

**ACTION ITEMS**  
**Hays Master Naturalist Board Meeting**  
**April 1, 2010**

LARRY CDs, call Sandy Lucas to get pictures.

JEAN Let Lee Ann know don't need chapter members just class.

DIXIE Will call San Marcos Activity Center.

**Hays Master Naturalist Board Meeting**  
**4/1/10 7:00 pm**  
**Camp Jacob Watershed Education Center**  
**Wimberley, Texas**

**Attending:**

President Dixie Camp,  
Secretary Becky Northcut,  
Newsletter Chair Art Arizpe;  
Training Committee Chair Jean McMeans,  
Treasurer Larry Calvert,  
Vice President Tom Hausler,  
Membership Chair Beth Ramey;

**Not attending:**

Advanced Training Chair Betty Finley,  
Kasey Mock, extension agent  
TPWD Sponsor Lee Ann Linam,  
Project Chair Walt Krudop,  
Past President Dale Shively,  
Outreach Committee Chair Susan Nenney;

Dixie opened the meeting at 7:05p.m.

**Minutes and Agenda**

Tom made motion to accept, Jean seconded. Minutes approved.  
Agenda still not accurate

**Officer Reports**

**President**

Susan had mentioned old Baptist Church being turned into day care but Dixie can't find contact person. Becky reported on Texas State Ballroom. Consensus: it is too expensive.

There was a brief discussion of size of membership. Larry reports 96 dues paying members, over 100 likely soon.

Dixie did not check on Price Center but feels it is likely not big enough.

Beth suggests re-consideration of San Marcos activities center. It has a full commercial kitchen. Dixie says price is \$45 a room. Will move up the gala date a week: possibly November 12, 2010.

### **Vice President**

Tom passed out final schedule. All dates have been set, one meeting place in October not finalized. Discussion about need to get someone different from Westcave. Jack Frieze is a docent.

Discussion about Old Tunnel. There is still possibility for field trip but that would need to be on weekday. It would be better in summer.

### **Treasurer**

Larry says there is not much to report. Did get simulators and both are paid for and being used.

Tom asked for an item to be changed on budget.  
Larry did not get CDs as previously, but he will, and plans to go with Ozona, since they have the best rate.

### **Secretary**

Nothing to report.

### **Extension Agent**

Not present

### **Advanced Training**

Not present

### **Membership**

Beth reports 232 training hours 104 volunteer, 105 trainees-volunteer, 64 trainees.

### **Volunteers**

Dixie talked to Walt. He's been doing a best practices project. Also discussing how to do Chapter members background check. He will have details next month.

### **Training**

Jean says it is going well. Field trip to Canyon Gorge was a success. Weather was great. 44 went. Next class is on Texas Weather from NWS in New Braunfels, then one on birds. It has been helpful to have people on training committee with whole new group of contacts. The first site visit on 4/13 - four different experts scheduled.

Art asked about when Board members were coming to talk to class. Jean has had to change some scheduling but will get back about dates.

### **Outreach**

Dixie also talked to Susan about builders fair coming up in May. On 4/13 outreach committee will be finalizing calendar.

### **Newsletter**

Art will tell Tom he was nominated and he will be in the newsletter. Kasey will be doing the column next, then Tom. Dixie suggested Richard Barnett for feature, or Jamie Kinscherff.

### **Past President**

Dixie says Dale found some files he'd gotten from Nancy Turner. Wants to go through them. Committee will take over archive. It needs to be digitized.

### **TPWD**

Dixie has talked to Lee Ann. Jason Singhurst and Lee Ann will be joining the class on 4/13 with stream facts and species of concern presentation. Will be compiling an overview of all the tracked species known in Hays County. If chapter would like she can give presentation on that at a chapter meeting.

Dixie asked if there were any announcements.

She told the board that the chapter is no longer partners with Nature Center and she said she doesn't feel compelled to announce items from them.

Larry found rosters of membership dating back to 2003 and he put the data in spreadsheet. The board looked at the chart.

Larry will call to try to get missing member pictures. He and Beth will compare data.

Announcement was made: The board will be taking pictures next meeting.

No other announcements.

Dixie asked if there was a motion to adjourn. Becky made motion, Jean seconded. Meeting adjourned 8:15