**Prairie Oaks Master Naturalist**

**July 19th, 2018 Business Meeting Minutes**

Texas A&M Agrilife Research and Extension Center at Stephenville

1229 North US Highway 281

Stephenville, Texas 76401

**BUSINESS MEETING**

1. **Call to order** byHamby at 6:07 p.m.
2. **Minutes from 17 May 2018** There were no corrections to the minutes and President Hamby approved.
3. **Treasurer’s Report** Treasurer Hasten presented a summary of income and expenses since last chapter meeting, with an ending account balance of $2,493. Treasurer Hasten made mention that the Dublin’s Farmer’s Market earned $30.00, and Peggy Tolboom’s Seedball Event earned the chapter $57.00.
4. **Volunteer Report** Damron reported on the 20th Anniversary Oral History Project and encourage members to volunteer by transcribing. Stephen’s encouraged work at the Bosque River Trail Nature Center.
5. **Mentoring and Volunteer Service Report** Director Aho reminded the membership about the volunteer service survey she sent out and stated that she will send again.
6. **Newsletter, Scrapbook, and Education** Director Bradshaw reported that that Bob and Ann Wood are taking leadership of the chapter Newsletter, The Woods then discussed their ideas for the newsletter. Director Bradshaw also reported that she had lists of trunk materials, had materials for scrapbooks, and that we need to have someone take on the Chapter Media Outlet job. She also announced that we need to be present at the Farmer’s Market in Comanche which takes place the first Saturday of each month.
7. **Spring 2019 Training Class** Director Stephens announced the dates of the Spring 2019 training and circulated copies of the flyer to pass on to potential participants.
8. **Seedball Activity Report** Tolboom reported that the Seedball Activity was a success.
9. **Bosque Nature Center Update** President Hamby announced that there is a group interested in planting trees at the Nature Center and asked the membership to consider a regular work day.

**Unfinished Business**

No Unfinished Business

**New Business**

No New Business

**Announcements**

Thursday August 16: “One Flew Over the Warbler’s Nest – Bird Research”, Dr. Heather Mathewson, Tarleton State University

Saturday, September 15: TWA Teacher Training

Saturday, September 29, 9-11:30, Community Outreach Program featuring “Wildlife Management Tax Valuation”, Jesse Oetgen, Texas Parks and Wildlife Department

Saturday, October 6: Hunewell BioBlitz

**Drawing** Stephens presented the drawing.

**Adjournment:** Hamby adjourned the business meeting at 7:02 p.m.

**AT PROGRAM 7:00-8:00 P.M.**

7:00-8:00 - Guest Program: “Introduction to Wildlife Management Areas in Palo Pinto and Brown Counties”, Devin Erxleben, Texas Parks and Wildlife Department