



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes July 14, 2015

Meeting was called to order at 1:05pm by President Clem

Present: Lynette, Dan, Mary H., Pete, Dave P., Mary W., Gail B., Clem, Dennis, Phil, Kirby, Cheryl, Lori

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

Treasurer report – Dennis – During June we deposited \$78 from the fish feeder and expenses were \$401.83 of which \$370 was invoiced to the IDFG and charged to the Grant. Balance is \$1238 (\$833 in General Fund and \$463 in Donation Fund) New invoices received today: \$67.50 for 2014 pins, \$15.84 supplies (Gail), and \$29.50 for sign repair (Dan). A motion to pay these invoices was made by Lori, 2nd by Lynette and passed unanimously. Summary of Grant: \$2249 spent, \$1036 IDFG, and \$354 donation fund.

Committee Reports:

Volunteer Citizen Science (Dave) –

- Clark Fork Delta activities, see their website for the schedule.
- FSPW working main Scotchman Peak trail, Roman Nose trail in association with Idaho Trails Assoc. – Fridays are work days, see their website for details.
- Tom Woolf is expert on invasive species – milfoil, flowering rush, iris, mussels, etc.

Outreach (Lynette) -

- Request Naturalist on Duty to help with feeding fish in runs waiting to be distributed to lakes. Please watch for fish caught in netting and keep gate locked. Contact Lynette 627-2489 if lots of dead fish or questions.

WDC Building Committee – Cheryl

- Naturalist on Duty still has some open dates and needs volunteers for August.
- Committee will meet and continue to use Grant for additional exhibits.

Communications – Bonnie (absent)

Training Committee – Mary and Dan H.

- held first committee meeting last week w/ Cindy W., Clem, Lori.
- Classes will be held in September 10th through October on Thursday and Saturday afternoons.
- Instructors confirmed: Pete, Dan L., Wayne W., Chris S., Bill L., Cathy C.,

WDC Grounds – Gail Bolin

- Floating wetland placed in pond, chained to bottom, by Erin Mader from Lake Commission. It is a test project for baseline water quality and may help lower algae in pond. Signage needed to inform visitors.

Pete Gardner -

- Fish in raceway will remain through September because temperatures are too warm to release them.
- Perhaps another “floating island” could be used to disguise the pond drainage structure in the middle?
- Andy Dux is the new IDFG fish rep for our training.
- Hunters Ed is going through a transition that is taking up much of Pete's time.
- Summer work days with the CDA volunteers will be on Friday mornings 9-12.
- Doug from Sewer & Water District will be working on the Parking lot.
- Dock rail, tree work and spreading the gravel in drive are scheduled for near future.
- Calendar – get dates for training to Pete for inclusion.
- Volunteer recognition TBD – CDA or WDC with Jack Nisbet.
- Toolbox – we need one in the WDC with basic tools.
- Property next door is a wetland and gate is controlled by Sewer & Water staff.
- Question about putting catfish in pond – contact John Rankin.
- A Donation box in the WDC is okay if clearly marked for Master Naturalist, not IDFG
- The Website for the WDC can be updated through Ben Studer in CDA.
- New hatchery in Bonners Ferry for sturgeon and burbot – may be able to arrange a tour for MNs

Other Items of Discussion

- MOU signed with KLT, still working with other organizations.
- Rendezvous in September at Harriman State Park is scheduled 18-20 September. Space is still available, get your registration in as soon as possible.

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

- **Next Board Meeting August 11th (Tuesday) at 1:00pm at WDC.**

Meeting adjourned 2:15pm

Respectfully submitted, Lori Getts, Secretary

Addendum: