

**FOB Board Meeting
November 16, 2016**

The meeting was called to order at 5:30 pm. Attending board members were; Dub Lyon, Joan Muhkerjee, Pat Wilkinson, Jane Brunclik, Gary Caylor and Bill Carr. Evelyn Nugent joined a bit later. Guests attending were Wayne Collins, Shelby Baetz and Ruth Lyons. Unable to attend were Lynette Holtz, Erica Yake, Fred Zagst and David Brady. Cindy Fronk represented the Refuge staff. Jane Brunclik acted as chair and secretary.

The minutes of the October 19 meeting were read and passed after adding the amphitheater project to the list of goals.

Treasurer's report was passed as read.

Ruth Lyons reported on ideas from the Membership committee; t-shirts, calling lapsed members, adding automatic renewal option.

Cindy Fronk reported the Refuge has three RV volunteers at the present time. They are looking for volunteers to clean restrooms 2-3 days per week and people to work the desk at the Visitor's Center 8-4:30, Monday-Friday.

Jane Brunclik announced Betsy Bouchard is willing to do publicity.

Discussion was wide ranging as follows:

- Amphitheater, research design, add seats
- Land acquisition, budget combine with improvements, voted down, Dub Lyons said we should all keep our eyes open for possible tracts
- Joan Muhkerjee likes Cow Creek Project, we will attend Balcones Working Group but not take the lead
- Trails- need more parking space, clearing of trails, volunteers, Gary Caylor suggested improving trails at Doeskin, Cindy Fronk sees need for more interpretive signs, Dub Lyons suggested replacing some of the current signs
- Cindy Fronk gave a list of Refuge needs, emergency response plan, emergency station at Doeskin, children/women's hunt programs, biology interns
- Environmental Education, working with Scouts on badges, writing programs for urban kids

Meeting adjourned 6:50

