



Board Meeting Minutes

September 10, 2010 Called to order at 7:05p

Board Members Present:

- | | | |
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| <input type="checkbox"/> Nathan Melson, Pres. | <input checked="" type="checkbox"/> Scott Lipsett, Past Pres. | <input checked="" type="checkbox"/> Chris Voss, 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"/> Cathy Cox, member | <input checked="" type="checkbox"/> Lisbeth Echeandia, member |

Guests: Harlan Hentges (Edmond, OK) and RoseMary Crawford (Shawnee, OK)

Secretary's Report _____

Approved as distributed via e-mail

Treasurer's Report _____

\$518.68

New Business _____

Tar Sands Pipeline – Harlan and RoseMary reported on the work they've been doing to oppose the Keystone pipeline proposed to come all the way from the tar sands in Canada to the Gulf of Mexico. They provided us with the following helpful facts pages: "What is Tar Sands Oil?" "What is TransCanada?" "Easements and Eminent Domain" "Why do people oppose the Keystone XL pipeline?" "The Keystone Pipeline" and "What can a land owner do? (It is NOT too late)" RoseMary will continue to be on the road and willing to come help us organize. Also, in about two weeks they should have completed a ten-min video to help folks understand the issue. Our next step is to locate a map showing where the pipeline is expected to cross Fannin County and see which families would be affected directly.

Reports _____

Hope Community Garden(s) – No report; Micki is out of town.

Proposed Lower Bois d/Arc Reservoir – Nathan did not attend tonight's meeting, and did not forward a report on his efforts to get access to a copy of the contract between the Fannin County commissioners and the North Texas Municipal Water District (NTMWD). Lisbeth volunteered to follow through to track down the contract. She will also ask the NTMWD when there will be an Environmental Impact Statement (EIS) for the proposed reservoir.

Old Business _____

General Meeting / Films & Forums / Election – November 6th – Kathryn and Chris took Micki's copy of the DVD ("The Future of Food") to preview. They'll consider if we can effectively show only selected portions of the film to allow time for a short presentation on the pipeline issue (to show the pipeline video if it's available by then).

[continues]

Chris read the cover letter he composed for the Call for Nominations. Paula took it home on a thumb drive so she can combine it with the list of open slots and the list of current members (name/city only) for e-mailing to the membership. She'll forward it to the board for final review before sending it out.

Meeting Adjourned at 9:15p

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