



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes August 11, 2015

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

Present: Dave, Becky, Phil, Gail S., Kirby, Cheryl, Gail B., Cindy, Pete, Clem, Lori

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

Treasurer report – Dennis (absent – e-mail) – Our Balance: \$1204.80. Cheryl will contact Dennis about Grant funds.

Committee Reports:

Volunteer Citizen Science (Dave) –

- Weed removal (Kate Walker) and other Clark Fork Delta activities, see their website for the schedule.
- FSPW working on Fridays, see website.
- John Rankin (Clark Fork Kokanee Fish Hatchery) needs volunteers for early spawn.

Outreach (Lynette - absent) -

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WDC Building Committee – Cheryl

- Considering extending Naturalist on Duty through September.
- Would a “Fishing Day” for kids be possible? Pete answered that there is already a free fishing day scheduled at Round Lake. Special permits and arrangements are needed. The pond at WDC is not a good candidate for this activity.
- Phil Cooper may have some DVDs appropriate to use in the WDC theatre.
- Plan to make some sandwich type signs for WDC – Open/Welcome – to be used next year.
- The nets over the fish raceways are catching fish and need to be watched and cleaned out regularly.
- Visitors to the WDC are requesting more fish exhibits/information/identification.
- Would like some copies of the fishing regulations for the public.
- Committee will meet and continue to use Grant for additional exhibits and work on a cohesive message (life of a naturalist or fish manager, signage, etc.). The Ice Age Floods exhibit will be changed to something new.

Communications – Bonnie (absent)

Training Committee – (Clem for Mary and Dan H. absent)

- Class schedule is done – just ironing out final details – September 10 – October 22 on Thursday and Saturday afternoons (see attached schedule). All Instructors are confirmed.
- Applications have been sent to list who have expressed interest, deadline is Sept 1, 2015.

WDC Grounds – Gail Bolin

- So far all the new plants are surviving the drought.

Pete Gardner -

- Needs list of volunteer hours for 2014 FY – July 2014 through June 30, 2015 – Gail/Sara will provide.
- Dave Ross is the utility manager for railing on dock, trees, gravel and discovery tree. The Eagle scout project can only be done after these are finished.
- WiFi will be paid from Pete's budget for WDC Operations fund.
- Calendar dates for 2015 Training Classes are all ok, except for one conflict – we will find other venue for 10/3.
- Unknown person using WDC (observed by a member last week) is probably not a problem – many IDFG, MBI, Sewer Board, and others have the code and permission to enter. Internal locks are in place and security camera is recording. Please continue to report issues/concerns.

Other Items of Discussion

- Room is still available for Rendezvous in September at Harriman State Park is scheduled 17-20 September, get your registration in as soon as possible.

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

- **Next Board Meeting September 8th (Tuesday) at 1:00pm at WDC, then Oct 13th, and Nov 10th**
- We would like to offer Hats with MN logo – get prices from Atomic Threads, Hayden; Buck's Bags, Boise; Monograms Plus, CDA (overstocks are great deal).

Meeting adjourned 2:20pm

Respectfully submitted, Lori Getts, Secretary