

May Minutes 2005  
HCMN Board Meeting

Present

Kathryn Harrison, Ronald Hood, Wanda Mattarocci, Phyllis Muska, Sandy Pena, Bob Ritchie, Jim Stanley, Priscilla Stanley, Amy Sugeno, Nancy Vaughan. Sharon Corley and Betty Thomas were absent.

The meeting was called to order at 2:00 PM on May 18, 2005 by Jim Stanley.

Class Applications

Priscilla reported that she had sent out 69 applications and received 9 back so far. She stated that there was variety among the applicants including ranchers, a CPA, as well as a retired professor. The curriculum committee also recommended that the class size be limited to a maximum of 35.

Handling Checks

The board decided to deposit the applicant's check as soon as it came in and that it did not mean he or she was automatically accepted into the program. We have over \$1900.00 in our account.

Lions Camp Possibility

Jim is talking with Steven King about the possibility of partnering with or using their facility for classes, monthly meetings, or for training. The camp has approximately 500 acres and is a summer camp for challenged kids or those with diabetes. We could label their nature trail. Jim will report to us at the June meeting.

Establishment of a Curriculum Committee

There is an existing committee and after much discussion, it was decided that in January there would be an expanded committee made up of additional members to evaluate the state's new curriculum and our localized material.

Make-up Classes

After discussion it was decided that Priscilla will approve the make-up classes and if she has any questions, she will bring them to the board. We have 67 members and 19% had recertified by May.

Plant Sale with Riverside in October

Down By the Riverside RNC plant sale with activities will not be held this year due to a scheduling conflict; however, there will be a plant sale and RNC wants our MN chapter to help. This could count as volunteer hours because it could be a chapter fund raiser. Bob moved and it was seconded by Wanda to participate in the Fall Plant Sale as a chapter fund raiser. Motion passed.

Class Mentoring and Chapter Reception

We decided this was a good program and we would continue it. You can sign up to be a mentor at Enchanted Rock or later.

Class Update

There will be a geology field trip this year as well as the trip to Kerr Wildlife Management Area and one to Love Creek using MN's help. Climate is also being added as a topic.

The meeting adjourned at 3:30 PM

The next meeting is June 22, 2005

Respectfully submitted

Kathryn Harrison, Chapter Secretary