

FOB Board Meeting

Minutes

6/17/15

- Attendees- Dub Lyon, Pat Wilkinson, Kelly Smith, Gary Caylor, Lynette Holtz, Joan Mukherjee, Bill Carr; FWS- Cindy Fronk; Guest- Sharon Macut
- Dub called meeting to order @5:32 pm.
- Previous minutes approved unanimously (Pat motion, Lynette second)
- Treasurer's report- Dub took the Lady Bird Johnson Wildflower Center check to Trust for Public Land. Wild Apricot subscription has been paid. Pat will post the profit and loss statement on the google drive. We still need \$1.4 million to pay off the Peaceful Springs purchase. A small computer was purchased to be able to check the hog trap cameras. Report approved unanimously (Kelly motion, Lynette second)
- Refuge Report- Cindy – David is in Virginia at NCTC until the 22nd. June 6 was National Trails Day and Doe Skin Ranch was cleaned up. On June 11 volunteers collected 55,000+ milkweed seeds. Scott is out for training (integrate visitor services with the fire crew and maintenance, attending meetings). Fire crew des lessons learned at wildfirelessonslearned.net. On 6/18 milkweed pods/seeds will be collected again. On 6/24 the Capital Area Master Naturalists are having a meeting. On 6/27 Hike It Baby will be at Warbler Vista with babies, preschoolers, and toddlers. On 6/19 a Monarch workshop program meeting will be held.
- There will not be a July meeting. Pat will post financials.
- The Retreat will be August 15th.
- SwiftFest is coming up soon on August 29th.
- Peaceful Springs- Discussion about putting a looping video about Peaceful Springs in the refuge HQ lobby to inform visitors about the property and need to raise money. Joan suggested we have a meet and greet at Peaceful Springs to help raise money.
- Nominating Committee
 - Elect or Re-elect for Secretary (Kelly), Vice President (Bill C), and Board Member (Gary)
 - Sharon and Ruth are on the committee

○ Need to look for people who are interested in covering: Secretary, sales, public relations, butterflies, songbird festival, sparrowfest, birds in general

- Need to start thinking about Annual Meeting ideas.
- FOB will not be attending the Rio Grande Valley Bird Festival this year.
- Tech Grant- details will be sent to Dub so that new members can discuss who should attend the classes paid for by the grant.
- Meeting adjourned @ 6:32pm (Kelly motion, Pat second)

Kelly Smith

Secretary