

**Texas Master Naturalist - Hill Country Chapter  
Board Meeting  
July 21, 2010**

**Present:** Laura Baker, Koy Coffey, John Huecksteadt, Susan Longacre, Sandy Pena, Jim Stanley, Priscilla Stanley, Gracie Waggener, Norma Bruns for Cathy Downs

**Absent:** Steve Dodge, Cathy Downs

President John Huecksteadt called the meeting to order at 1:30pm.

1. **Acceptance of June Minutes:** The Board reviewed the June Minutes. Susan Longacre moved to approve the minutes, and Jim Stanley seconded the motion, which carried unanimously.
2. **Treasurer's Report:** The Board reviewed the June Treasurer's Report. Jim Stanley moved to approve the report, and Susan Longacre seconded the motion, which carried unanimously.

**Officers and Directors Reports:**

**Vice President:** Sandy Pena announced that the speaker for the July meeting will be David Bamberger from the Bamberger ranch. As she anticipates a large attendance, she will be adding extra chairs to the room.

Sandy also reported on the Kroc Center opening in 2011. They will be charging for use of the meeting rooms. As they will be holding open houses in October, a decision was made to attend the open house, and discuss the option of using their meeting room.

**New Classes:** Norma Bruns represented the New Class Committee at the meeting. The Committee is working on Speaker contacts, and notebooks that will be going out to the Mentors to be given to the new students. Gracie Waggener reported that hats to be used for Speaker Gifts, and new shirt samples have been ordered.

**Membership:** Koy Coffey reported that as of July 2010, all activity report forms will have to have a signature. Options available to members was discussed, and the changes will be explained to members by email.

Koy has received the schedules from neighboring chapters to help students with any make-up classes they might need.

There are now 31 applicants for the New Classes. Applications will be accepted up to 35, and then a waiting list will be formed.

Texas Master Naturalist - Hill Country Chapter  
Board Minutes - July 21, 2010

A motion to accept all student applications was placed by Jim Stanley, and seconded by Koy Coffey, which carried unanimously.

**New Class Representative:** Laura Baker reported that an article has gone out in the newsletter requesting members interested in presenting at the Heritage School in Fredericksburg. Members who do present at the school will report their hours under HC-01-D, Various short-term projects in the four county area.

**Volunteer Projects:** Priscilla Stanley has been working on new projects. The Jr. Naturalist program at Riverside Nature Center will be looking for volunteer help for Stephanie Perry. Teachers are needed for Saturday sessions.

Fredericksburg will be getting another new project. Mark Treslett will be looking for volunteers to help restore the grounds of the "Texas Whitehouse" at the LBJ National Park.

**Communications:** Susan Longacre has been working to update the Chapter archives. She has obtained a copy of the class notebook from 2002, which was the first class.

The Fredericksburg and Boerne papers are still not publishing the LMAP articles, and she continues to work on getting those notices in those papers.

With all business discussed, the meeting was adjourned at 2:30pm.

**The next Board Meeting will be Wednesday, August 18, 2010, at 1:30pm at Riverside Nature Center in the Nature Science Lab.** All Hill Country Chapter members and advisors are always welcome to attend.

Respectfully submitted,

Gracie Waggener

Secretary