



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes July 12, 2016

Meeting called to order at 1:08pm by President Clem

Present: Mary H., Cindy W., Gail S., Dennis, Gail B., Phil, Clem, & Lori

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

Treasurer report: Dennis – June donations totaled \$94, expenses (receipts from Cheryl & Kirby) paid of \$45.90
Balance of General Fund \$1547 – Donation Fund \$732. 32 Members have paid dues for 2016.

Committee Reports:

Volunteer Citizen Science (Dave absent – Phil sub)

- FSPW Trail Day on 15th. Check website for details and to sign up for work days through the summer.

WDC Building Committee – Cheryl

- Need NOD Volunteers for August 1st, 15th, and 22nd.

Communications – Cindy Wolcott

- NOD hours are posted on Sandpoint Online
- Need some pictures for Quarterly Newsletter produced by Sara Focht.

WDC Grounds – Gail Bolin

- Invasive weeds are encroaching. If members come to WDC to work, they are encouraged to remove flowers and seed heads from thistle, tansey, oxide daisy. Ken Thacker is very busy but Gail believes he may find some time if we offer him a nominal amount to do some weed treatment. **A Motion to offer Ken \$75 to do some weed spraying was made by Dennis and 2nd by Mary. Passed unanomosly.** Gail will contact Ken.

Training Committee – Mary

- Considering holding a class this fall if we have enough interest. Mary and Lori will send out invitation and see what response we get.
- Perhaps additional flexibility can be added by allowing home assignments and a discussion groups to count towards training. Also using other volunteer organizations and their activities.
- **We need more ways to recruit and retain members – more social activities? Assigning a mentor? Please bring your ideas to the next meeting.**

Pete Gardner (absent)

- Dennis will approach Pete about a Member Appreciation get together, perhaps in September at the WDC.

Other Items of Discussion

- KNPS (native plant) will have their annual BBQ at the WDC on August 21st from 4:00-8:00pm.

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

- **Next Board Meeting Tuesday 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