



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes June 14, 2016

Meeting called to order at 1:02pm by President Clem

Present: Phil, Cheryl, Kirby, Mary H., Cindy W., Becky, Dennis, Clem, & Lori

Secretary report: Minutes were presented at meeting. Mary moved to accept, Dennis 2nd. Minutes will be posted.

Treasurer report: Dennis – May deposits of \$60 (fish feeder and donations), expenses of \$102 and \$95. General Fund \$1547 – Donation Fund \$684. Receipts for expenses of \$45.90 were presented, motion by Mary, 2nd by Becky and approved unanimously. Chapter 2016 Budget was distributed by Dennis (see attached). Dennis recommends:

1- Maintaining a minimum of \$1000 in the General Fund, 2- Donation fund can be allocated up to 100%.

Motion to accept Budget made by Mary, 2nd by Lori and vote passed unanimously.

Motion to allocate \$250 for costs associated with WDC Displays, \$100 for Education Committee, and \$50 for Training Committee made by Kirby, 2nd by Mary and vote passed unanimously.

Committee Reports:

Volunteer Citizen Science (Dave absent)

- Wilderness First Aid Classes – to sign up call 970-567-9312
- County Extension Office classes -Pruning White Pine June 17th and Forestry Short Course in June-July

Outreach (Lynette absent)

WDC Building Committee – Cheryl

- Need NOD Volunteers for Mondays in July and August. If you are scheduled, please find a replacement if you can not be there.
- Tools are in basement. Keep door locked so visitors will not go down stairs – safety risk!
- Waterbottles can be sold for \$10
- Please bring in the fish cups when closing WDC – they create garbage

Communications – Cindy Wolcott

- Advertising for Open House and Article in Daily Bee.

Training Committee – Mary

- Send out interest e-mail to former candidates who did not take classes, see if they may be interested in upcoming class.
- Have sign up sheet at Open House

WDC Grounds – (Gail Bolin absent)

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Pete Gardner (absent)

Other Items of Discussion

- Logo Shirts can be done at Sandcreek Printing (on Cedar between 4th and 5th) either take your own shirt/hat or buy one from them and have it embroidered with MN Logo. Cost is approx \$7.50 – \$10.00.
- Open House on Saturday, all MN's are encouraged to participate, wear your name tags and hats. Cookies and water will be provided.

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

- **Next Board Meetings Tuesday July 12th and August 9th at 1:00pm**
- WDC Work Days are Fridays 9am-12 noon
- Please note Calendar items and Announcements on Website
- Update your Volunteer Hours – if you need help or your username/password, contact Lori 265-0634

Meeting adjourned 2:15 pm

Respectfully submitted, Lori Getts, Secretary