

Rio Brazos Master Naturalist Chapter
Board of Directors Meeting
Second Quarter, 2015 April 2, 2015

Attendance

| | | | | |
|----------------|----------------|---------------|--------------|-------------|
| Dayna Inbody | Linda Diehnlet | Bill Diehnlet | David Moore | Wendy Moore |
| Robert Theimer | Ken Coy | Billy Teels | Scott Taylor | |

Chapter Funding

Linda Diehnlet reported treasury contained \$9599, and – as a measure of sustainability - the balance has increased from \$7,000 to \$9,000 since January, 2013.

Meetings

The rotation of sites will continue with the exception of the June 4 meeting at Langdon’s Ranch. Barron Rector is expected to speak at the July meeting. Robert proposed a gift basket to be assembled by the membership to be given as a thank you for his presentation.

Support of the ANC Fun Run

Preparations are on schedule. Spec’s will make water and food donations.

Membership and Recruitment

Robert is sending information on 3 new people for training classes.

Training

Dayna said that opportunities are available in Distance Learning on the website of the Texas Wildlife Association. Dave offered help for training in Robert’s absence on May 23.

Bylaws

Kathy Miller will examine possible chapter bylaws changes and will make a report.

Background Checks

Scott said current students and members with expiring background checks have been requested and a check in the amount of \$80.00 has been sent to the appropriate authority (Texas 4-H). Dave said we may need to remind them to send us the results.

10th Anniversary Celebration on June 4, 2015

Robert said that awards will be ordered for founding members. Other members will receive water bottles. Dinner costs are awaiting Joe Langdon’s assessment.

Stream Team Testing Kits

Robert said that Randy Harding of Luminant will donate over \$500.

Open Forum

Robert made the observation that there has been e-mail misuse of the club system and proposed restrictions to the system. Scott said that this would limit our ability to communicate with each other. If this type of irritation continues, Dave suggested that counseling of the offending member(s) may be necessary, rather than restriction. All agreed.

Other Business

Dave suggested that purchase of a laptop computer for the club may be a good idea.