



Idaho Master Naturalists – Pend Oreille Chapter

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General Meeting Minutes October 11, 2012

Meeting was called to order at 4:10 pm by President Gail.

Members present: Gail, Valle, Phil, Clem, Karen, Dennis, Derek, Dave, Lori (quorum of 5)

Announcement: \$300 donation received from Archie George with a note in appreciation of the work done at Hager Lake on the plant inventory. We will deposit in our general fund to support our activities. Lori will send Thank You (done 10/17).

Secretary Report: Minutes of Sept 20, 2012, were approved **motion (Clem, 2nd Derek) passed unanimously**, they will be posted on MN Chapter website. Please check for new announcements and calendar items on the Chapter website: <https://fishandgame.idaho.gov/sites/Wildlife/IDMasterNaturalist/northIdaho/Lists/Calendar/>

Treasurer Report: There is \$1047.40 in bank checking account. There is one outstanding check yet to be cashed – 76.06 to Selma for fair booth supplies. Grant balance remains same as June: spent \$1755, leaving balance \$2915 – Pete to verify. Grant report was submitted to Pete in September. Gail is sending in a plant order, using \$ from grant. Library window costs are estimated at under \$50 (Karen). Fish feeder has brought in \$22.50 in quarters which will be rolled and deposited.

Committees:

Training/Field trips: Chair – Jon

- The American Heritage Wildlife Foundation continue to host monthly Educational Programs in Hope at the MC Center 6:00pm. The next is on October 17th “nocturnal sounds and creepy crawlies”. November 28th – “winged predators” <http://www.ahwf.org/> (these count as advanced education).

Volunteer Services (Science/Education): Chair - Dave

- Dave and Dennis will get together and update opportunities for next year.

Communication: Chair – Valle

- We have several articles submitted to be published in the Fall newsletter including Derek's Hager Lake update. See <https://fishandgame.idaho.gov/sites/Wildlife/IDMasterNaturalist/default.aspx> under newsletters on the left side of page.
- Valle wrote an article about the bog cranberry which will appear in Scotchman Peaks newsletter.

Old Business:

- Library display will be set up on the 23rd and begins on 24th through Dec 4 – Karen showed us the display so far and asked for help in finalizing. Banner needs finishing, pictures and captions are needed.

Next Wednesday will be the final meeting at the Library finishing up the display.

- In addition to the Library display, we discussed having some presentations for the public at the Library (Derek – Hager Lake; Gail – Native Plants; Valle – local and migratory birds; Clem & Lori – bluebird project & kokanee). Discussion tabled.
- Next WDC work day is scheduled for Oct 18th, 9:00-12:00.

New Business:

- We need a new bookcase to hold the books we are sharing with the plant society (these books can be checked out by members of either organization.) Dennis will check out costs and locations to mount.
- December – no meeting. Discussed having a holiday party/open house/potluck – 13 December? Valle volunteered to host at her home.
- Next General Chapter meeting will be November 8, **9:00am** at the WDC for all general members. Nominations for 2013 officers will be accepted. We are changing meeting day to 2nd Thursday.

Meeting Adjourned at 6:00pm

Respectfully submitted, Lori Getts, Secretary