



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes September 8, 2015

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

Present: Kirby, Cheryl, Dennis, Gail S., Dan H., Mary H., Cindy W., Phil, Derek, Pete, Becky, Clem, & Lori

Secretary report: Minutes reviewed with one correction, and motion (Dan/ 2nd Cheryl) to accept was passed unanimously.

Treasurer report – Dennis – Income of \$80 from fish feeder and \$16 donations. Reimbursement IDFG \$370.29. Expenses of \$80 for signs and \$98.19 for displays (sent to IDFG for reimbursement). Our Balance: \$1492.90 (General fund 854 and Donation fund \$638). Year to date income from Fish Feeder = \$217.50.

Committee Reports:

Volunteer Citizen Science (Dave) – absent

- See our website and check FSPW website for projects and activities.

Outreach (Lynette - absent) -

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WDC Building Committee – Cheryl

- Need to spend Grant funds before end of year, approx \$1300 left to spend.
- Have purchased for cabin display: stove, chair, papercutter.
- Left to do: vests embroidered and purchase 2 DVD players at \$100/ea
- Remainder of funds maybe used for a wetlands display or something else on front wall – to be worked on through the winter.
- A NOD recap meeting will be set up for later in September. Our displays have been very well received! Bull trout movie, cabin, microscope, scat displays and fish in pond are all specifically remarked upon by visitors.

Communications – Bonnie (absent)

Training Committee – Mary and Dan H.

- Class schedule is complete – Instructors are finalized and we have 8 enrolled students.
- Classes begin on Thursday.

WDC Grounds – Gail Bolin (absent)

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Pete Gardner -

- Hunter Ed has been transitioning and will leave Pete more time to get to the WDC task list done.
- Question was asked about a ladder for the dock, answer – yes, it can be installed, and railing too.
- Sherrif's boat is still using dock, if there are any problems, please report to Pete.
- Still working on signage for Hwy 95.

- The volunteer hours worked and reported on the MN website are used by Pete for grant matches. He uses the hours based on his fiscal year – July through June.
- He will get the August Invoices for the Grant into the system and paid.
- Planning Volunteer Recognition in CDA in early November – MN's included.
- Rob Morris and Matt Haag are the local enforcement officers and should be referred to public when enforcement questions are asked. He will leave some business cards with numbers.
- Sheppard Lake is Day Use only. Dan Haley is asking if there are any volunteer activities/stewardship needs?
- Embroidered MN hats - \$25 set up fee for the emblem, then hats cost \$7.50 ea before embroidered. We could sell at a profit, or give to volunteers.
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Other Items of Discussion

- MN Rendezvous will be at Harriman State Park 17-20 September, so far 6 Chapter members are signed up.
- Clem and Lori attended the Bonner County Sportsman Association meeting on 9/3/2015. The key for the Lehman Education Bldg is available from Don Bannin 610-3244 for Wayne Wakkinen's class on Oct 15th.

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

- **Next Board Meetings Oct 13th, and Nov 10th**
- 10/14-15: PNW National Scenic Trail Council Meeting 8-5 Edgewater Resort, Sandpoint;
- 10/15: Mammal Class at Fairgrounds 1:00pm
- 10/17: 9:00am Birdwalk and 11:30 Class with Carrie Hugo at Kootenai NWR
- 10/22: 1:00pm at WDC, Andy Dux – N Idaho Fish Class
- 10/24: 9:45am at Sandpoint Community Center – Native Plant Propagation – KNPS

Meeting adjourned 2:15pm

Respectfully submitted, Lori Getts, Secretary