

**Hays County Master Naturalist General Meeting Minutes  
November 21st, 2015  
Graduation Gala – San Marcos Activity Center**

The meeting was called to order at 8:53 pm. President Art Arizpe gave an overview of 2015 highlights:

**Volunteer Projects**

- Approved 3 new projects
- A total of 11,470 Volunteer hours
- Passed 100,000 hours since Chapter started

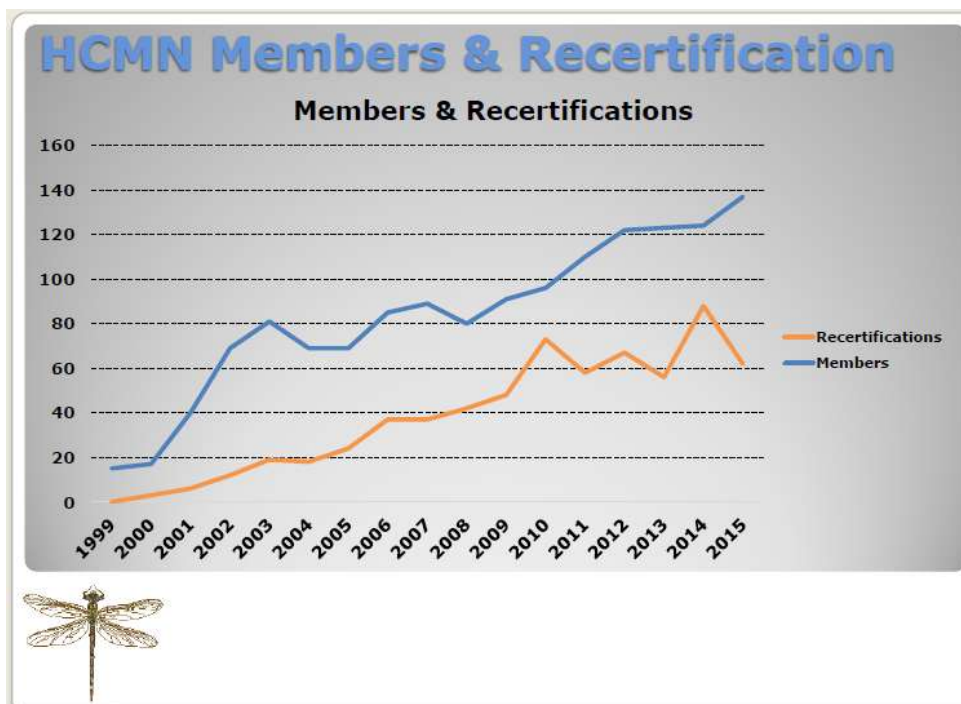
**Advanced Training**

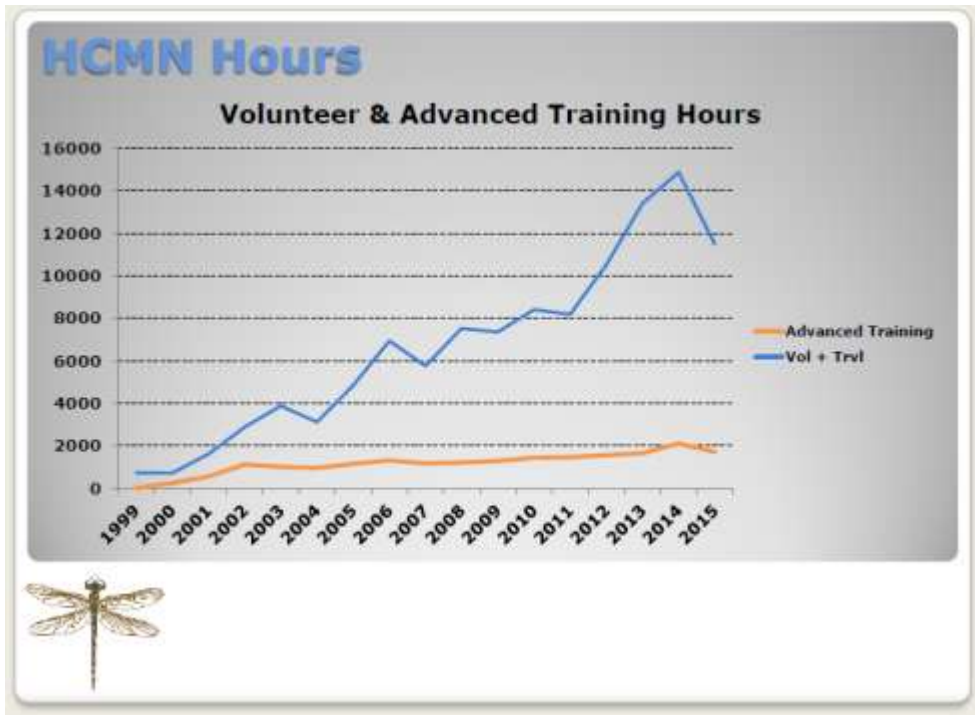
- Approved 191 opportunities
- A total 1700 hours of Advanced Training

**Other**

- 2/8 - SMGA Hiking Stick Award recognizes the Chapter for “leadership or assistance with achieving the mission to create and conserve an interconnected system of parks or natural areas for our community and future generations.”
- 11/11 – Willett Project held kick-off meeting to start development of public-facing web site

**Stats**





### Election of Officers

The nomination committee consisted of Larry Calvert, Dixie Camp, and Helen Bowie. The 2016 officer nominees are:

- Beth Ramey** – President
- Connie Boltz** – Vice President
- Tracy Mock** – Secretary
- Larry Calvert** – Treasurer

No other nominations were made from the floor. A motion to accept the 2016 slate of officer nominations was made by Susan Nenny and seconded by Karen Archer. The motion passed by unanimous vote by the membership.

Acknowledgement was given to the 2015 committee chairs:

## 2015 Committee Chairs

Membership: Judy Burdett  
 Volunteer Projects: Dixie Camp  
 Advanced Training: Beverly Gordon  
 Training: Dick McBride  
 Outreach: Helen Bowie  
 Host: Roxana Donegan  
           Mary Dow Ross  
 Newsletter: Hope Shimek  
 Historian: Tom Watson  
 Calendar: Beverly Gordon  
 Web Master: Jane Dunham



Beth Ramey, Treasurer presented the 2015 annual financial report.

## Annual Report - 2015

INCOME		Anticipated \$\$
Donations to Chapter - Targeted	\$ 500	
Donations to Chapter - Targeted - OUT	\$ (240)	
Membership Dues 2015	\$ 2,205	
Tuition Received 2015	\$ 6,175	
<b>TOTAL INCOME</b>	<b>\$ 8,640</b>	
EXPENSES		
Annual Social	\$ 317	
Background Check Fees	\$ 450	
Chapter Donation/Sponsorship	\$ 600	
Education Materials	\$ 1,695	
Gala Expense	\$ -0-	\$ 1000
General Chapter Operations	\$ -0-	
Graduate Supplies	\$ 901	
Meals Reimbursed for Training Class	\$ 123	
Meeting Expense	\$ 80	
Office Supplies/postage	\$ 83	
Outreach Event Supplies	\$ 193	
Chapter Meeting Food	\$ 592	
Speaker Gifts/Meeting Expense	\$ 1,806	
Web Fees	\$ 105	
<b>TOTAL EXPENSES</b>	<b>\$ 6,945</b>	
<b>OVERALL INCOME/LOSS</b>	<b>\$ 1,695</b>	<b>\$ 695</b>

Through  
10/31/15



# Annual Report - 2015

## DONATIONS OVERVIEW

	Amount	Balance
Willett Project		
Willett Project Grant (2014)	\$ 25,000	
Initial Expense	(\$ 7,550)	\$ 17,450
Docent training at Jacobs Well		
Wimberley Garden Club Donation	\$ 500	
Trainer Expense (2015)	(\$ 240)	\$ 260



Helen Bowie made a motion to accept the report, Gary Child seconded the motion, and the 2015 financial report was approved.

Karen Archer made a motion to adjourn. The motion was seconded by Susan Kimmel-Lines. The meeting adjourned at 9:06 pm.