

ACTION ITEMS
Hays Master Naturalist Board Meeting
10/7/10

DIXIE

Will give Jean more details re catering.

BECKY

Reminder for the hours deadline on November 1

Will send Dale a reminder to send her what needs to be sent out for the gala awards

Becky will send out notice regarding pictures for state meeting.

LEE ANN

Will coordinate with Vice President, and Secretary for audit in advance of annual meeting

JEAN

Will meet with San Marcos Center Director to check out the space.

Will send Becky gala information for volunteers

Hays Master Naturalist Board Meeting
10/7/10
Camp Jacob Watershed Education Center
Wimberley, Texas

Attending: Dixie Camp, Becky Northcut, Art Arizpe; Betty Finley, Jean McMeans; Tom Hausler Dale Shively, Beth Ramey, LeeAnn Liman, Lynn Weber(co-chair training)

Not Attending: Susan Nenney, Walt Krudop, Larry Calvert, Richard Parrish,

The meeting was called to order at 7:03.

Jean asked that a slight change to the minutes be made to reflect her serving as coordinator of the gala. The minutes were approved as amended.

There were no changes to the Agenda

President

Dixie said HCMN been invited to participate in this year's Emilyann Theatre Trail of Lights if we would like to. Board agreed by acclamation not to participate.

VP

(Not present)

Treasurer

(Not present)

Secretary

Nothing to offer

Past President

Dale said re Nominating Committee that Larry and Becky had agreed to stay on in current positions if nominated. Tom not interested in serving as VP again. He will send out reminder regarding awards. Regarding nominees for president. Jean gave Dale a list of ideas.

Advisor

Lee Ann asked to correct minutes to remove president from the Audit participants. She will contact VP and Secretary in November.

Advisor

(Richard absent)

Standing Committee Chair Reports

Membership

Beth said she had recorded 1227 3rd Quarter hours, 1085.5 training, 5893.5 volunteer YTD

Advanced Training

Betty approved 19 trainings.

Volunteer Service Projects

Walt absent. Dixie mentioned lot of things going on this month-Ecofest, Rainwater Revival and State meeting. Clarified that there had been misinformation about state meeting being full. Workshops are still open. We should be getting a lot of hours. Dixie brought up that a scholarship was available for chapter to send one person. Dixie said perhaps it should be offered to Judy

Burdett since she's doing the silent auction. Jean made a motion, Dale seconded. Motion passed, no opposition.

Training

Jean said that class was finished this past Tuesday. Many people in the class have already finished their hours.

Graduation/Gala.

Jean will meet with the Center Director this week to get an idea of the space and will expect more from Dixie regarding the catering. Jean said the vegetarian options had been decided. The program is already in progress. Dixie said Martha Brown from Dripping Springs had contacted her and would provide the plants from Xanadu Nursery.

Jean suggested moving the gala a week up next year and that maybe we should reserve right away.

Newsletter

Art said the action items had been done. Richard completed the column. A project had been created to re brownheaded cowbirds. That makes 22 projects. Next two months probably no more projects. Art is gathering photos for state meeting. Becky will send out notice re pictures.

Outreach

(Susan absent) Jean said Cathy Delwich and Dan Reeves one of the new trainees will be doing the models for the Rainwater Revival. Sean Welch also will be working and there are other volunteers. Susan has gathered enough people to do outreach for Ecofest. Susan has authorized purchase of canopy from outreach budget. Dixie said rainwater revival will have big children's tent. Sandy Lucas will be coordinating the tent.

Volunteers may be needed for help with Silent Auction at state meeting.

Host

(Vacant)

Historian

Dale had nothing new.

Announcements

Next Board mtg. 11-4-10 at Camp Jacob Watershed Education Center

Next Chapter mtg 10-28-10 at San Marcos Nature Center.

Adjourned at 7:52.