



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes May 11, 2015

Meeting was called to order at 1:07pm by President Clem

Present: Becky R., John A., Dennis, Kirby, Cheryl, Dan, Gail B., Dave P., Clem, and Lori

Secretary report: Minutes reviewed and motion (Becky/ 2nd by Gail) to accept was passed unanimously.

Treasurer report – Dennis – April we collected \$80 in dues and paid \$25 to the KNPS for March presentation. \$185 has been spent on WDC display expenses. Total balance \$1804, General Fund \$1231 and Donation Fund balance of \$553. Members who currently owe 2015 dues: Denise D., Sally J., Jon B., Diana, Lynette, Kyle, Rob, Kath, Denise S., Bonnie J.

- Motion to credit Bonnie and Lynette \$10 each when they turn in expenses for more than \$10 for WDC costs. (Cheryl, 2nd Gail), passed unanomously.
- Motion to reimburse Becky \$22.53 for expenses incurred for lunch supplies after hike at Round Lake. (Cheryl, 2nd Kirby), passed unanomously. (left over supplies are stored in WDC kitchen)

Discussion, how does Pete want to pay for cash items associated with the WDC displays that should be charged to the Grant? Will he call the merchant and supply the F&G credit card number, when a credit card is accepted?

Committee Reports:

Volunteer Citizen Science (Dave) –

- Clark Fork Delta will be planting lots of plants in the next month, see their website for the schedule.
- FSPW will begin work on the lower Scotchman Peak trail this spring – see their website for details.
- State of the Scotchmans meeting May 28th 6:00pm at Forrest Bird Charter School.

Outreach (Lynette, absent)

- School field trips continue through May. Please contact Lynette 627-2489.
- Water Festival will be on May 21-22, please contact Gail Bolin if you would like to volunteer. wgbolin@hotmail.com

WDC Building Committee – Cheryl

- There is about \$2000 left in the Grant budget. Projects to complete include the south wall, east wall, beaver den, and wetland. The Cabin is mostly done, but items will continue to be added. A removable wall is being built that will display posters and signs. The theatre room is done except for additional DVDs and hanging table. Scat display is planned for the bathroom. I-pads with apps and microscope will be available for visitors to use. New blinds and light fixtures with fans have been installed.
- Dennis is completing mounted wood “cookie” display with signs (Dennis is donating materials and labor). Lynette is planning a discover tree for the front grounds.
- Naturalist on Duty (NOD) will begin on June 4th. Please contact Cheryl if you are interested to sign up for dates in June 4th, 19th, 20th, 25th, 26th, 27th, July 17th, and August 7th, 15th, 21st, 29th. If you would like to volunteer for other dates that are already filled, please do so! We can always split the time or have more than 2 NODs on duty.

- The outside MN Banner is getting tattered in the wind. It should be mounted to a piece of plywood so it does not get any worse. (addendum: Dan Haley took care of this.)
- MOTION to reimburse expense for fixing the toilet and buying plywood (Cheryl, 2nd Gail), passed unanomously
- Next WDC committee workday in May is Thursday 14th 1-3pm.

Communications – Bonnie (absent)

- PR for the NOD will begin in May/June.

Training Committee – John

- will put together a Committee for the 2015 Training in July.

WDC Grounds – Gail Bolin

- Has 5 choke cherry's to plant. Also needs to begin weeding in demo area near lake/dock.

Pete Gardner - absent

- June work days with the CDA volunteers will be on Friday morning 9-12.

Other Items of Discussion

- Continuing to pursue Memorandum of Understanding (MOU) with other organizations – Kootenai National Wildlife Refuge, Ice Age Floods Institute, and Kanisku Land Trust.

Upcoming Events (please check the website calendar for current events):

- **Next Board Meeting June 9th (Tuesday) at 1:00pm at WDC.**
- Summer Board meetings are scheduled for July 14th, and August 11th

Meeting adjourned 2:15pm

Respectfully submitted, Lori Getts, Secretary