

**Hays Master Naturalist Board Meeting
11-4-10**

**Camp Jacob Watershed Education Center
Wimberley Texas**

In attendance: Dixie Camp, Tom Hausler, Susan Nenney, Larry Calvert, Becky Northcut, Art Arizpe, Jean McMeans, Richard Parrish, Lynn Weber, Beth Ramey, Lee Ann Linam,

Not attending: Dale Shively, Walt Krudop

Meeting was called to order at 7:05 p.m.

Minutes

Dixie asked if board wanted to approve 10/7 minutes.

Corrections were requested: Lee Ann Linam's first name misspelled. Tom Hausler was listed as being there but was not.

Slight grammar correction in Newsletter section.

Corrections in Outreach section- name spelling for Cathy Delwiche and Dan Rivas.

Also "one of the" should be deleted before "new trainees."

Jean moved minutes be accepted as corrected. Larry seconded.

Agenda

No corrections offered to agenda

President

Dixie noted that featured projects in October had been very successful: Rainwater Revival, Ecofest. Susan said the grasses table had attracted lots of good attention.

Richard Parrish noted that Billy Kniffen was retiring from Extension on March 31.

Vice President

Tom said October meeting had 30 in attendance. Mark Klym did great job. Larry said the Nature Center had not been big enough.

Tom said he had talked to Brad Krimmel about nomination for VP next year.

Tom had a request from Adam Kepler regarding a Fourth Grade school project. He asked if the models could be checked out. Jean said models had to be accompanied by someone from HCMN

Treasurer

Larry had four items:

- There had been no problems with budget reports.

- Re tuition for the class, there was a price drop of \$30 due to budgeting less for meals, now at \$160. 25% more memberships had been paid. Lynne said she had budget changes to submit.
- Scholarship has been nailed down. Information needs to go in Treasurer's section of Operating Handbook or Training Manual. There may be a couple of them. Should be mentioned on December application. Northcut made motion to put on application. Jean seconded. Motion passed
- Audit needs to happen. Lee Ann will do with Secretary and VP.

TPWD Advisor

Great turnout and good time at annual meeting.

Extension Advisor

Rainwater Revival was great.

Committee Reports

Membership

Beth said as of day before there were 1352 training hours, 6800 volunteer hours, 40 people recertified.

Advanced Training

Betty approved 15 trainings this month.

Volunteer Projects

Not present

Training/Gala

Jean reported there were expenditures made over \$500 to be approved:

A check written to Bamberger Ranch for \$600. Money was in bank. Pass through expense.

Shirts for graduates purchased from Victory Cleaners were \$605/ \$21 apiece (\$750 had been budgeted)

A check made to Chisholm Trail for Gala would be over \$1,000 from Training committee budget.

Approved by acclamation.

Jean discussed details for Gala. Everything is in good shape. Biodegradable plates and bowls ordered.

Newsletter

Art still collecting photos for Gala slide show. Next newsletter column will be Dixie as outgoing president.

Outreach

Susan impressed with Cathy Delwiche, who had been very helpful with outreach activity.

Susan said it might be a good idea to offer longer sessions about more indepth topics. Becky suggested possible tie in with JWNA speaker session topics. A 10x10 canopy was purchased for table outreach.

Dixie took opportunity to thank board members and committee chairs for their contributions during her tenure as president.

The meeting adjourned at 8:15