

**Hays County Master Naturalists  
Board Meeting  
August 2, 2012  
Camp Jacob, Wimberley**

**In attendance:**

Larry Calvert  
Anne Child  
Beth Ramey  
Jeff Vasgaard  
Dixie Camp  
Lin Weber  
Art Arizpe  
Helen Bowie  
Eva Gomez  
Tom Hausler

**Not present:**

Chris Middleton  
Kim Ort  
Vicki Maxcy  
Herb Smith  
Charles Maxcy  
Leah Laszewski  
Charles Maxcy  
Richard Parrish  
Lee Ann Linam

The meeting was called to order at 6:30 p.m.

Larry Calvert reviewed the Action Items from the July minutes. The following items are being carried forward:

Beth Ramey agreed to follow up with the Host Committee to ensure they had submitted all receipts for food provided for various chapter activities.

Lee Ann Linam agreed to write something up in the newsletter on the inventory activities at Bamberger Ranch.

Larry is still looking for dates from each board member that need to be reflected on the proposed board calendar. Larry has agreed to consolidate the information.

Anne Child provided an update on plans for the 2<sup>nd</sup> Annual HCMN Social. Helen Bowie had received twenty nine RSVPs. Art Arizpe reported that ten volunteer project groups had reserved a table. Anne described the three door prizes that have been donated so far. Setup for the volunteer projects will begin at 9:30. She promised to put together an agenda for the social and send it to the Board.

Anne reported that twenty five people attended the July chapter meeting.

Beth Ramey distributed a revised budget report. She will create a separate line item in the budget for the recently purchased projector, computer and screen as they can be used across the chapter.

Dixie Camp announced that she has not been notified as to whether the two project presentations that were proposed for the state meeting were accepted. She will tell Michelle Haggerty that Chris Middleton will donate a bowl for the silent auction at the state meeting.

Lin Weber gave an update on the training class. Attendance at the last class was lower than expected, partly due to summer vacations. The next class will be at Unity Church in Wimberley. There are currently fifty three names on the list of potential trainees for next year.

Larry Calvert gave Kim Ort's report to the Board. 34.25 hours of Advanced Training were approved in July. Of three workshops that AgriLife is hosting over the next couple of months, Range and Brush Management and Rainwater Harvesting were approved for AT. The Board addressed the issue of whether to allow AT credit for webinars. The consensus was that we would need to carefully review each webinar for content and methodology before granting approval.

Herb Smith has not heard anything from Michelle Haggerty concerning the website migration. Art Arizpe gave a summary of the August HCMN newsletter.

Art said Jackie would write the naturalist column for September. It was suggested that Melinda Seib be asked to write the column for January.

Under the topic of Outreach, Larry Calvert again thanked all who participated in the 4<sup>th</sup> of July Parade, and commented that it was a very successful outreach effort.

Helen Bowie said that the Host Committee will send another email to the membership with a deadline date for RSVPs for the social.

Tom Hausler reported on the status of the calendars on the website. Larry will comment on the new calendars in his opening remarks at the social.

Larry gave Richard Parrish's update to the Board, including information on the three workshops that will be held at the AgriLife Extension Office in San Marcos.

Anne Child moved to adjourn the meeting and Tom Hausler seconded the motion. The meeting was adjourned at 7:15 p.m.