



## *Idaho Master Naturalists – Pend Oreille Chapter*

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### **General Meeting Minutes, September 10, 2013**

Meeting was called to order at 9:05am by President Clem.

Present: Pete, Dave P. Phil, Selma, Dennis, Karen, John A., Clem, Lori (Quorum of 5)

Secretary Report, minutes from August were accepted – Motion by Dennis/2<sup>nd</sup> Karen – passed unanimously.

Treasurer Report – Dennis - \$1597 in account, one outstanding check for \$37.50 for fair booth. \$36 from fish feeder.

#### **Committee Reports:**

##### Volunteer – Dave P.

Noxious Weeds in Lightning Creek Sept 17 – 18 - 19

Fish Hatchery staff need volunteers to rebuild warming hut at granite creek

Oct 8 – collect willows POC: ? (watch SP online) and Oct 30 – Flowering Rush Pull - POC: Erin Mader

##### Outreach – Selma

Art competition – 22 Oct deadline (Valle handling press release). High Schools have been informed. Schedule Oct 26-27 for judging at WDC.

##### Communication – Valle/Lori

Fall newsletter items needed – by end of September.

##### Training – Karen

Fair generated 15 sign-ups interested in MN education and further information. Need to develop network and use other groups for continuing education. Exposing potential members to public talks and presentations as MN training. Field trips by ICL, FSPW. Sponsor walks/hikes at local WMAs – they offer birds, plants, deltas, wetlands, mushrooms, scat/tracks. Organize and put notice in Sandpoint Online.

##### WDC Grounds – Dave absent

#### Issues:

- Do we have a way to track who is participating in projects?
- Can we link more calendars to our website? (FSWP, Native Plant, etc.)- ask Sara for help
- WDC – how can we use the building more advantageously? Should we schedule work days during the winter – upcoming work days: Sept 13 & 27, Oct 11 & 25, Nov 8 & 27, Dec 6 & 20.
- Pete reported our Chapter hours for FY13 (July 1, 2012-June 30, 2013) IDFG hours = 1582
- Basement of WDC needs work – lots of garbage from flooding. Furnace has been fixed and a new sump pump will be installed. Office ceiling is still in progress.
- Review of Fair participation – booth visitors were light but fairly steady.
- August Open House – very well attended! Jack Nisbet was a big draw and he was happy with the attendance. Will consider doing again next year – need committee to plan with additional/different presentations. Outreach committee will review and make recommendations.
- Next meeting – October 8.

Meeting Adjourned at 10:15am

Respectfully submitted, Lori Getts, Secretary