

POMN Business Meeting Minutes

19 November 2020

Zoom Meeting (Virtual)

The meeting was called to order by President Karen Aho at 6:10 pm.

The minutes from September 7, 2020 stand approved.

Officer Reports

1. Edd (Treasurer)- October 31st balance: \$5,431.11, a deposit of \$25, \$50 in expenses for annual meeting scholarship, current balance is now \$5, 456.11
2. Katie (Vice President)- We had about 30 views for ach video for Nature Fest
3. Ashley (Secretary)- no report
4. Karen (President)- Not much has changed in terms of Covid-19 updates. A 'thank you' to the nominating committee for helping find people to nominate. Board meeting id December 3rd and open to anyone who wants to attend.Last meeting is for fun of December 10th.

Director/Chair Reports

1. Bill (Communications Dir.)- Some members reported they were not receiving events through the email. Chapter emails are sent out every Sunday at 7pm. Emails only go to those eligible to log hours. Marsha will sent Bill and email of people in training class.
2. Barbara (Membership Dir.)-Membership pins will arrive in the mail. Be sure to log hours asap!
3. Barbara (Volunteer Service)- no report
4. Colton (Advanced Training)- No report
5. Lynn & Marsha (New Training Class Dir.)- Completed training of 7 participants. Planning for January classes has begun. Linda is trying to reach out to register new people.

6. Brandon (Volunteer Service Dir.)- No report
7. Lance (New class rep.) no report
8. Peggy & Bill (Nature Center)- Trees and shrubs are planted. Irrigation is installed and working. A few more places could use another plant. We have plenty of leftover irrigation tubing. We could get started on a bird blind. \$1000 is left in the fund for the nature center. Mulberry plants were pulled out of the ground; suspect could be deer.
9. Lauren (Public outreach)- no report
10. Gail (direct outreach education)- Currently working on pick-em-up & go trunks and a check out system. Gail spoke with Middle Trinity Groundwater Conservation District; they are needing help with their nature center (“The Ditch”) and help setting up/develop discovery trunks and activities.
11. Peggy & Genet (Hospitality)- Sue McCormick volunteered to join the hospitality committee.

Old/Unfinished Business

1. Chris is getting a photo slideshow together for the xmas party.

New Business - Officer Elections!

1. Nominations from the floor: (President) Katie - Bob motioned to open the floor for president, Gail seconded, Katie is confirmed.
2. Lynn motioned to open the floor to vice president nominations, Gail seconded. Katie nominated Meghan Peoples for VP. Meghan accepted. Bob moved to nominate Meghan as VP, Ann Wood seconded. Meghan is confirmed.
3. Linda motioned to open the floor to nominate Ashley as secretary. Peggy seconded. Ashley is confirmed.
4. Bob motioned to elect Edd as treasurer, seconded by Gail. Edd is confirmed.
5. Bob Wood said Larry and Kelli Cotten have shown interest to take over newsletter.

Announcements:

1. Christmas party is the second week of December, no formal meeting or chapter meeting.
2. Christmas bird count will proceed with restrictions

The meeting was adjourned at 6:57pm.

Minutes were prepared by Ashley Medeiros.