

**Minutes of TMN Gideon Lincecum Chapter General Meeting**  
**Saturday, December 8, 2007**  
**The Outpost at Cedar Creek, Round Top**

President Dave Redden called the meeting to order at 4:30pm and welcomed everyone.

The first order of business is the election of officers for 2008. The slate of officers is President, Dave Redden; Vice President, Randy Reddemann; Treasurer, Larry Hilgers; Secretary, Monterey White. This slate was unanimously accepted by acclamation.

The second order of business was approval of the conduct and ethics policy for the Gideon Lincecum Chapter. Randy Reddemann made a motion to approve the state-authored documents and Jan Redden seconded the motion. The motion was unanimously approved.

Martha Koslosky stated three members have certified for this year and they are Ed Koslosky, Larry Hilgers, and Gary Fritcher. Ed Koslosky also received his shrimp pin.

Dave reminded everyone that volunteer and advanced training hours should be sent to Martha this month.

Treasurer Larry Hilgers has electronically sent a financial statement to the board. The statement is as of December 7, 2007. Larry also reminded the group that dues of \$25 should be paid by the first of the year. They can be paid today, or mail a check to Larry.

Linda Kay Behrend brought our chapter's library for new members to see and asked for help with our scrapbook. She also stated that she will be recruiting for new members tomorrow at the Winedale Christmas Festival and will be using the chapter's display panel.

Carol Montgomery announced that the next work day at the Indian Creek Nature Center will be Saturday, January 19<sup>th</sup>. Dave said that a board meeting will be held that same day at the same place, time to be announced later. A wood chipper as well as prison labor will be scheduled to come before the work day to help clean up what our volunteers have already cut.

The meeting was adjourned at 4:50pm.

Respectfully submitted,  
Monterey M. White, Secretary

[The business meeting was followed by graduation of the 2007 fall class from LaGrange. They received their Master Naturalist badges by the Gideon Lincecum cabin on the grounds of the Outpost facility. Dinner followed and then a delightful presentation of what some of the Master Naturalists do in pursuing their interests in nature.]