

**Rio Brazos Master Naturalist Chapter**  
**Board of Directors Quarterly Meeting**  
**February 5, 2015**

**Attendance**

David Moore, Dana Inbody, Ken Coy, Linda Diehnelt, Wendy Moore, Wanda Riley, Billy Teels, Bill Diehnelt, and Robert Theimer

The meeting was called to order.

**Chapter Funding**

Linda Diehnelt read the budget report and discussed the expected income and expenses for the year.

**Meetings**

Robert Theimer has arranged the meeting places for the year. Meetings in 2015 will follow the same rotation sequence between the 3 counties. The Cleburne meeting will be held at the Cleburne State Park rather than McGregor House.

**Support of the ANC Fun Run**

The ANC Fun Run is scheduled for April 25 and the chapter will support it again this year.

**Training**

Robert Theimer said there are 10 new students in the initial training class. There was a discussion on the transfer of training hours from Cross Timbers chapter. The first class has been held and is progressing well.

**Background Checks**

Background check forms have been received from the incoming class. These will be forwarded to the Secretary for processing. The chapter is current with background checks for all active members.

**Cleburne State Park Proposal**

There was a discussion on a proposal to make a donation to Cleburne State Park for the use of the facilities. The result of the discussion was that rather than a donation, the chapter should provide in-kind services whenever able. The chapter should promote help for Cleburne State Park whenever able and monitor our in-kind services for adequacy.

**Tammy and Bruce assistance**

It was agreed that Robert Theimer can raise the issue of Tammy Turner's health (wife of our chapter sponsor and charter member) with members at the meeting and seek donations from the members.

**Stream Testing Kits**

It was approved to purchase a stream team testing kit for \$500 if unable to get external funding.

**Open Forum**

The meeting was adjourned.