

**Lake Roland Nature Council  
Board Meeting Minutes  
June 20, 2018 at 6:30 PM  
Lake Roland Nature Center**

**Welcome and Introductions:** Kurt Davis called the meeting to order.

**Board Meeting Minutes:** The May 15, 2018 Board Meeting Minutes were approved

**Treasurer's Report:** Jeffrey Budnitz reported the following:

- Cash position: \$24,675.91
- Hard Assets: \$352,550.64
- Total Assets: \$377,226.55
- Liability to Baltimore County: \$205,500.00
- Net Asset Value: \$171,726.55

**Rec & Parks Staff Report:** Ranger Kyle reported the following:

- 1<sup>st</sup> things, we have a new Ranger I named John Lehman who just began work this past Saturday.
- Ranger James Blalock has left our ranks for a full time seasonal position with Soldiers Delight, He will be staying on in a limited capacity as a monthly employee.
- Construction phase for re-facing the lower section of the pier began last Thursday, The Project is expected to last until July 20<sup>th</sup>. With possibilities for delays due to weather.
- While the construction on the pier is taking place, the parking lot and Woodbrook Lane entrance will be closed until Friday. Saturday the parking lot will be reopened with limited parking available due to space requirements needed for a staging area of equipment. As long as visitors stay out of the crew's way during this process they can proceed as quickly as possible. They will again be closing the parking lot and this entrance again to remove equipment at the end of construction.
- We have a campout this Friday (fingers crossed for no storm).
- Firefly Campfire will take place Saturday July 14<sup>th</sup>
- Mini Mud Day for ages 1-8 will take place July 23<sup>rd</sup> from 3-4:30pm.
- Summer camp is full and we begin our first camp next Monday June 25<sup>th</sup>
- Acorn hill Nature Drop In will begin June 30<sup>th</sup> and will last every Saturday until August 25<sup>th</sup> from 9:30am-11:30pm. (Children must be accompanied by an adult)
- Next Book Club will meet August 27<sup>th</sup> @ 6:30pm They will be reading, *Coyote America: A Natural and Supernatural History* by Dan Flore

**Design Framework Committee (Environmental & Master Plan):** Elise Butler reported the following:

- Final work for Larry Weiner for the landscape plan around the nature center
- How to work with the ranger staff to work with volunteers who need service hours in the park
- Educational component
- Provided a recap of Roger Latham's visit in May

Native Plant Sale – Kay McConnell reported that the May 5<sup>th</sup> Native Plant Sale grossed \$11,009 and netted \$5,835.47. Kay stated that \$2,000 of the profits will go to the Guilford Garden Club scholarship fund and the balance of \$3,835.47 will go to the LRNC Design Framework Account. There were 43 volunteers working at the sale.

**Paw Point Committee:** Beth Homan reported the following:

- 844 Paw Point Memberships to date

**Trails Committee:** Jeffrey Budnitz reported the following:

- Trails have been for crap due to the rains
- Bike Service Station – we have received a lot of positive feed back

**Recreation Committee:** No report.

**Membership Committee:** Jeffrey Budnitz reported that the membership stands at 198 members.

**Residents Committee:** No report

**Outreach Committee:** Nancy Horst reported that RRLRAIA newsletter included a list of the park activities.

**New Business:** NONE

**Old Business:** Jeffrey Budnitz reported that the 3<sup>rd</sup> memorial bench was purchased on Friday.

**Other:** Robert Macht asked about the protocol on the website and Kurt Davis stated that the Executive Committee decides what is posted.

Kurt Davis adjourned the meeting at 7:06 PM.

**Attendees:**

Jeffrey Budnitz  
Ed Brady  
Elise Butler  
Christine Corbitt  
Kurt Davis  
Jim Flannery  
Beth Hoker  
Nancy Horst  
Dwight Johnson  
Marc Klein  
Peter Lev  
Rick North  
Lydia Redding  
Ranger Kyle  
Kay McConnell  
Robert Macht