

**Texas Master Naturalist Gideon Linsecum Chapter
Chapter Meeting Minutes September 17, 2022
Rankin Ag Center at Blinn College, Brenham TX**

Business meeting was called to order at 10:40 AM by President Sheri Wilcox. Twenty-two members were present, including Vice President Norbert Dittrich and Directors Chris Morrison and Jaci Elliott. Two TMN members from Coastal Prairie also attended. Chris Morrison recorded minutes in the absence of the secretary.

Prior to the meeting the chapter program advanced training was presented by Mikayla Killam who spoke on Managing Feral Hogs from 9:30 – 10:30.

The minutes of the July 16 meeting were approved as distributed.

The treasurer's report was read by Sheri and showed a balance on Oct. 31, 2022, of \$15,504.84. The report was filed for audit. (attached to end of minutes)

Sheri gave her President's report as follows, including information from board members not in attendance:

- The GLC Landowner Summit will now be on Nov. 10, and sponsors are still needed.
- There will be a dues campaign drawing from names of those who have paid their 2023 dues by the Nov. 19 meeting. The winner will be reimbursed for their 2023 dues.
- The Volunteer Recognition event will be December 11.
- Connie Shortes is continuing as Training Class Director. Three new committee members are going to take turns being facilitators at each class session.

Membership Director Chris Morrison awarded Lightning Whelk pins to members who have recertified for 2022 since July 16: Mark Brown, Susan Scanio, Tom Scanio, and Connie Shortes. She announced that Rhonda Schneider has transferred into GLC from Galveston Bay Chapter.

Volunteer Projects Director Jaci Elliott reported on ongoing projects

John Gardner gave the Education Director report for Karen Gardner. A descriptive list of the educational programs that already exist in our chapter is being assembled and will be put on the website. A form was distributed soliciting members for an education committee, existing educational materials members might have, and ideas for new educational programs.

Laura James, our scholarship winner from Fayette County, joined us remotely to tell us about herself and her goals, and to thank us for the scholarship.

The meeting was adjourned at 11:06 AM.

Chris Morrison
For Patti Brown, Secretary

Gideon Lincecum Financial Statements (Unaudited)**Current Budget vs Actual 2022 - Year to Date****01/01/2022-06/30/2022****Cash Balance as of 01/01/22****\$ 14,942.64**

	06/30/22	Annual	
	Actual	Budget	Difference
Income			
Income:Dues	550.00	3,038.00	-2,488.00
Income:Fundraiser	1,657.82	2,500.00	-842.18
Income:Training Class Income	400.00	4,350.00	-3,950.00
Other Income	500.00	0.00	0.00
	\$		
Total Income	3,107.82	9,888.00	-7,280.18
EXPENSES			
Project Expenses			
Project Expenses:Adopt a Highway	27.24	36.00	8.76
Project Expenses:Ag Safety Day	0.00	0.00	0.00
Project Expenses:Attwater	0.00	0.00	0.00
Project Expenses:BISD Outdoor Education	0.00	0.00	0.00
Project Expenses:Indian Creek	0.00	300.00	300.00
Project Expenses:La Grange Agrilife Building	17.84	150.00	132.16
Project Expenses:Monument Hill	0.00	0.00	0.00
Project Expenses:Scholarships-Youth	0.00	5,000.00	5,000.00
Project Expenses:Schubert	0.00	250.00	250.00
Project Expenses:Science-STEM Nights	0.00	0.00	0.00
Project Expenses:SFA State Park	78.52	0.00	-78.52
Project Expenses:Washington on the Brazos	0.00	0.00	0.00
Project Expenses:Winedale	0.00	0.00	0.00
Other Project Expenses	0.00	0.00	0.00
Total Project Expenses	\$123.60	5,736.00	5,612.40
General Expenses			
General Expenses:Administrative Expenses	72.21	750.00	677.79
General Expenses:Communications-Newsletter	30.95	300.00	269.05
General Expenses:Education Expense	0.00	650.00	650.00
General Expenses:Hospitality	122.55	750.00	627.45
General Expenses:Marketing	0.00	250.00	250.00
General Expenses:Membership	18.00	100.00	82.00
General Expenses:Memorial Scholarship Fund	0.00	0.00	0.00
General Expenses:Presidents Fund	0.00	500.00	500.00
General Expenses:Program Expense	60.84	300.00	239.16
General Expenses:Training	1,339.51	2,365.00	1,025.49
Total General Expenses	1,644.06	5,965.00	4,320.94
Total Expenses	\$1,767.66	11,701.00	9,933.34

Net Cash Flow	\$1,340.16	-2,043.68
Cash Balance as of 06/30/22	<u>\$ 16,282.80</u>	