



## *Idaho Master Naturalists – Pend Oreille Chapter*

PO Box 1062, Sandpoint ID 83864

e-mail: [imn.sandpoint@gmail.com](mailto:imn.sandpoint@gmail.com)

### General Meeting Minutes, June 11, 2013

Meeting was called to order at 9:10am by President Clem.

Present: Kirby, Cheryl, Dave, Phil, Selma, Gail, Clem, Lori (Valle proxy to Lori) Quorem of 5

Secretary report from last meeting was accepted unanimously (Motion by Gail/ 2nd Cheryl)

Treasurer report - Dennis - sent via e-mail. Bank Balance is 1559.28, no outstanding checks. Deposits for May of \$18.75 from fish feeder. Eleven bird boxes were sold at Arbor Day - money to IDFG. Graduation BBQ costs were \$66.44.

#### Committees:

##### Citizen Science - Dave P.

- Lightning Creek TL training for noxious weed identification included 6 Chapter members. Next training is white bark pine botanical survey/identification June 12-14.
- Grizzly bear stations will continue to be checked by FSPW, not sure if DNA is still being analyzed.
- Trail improvement and maintainance for the Star Peak Trail includes lookout and outhouse through FSPW.
- Wilderness First Aid Classes & CPR are June 24-26 and 28-30 at WDC.
- Idah2o Water Steward stream monitoring training will be held June 22.
- Leslie Van Niel [208-755-3865](tel:208-755-3865), MBI ([volunteer4mbi@gmail.com](mailto:volunteer4mbi@gmail.com)) will sponsor/guide frog searches June 15 & 22.
- MBI Leaf litter sorting days are June 22-23 (contact Leslie for more info)
- Kokanee fry will be transported and released in the next few weeks, volunteers are needed.
- Clark Fork Delta work has been delayed, though some plant monitoring will be done this summer, POC Derek.

##### Outreach – Selma

- 21 members are interested in the MN on Duty project. Purpose is to meet and reet visitors to the WDC. There will also be a chore list with recurring and one-time duties/tasks to be done in slack time. Gail has volunteered to lead outside grounds/garden maintenance and Cheryl & Kirby volunteered to lead the inside requirements. Anyone can pitch in where they wish. A guest book will be available for all visitors to sign and make comments. Other plans: Display banner outside, have available bird boxes and local brochures.

##### Issues:

- Fridays in June will be work days with the CDA crew, 9:00am-noon.
- American Heritage Wildlife Foundation (AHWF) - should we be partners? Tabled (per discussion with Pete, there may be a conflict with missions in regard to rehab of wild animals)
- Close out the IFWF Grant received Dec 2011. Send Pictures and Summary - Dennis/Clem
- Lynette - will submit proposal for WDC Activity Backpack project
- Porta-potty - needed at WDC. Motion by Cheryl /2nd Gail to install the porta-potty for 3 months and the board will approach Pete and examine our budget to see if cost should come from MN chapter or private donation or IDFG.

Adjourn 10:50am

Addendum to minutes: Send Pete list of any supplies needed (paper towels, toilet paper, garbage bags, etc.) he has budget for costs.