



Board Meeting Minutes

July 1, 2010 Called to order at 7:30 p.m.

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 checked="" type="checkbox"/> Cathy Cox, member | <input type="checkbox"/> Lisbeth Echeandia, member |

Secretary's Report _____

Approved as distributed via e-mail

Treasurer's Report _____

After \$118 reimbursement to Lisbeth and \$80 to CPA Joe Heredia for Form 990N filing, our account balance is \$431.68. We agreed that we no longer need CPA assistance for report filing.

Reports _____

Hope Community Garden(s) – Micki just had eye surgery, with additional surgery scheduled. Therefore, progress on the community garden is at a standstill.

"Bois d'Arc Goodbye" Films & Forums Event – About fifty people attend the film. There was good participation in the discussion after, led by Russell Graves. At one point the conversation focused on the brothers' next plan for the film. They reported that the Texas PBS stations are talking about showing it. We suggested the Texas Conservation Alliance would likely be interested. Paula agreed to send info about the film to Janice Bezanson since CORE is a member organization. (She has followed through with that.)

Old Business _____

Whitewright Cement Plant – We talked briefly about the status of the cement plant in Whitewright. Generally, no one had new information other than that the signs are no longer visible on the highway and some housing is going in near by.

Proposed Lower Bois d'Arc Reservoir – We discussed the fact that no one has seen the supposed contract between the Fannin County commissioners and the North Texas Municipal Water District (NTMWD). We (citizens of the county) need to know what, if any, benefits we would receive from the reservoir. We also expressed concern about the environmental issue of so many contiguous acres being logged. Nathan will ask Wayne Ryser (organizer of the Allen's Chapel group resisting the reservoir) and commissioner Pat Hilliard about it. He will report back to Scott who will then talk to Kathy Williams of the Herald Democrat about doing some investigative reporting on the issue.

New Business _____

Open Board Position – President Elect – Chris Voss will be available now to cover this position, and has agreed to do so. Don moved/Nathan seconded that he be officially named to the board to fill the President Elect vacancy. The decision was unanimous in favor. Welcome back to the board, Chris! [Actually, Chris did the major work of getting the application ready for our non-profit status – before we had official bylaws and an official board.]

Regular Board Election

We noted that the by-laws direct us to establish a nominating committee in September, to present the slate of nominated officers to the membership in October, and hold the election at a membership meeting in November. We agreed we will follow that procedure. Paula will send an e-mail list of current members to the board.

Meeting Adjourned at 9:00 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Paula D. Brennecke". The signature is written in black ink and is positioned above a horizontal line.

Paula D. Brennecke, Secretary