

Friends of Balcones
September Board Meeting Minutes
September 21, 2016

In attendance: David Brady and Wayne Collins were guests and potential board members. Dub Lyon, Lynette Holtz, Cindy Fronk, Joan Mukherjee, Pat Wilkinson, Lynette Holtz, David Maple, Jane Brunclik, Gary Caylor, Erica Yake, Bill Carr

Minutes from August approved.

Treasurer's Report - Reviewed budget as of 9/18. P&L Balance will be posted. Money Market \$126,090.05 Checking \$75,396.96

November 19th FOB Annual Event

David - Fire crew returned from Western US wildfires, working on prescribed burns for the next two months. REI wants to send photographers to refuge for website and murals. Dove hunt ran smoothly. 87 participants, 780 doves. Johnson house teardown almost complete.

Cindy - 18 people registered for National Public Lands Day. Refuge Week is week of 10/15. November is volunteer awards luncheon. Board members need to update info on Vologistics site. Winter Bird walk in November. 2 RV couples coming in November, 6 more in January.

Joan - Peaceful Springs has been paid off! We are having a celebration with donors November 13 at Peaceful Springs Pavilion from 1 - 4.

Jane - Volunteer software is up and running. Would like to hear workshop ideas.

Dub - Inherited house needs to be transferred to friends group. Dub hired two contractors and real estate agent. If all goes well, next 30 - 45 days, we should have a \$150k contract on the house.

Jane - Five Year Strategy Plan - please read over plan for new ideas to make our organization more dynamic.

Lynette - Retreat will be at Candlelight Ranch October 12th.

Meeting Adjourned at 6:25