

October Minutes 2005
HCMN Board Meeting

Present

Sharon Corley, Kathryn Harrison, Ronald Hood, Wanda Mattarocci, Phyllis Muska, Sandy Pena, Bob Richie, Priscilla Stanley, Nancy Vaughan.

Absent

Amy Sugeno, Jim Stanley, Betty Thomas

The meeting was called to order at 2:00PM on October 17, 2005 by Sharon Corley.

Report on Plant Sale

The plant sale with RNC was a success and our half of the profit was \$1145.50. We provided 50% of the volunteers and they were highly complimented.

Christmas Party

The Emmanuel Lutheran Church in Comfort has approved our party and the Ladies Auxiliary is going to cater the meal and decorate the tables. The price is \$8.50 with the board paying \$1.00 of that cost. Our Friend of the Chapter award will be presented to Rufus Stephens.

Monthly Meeting Programs

Elizabeth Freeman is speaking at the October meeting and Melinda Kneese will at the November meeting on the soil food web.

Voting at the November Meeting

Nancy Vaughan will announce the slate of officers to be President Jim Stanley, Vice President Bob Richie, Secretary Kathryn Harrison and Treasurer Marilyn Murrmann.

Make up Class

It was moved by Nancy Vaughan and seconded by Ronald Hood to approve Wanda Mattarocci make up class. Motion passed.

Awards at October Meeting.

Sharon Corley will present the awards at the October meeting. The importance of turning in our hours was discussed. The state can use the hours for matching fund grants.

New Project Approval

Priscilla Stanley presented a project to be shared with RNC where MN volunteers would serve as "Plant Coaches" and show interested parties around RNC. MN would have no responsibility off the site. It was moved by Wanda Mattarocci and seconded by Nancy Vaughan to accept the project. Motion passed.

AT for Monthly meeting.

It was moved by Ronald Hood and seconded by Nancy Vaughan to give 1.5 hours of AT credit for the September monthly meeting program on weather. Motion passed.

Class Representative on Board

It was moved by Ronald Hood and seconded by Nancy Vaughan to always have a board opening for a representative from the new class. Motion passed.

The meeting was adjourned at 3:30 PM.

The next meeting is scheduled for November 16, 2005.

Respectfully submitted

Kathryn Harrison, Chapter Secretary