spends on Amazon Smile can be donated to a charity of their choice. So if any members so choose they can use this as a way to give to ECRMN.

End of year Reports:

Phyllis emailed Mary Pearl Meuth and was told no end of year reports due to office. If the state needs any information they will get in-touch with that chapter.

Financial Records must be reviewed by the end of January as per the handbook and the following people are called to do so:

Vice President

Secretary

Treasure

Member at large

This was scheduled to take place at Barbara Cromwell's home on January 30.

Dorothy Mayer moved the meeting be adjourned and seconded by Sandra Dworaczyk. Motion passed.

The meeting was adjourned at 7:35.

Respectfully submitted,

Barbara Cromwell