**Lindheimer Master Naturalists Board Meeting: July 25, 2016**

**Minutes** -Motion by R Nielsen 2nd J. Brupbacher to approve minutes. Passed.

**Finance** -7522.69 in bank. 129.83 check to clear for t-shirts will leave balance of 7402.86. $145 budgeted for current class graduation.

**VP** - Geology talk went well, about 50 people, discussed upcoming speakers and Annual Conference in October. Need to set up 2017. Discussion of speakers - Joel will set up the first 3 months for the new VP. Trying to get Flo Oxley.

**Past President** - Changes on membership manual VMS, will be available next month as well as email for 2017 positions and committees.

**Communication**- NB FM outreach booth. Sign up for new class. Development of trunks with Pat. Need plug and play articles for local media outreach. Contact Carmen for articles. Contact snake trunk volunteer. Darlene to send list of new class members that volunteered this year.

**Education** - New co-chairs identified and will meet in August with Val and Darlene who have developed a manual. One will serve one year and the other will serve 2 years -Debbie Kyrouac & Sara Riggs. Board approval positions. All new binders for next class. Next order will need to cover new ones for the committee chairs as well. E-version will cost around $70 versus 35 for volume of hard copy. This may change. One class member has missed 4 classes - assumed dropped. Currently 27 in class. Twenty-five inquires on upcoming new class. Question about how committee members are added - Committee chair decides.

**Membership** - No report/not in attendance.

**Projects** - Need new members - Judy Brupbacher, Janet Hahn, and one other may want to leave the committee. Judy is talking to people.

**Troy** - County fair would like expanded youth education especially on school education day. Would involve trunks. Troy has given a tentative yes. September 22 & 23? (Thursday & Friday)

**Old business** - Background check - answers from state leadership not complete. Nancy Kirkpatrick - Landa Park reclamation project with native plants. Work with Bio- West and RPS. Interest in LMN project? Give Marianne Reese contact to Nancy for seed balls. Nancy to work on article with Carmen. $300 dollars as scholarship for annual meeting. Used in the past for members working state auction. Cost ranges from $90 - $400 dollars. May be used for members required to attend. Send communication about competitions and donations for silent auction to membership. Message to membership about projects and dates. Why no dues? - no need but project fundraising can be done. No donation portal on website. Rich N. to check with Wells Fargo on potential. Could also be used to collect tour and class enrollment fees.

**Motion to adjourn** - Rich N. and J. Brupbacher