POMN Business Meeting Minutes

May 16, 2019

Agrilife Research and Extension Office – Stephenville

President Aho called the meeting to order at 6:04 pm with 16 chapter members, 9 pledges, and 8 guests.

The minutes from the March, 2019 meeting stand approved as read.

Officer Reports:

1. Treasurer Hopkins reported a balance of $3992.55.
2. Vice-President Moore reported the Education Committee will present the TWA curriculum to Lingleville ISD and will continue with the outreach activities.
3. Aho stated that the board met on May 2, 2019. In addtion, the board will hold a retreat on June 6 with discussion topics of chapter projects, fundraising, and 501c3 status.

Director Reports:

1. Membership Director Salter stated we had been very successful reporting our volunteer hours with a total of 1089 hours for the first quarter with a value of $25,047.
2. Communications Director Hopkins reported that articles for the newsletter should be sent to Bob Wood.
3. Volunteer Service Projects will be listed on the website with a weekly update emailed to the members.
4. New Training Class Representative McCormick reported that Lance from the Training Class has agreed to work with him on the committee.
5. Hamby reported the seed ball party at the Stephenville Library scheduled for May 18 has been cancelled due to severe weather predictions.   He suggested that our fall outreach program be held at Bosque Center including booths and a star party, with planning starting as soon as we set a date.  McCoys has agreed to help with the pavilion at the Bosque Center.

Committee Reports:

1. Hood reported that we will have outreach tables for June 1 Stephenville Farmers Market, June 8 Dublin Farmers Market, and June 8 Comanche Rodeo Parade. Katy Moses will take over the Outreach Committee as Katherine is returning to Oregon.
2. Tolboon reported sign up sheets are available for volunteers for the Hospitality Committee, for 4 people to bring food and 2 for hostesses.
3. Marsha Stevens introduced the Spring 2019 training class as new POMN pledges and presented them with certificates and new badges.

Old Business:  none

The meeting adjourned at 6:52 pm.

The door prize was a couple books by Dr. David Kattes about ticks and the winners were Seth Bohanan and Tom Richey. Dr. Kattes presented the program, Let’s Talk Ticks.

The next chapter meeting will be Thursday, May 20, at 6:00 pm in the Agrilife building. An advanced training program will follow at 7:00 pm.

Donna Clark, Secretary

Prairie Oaks Master Naturalists