

Board Meeting Minutes

June 2, 2011, Called to order at 7:00 PM

Board Members Present:

- X Chris Voss, President
- X Kathryn Baecht, Secretary
- X Don Brennecke, Treasurer
- X Alan Richard, President Elect
- Cathy Cox, Board Member (2 year)
- Micki Wright, Board Member (2 year)
- X Scott Lipsett, Past President, Board Member (1 year)
- Nathan Melson, Past President
- X Paula Brennecke, Guest
- X Faye Wedell, Board Member (1 year)
- X Judy Russell, Board Member (2 years)

Treasurer's Report: Don reported that the bank balance is \$593.36 plus \$100 petty cash.

Secretary's Report: Approved as distributed via e-mail

Heritage Day:

Paula reported that she sent in the application. It is \$25 to get a booth with AC at Heritage Day in Bonham. Heritage Day is set for July 23rd. We will do a raffle basket with local produce.

Hydraulic Fracturing:

There was discussion about the Glaser well in Fannin County and if fracturing was used and whether the well is in fact an oil or gas well. Judy will try to find out through her contacts. The idea was raised to have an event to bring awareness of fracturing to the local area once we know more about it ourselves. The idea of showing the movie "Gasland" and getting a speaker from a larger group that is dealing with the issue was discussed. Faye knows someone who is working with a larger group on the issue who may have some good information.

Bonham Community Garden:

Chris and Kathryn met with Corby to discuss the garden. We are set to go as far as the city is concerned. We can start on the garden whenever we are ready. We can also put up a sign if we want. Corby will look into the water situation and find out if we need to pay for it or not.

Paula, Chris and Alan agreed to work on a tentative design for the garden layout, which they will then bring to the Master Gardeners for review and input.

Budget:

Kathryn has volunteered to work on a budget, and asked what the main expenses have been in the past. Discussion yielded the following list:

website

printing supplies (toner, paper)

PO Box

Booths at events

Respectfully submitted: _____
Kathryn Baecht, Secretary