



# Board Meeting Minutes

March 19, 2009      Called to order at 6:55p

## Board Members Present:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Nathan Melson, Pres.   | <input checked="" type="checkbox"/> Scott Lipsett, Past Pres. | <input type="checkbox"/> _____, Pres Elect              |
| <input checked="" type="checkbox"/> Paula Brennecke, Secy. | <input checked="" type="checkbox"/> John Howell, Treas.       | <input checked="" type="checkbox"/> Faye Wedell, member |
| <input checked="" type="checkbox"/> Don Brennecke, member  | <input type="checkbox"/> Mary Strickland, member              | <input type="checkbox"/> CJ Durbin-Higgins, member      |

Guests: \_\_\_\_\_

## Secretary's Report \_\_\_\_\_

Corrections: \_\_\_\_\_ OK as read \_\_\_\_\_

## Treasurer's Report \_\_\_\_\_

Income: \$ 51.00      Expenses \$ \_\_\_\_\_      Balance in A/C: \$1,45.53

## Committee Reports \_\_\_\_\_

**Films & Forums** – If preparation for the March 26<sup>th</sup> Film & Forum, Faye reported on her discussion with Wylie Harris asking for logistics. Nathan will let him know how to get here and will negotiate whether we'll pay for lodging or gas. Don moved/Scott 2<sup>nd</sup> that we have a \$60 cap for the honorarium.

Refreshments – Figured out who/what on getting refreshments to the meeting. We have a new \$50 gift card from Brookshire's. Faye/Scott will bring water from home.

Signs – "Thank you Brookshire's"

Handouts – Hazardous Waste event info on 3/pg strips, MG EXPO flyers, Earth Day info.

Announcements – on the above events

Paula will e-mail Roger w/ F&F Flyer asking him to post it. [fannin-tx@tamu.edu](mailto:fannin-tx@tamu.edu)

**Fundraising – Trail Ride** – Nathan reported that, from his research, it takes a lot to put one together. Scott will give info to Nathan on the guy who knows the Caddo Trail Assn.

**Hit the Trail** – Scott will ask Ivan of Lake Fannin about doing a cooperative event with them – maybe in June or September. Nathan moved/Don 2<sup>nd</sup>, that we authorize Scott to make agreement on a coop event.

**Proposed Lower Bois d'Arc Reservoir** – Nathan reported the disappointing but not surprising news from FC Commissioners' Meeting – that they will not reconsider their support of the reservoir. He will contact Janice Bezanson to see what next steps she would recommend, and if the Sierra Club and/or others might support us. He will also create a fact sheet we can use in educating the public. We'll discuss at the next board meeting whether to put our energies into the issue.

## New Business

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**Master Gardeners' Expo** – We can set up for the Expo at 7:00a. Faye will ask if we can use bank tables.

**VA Expo** – Don and Paula will do the booth at the VA.

**Texas Conservation Alliance** – Nathan shared a letter from the Alliance in response to request to join after Janice Bezanson spoke at our last F&F event. John will send them a check as promised. Paula will sift through e-mails to remember the \$ amount we suggested for that donation.

**Cross Timbers Outlet** – Nathan suggested we be thinking about a Cross Timbers Food Coop outlet here in Fannin County. Maybe the Extension Agency could be the drop-off point ??? There are grants available. Check with the Center for Rural Affairs.

Adjourned at 9:00p