

**Lake Roland Nature Council
Board Meeting Minutes
October 18, 2017 at 6:30 PM
Lake Roland Nature Center**

Welcome and Introductions: Elise Butler called the meeting to order at 6:30 PM.

September Board Meeting Minutes: There was not a quorum to approve the September 20, 2017 Board Meeting minutes.

Treasurer's Report: Jeffrey Budnitz reported the following:

- Cash position: \$59,522.75
- Hard Assets: \$244,229.55
- Total Assets: \$303,752.30
- Liability to Baltimore County: \$240,000
- Net Asset Value: \$63,752.30

Rec & Parks Staff Report: Ranger Jonathan Wood reported the following:

- 2 big events are being held this weekend:
 - Haunted Halloween Hike on Saturday
 - Nature Quest Fest on Sunday at 2:00 PM

Design Framework Committee (Environmental & Master Plan):

- **Consultants Study** – Elise Butler gave an overview of the consultant study and landscape plan. The final concept design plan was rolled out and walked through by Elise. The theme of the plan and guide is “Meadows to Woods” and Kay McConnell reviewed the guide prepared by the consultants.
- **Native Plant Sale** – Kay McConnell reported the following sales and volunteer information:
 - Gross Sales: \$5,341
 - Proceeds: \$2,576.29
 - 79 sale transactions
 - 553 plants sold
 - 17 GGC volunteers
 - 16 LRNC volunteers

Kay reported that the GGC portion of the proceeds (\$1,288.14) is going towards the Design Framework.

Kay McConnell spoke about the upcoming lecture by Doug Tallamy, author of “Bringing Nature Home”. The lecture’s topic is “Networks for Life” and is being held on December 15th at 7:00 PM at the Friends School. Kay said they are still looking for sponsors.

Paw Point Committee: Howl-O-Ween will be held on October 29th.

Trails Committee: Jeffrey Budnitz reported the following donations:

- Upper parking lot was stripped
- Woodbrook Gate - #15 stone put down
- Trails outing is on Saturday

Recreation Committee: Merritt Pridgeon reported that the donut run went well.

Membership Committee: Jeffrey Budnitz provided an update on membership.

Residents Committee: No report

Outreach Committee: No report

Development Impact Committee: Rick North reported the following:

- Meetings at held the first Thursdays of the month at 5:30 PM.
- There was an outing by the committee on September 23rd.
- The committee continues to work on establishing a mission statement.

Nominating Committee – Peter Lev reported that there are a maximum of 21 board members and that there are 7 members whose terms expire this year. They are:

- Kurt Davis
- Jim Flannery
- Beth Hoker
- Merritt Pridgeon
- Gero Verheyen
- Roger McMacken
- Bill Jones

Annual Meeting is scheduled for November 15, 2017.

Elise Butler adjourned the meeting at 7:21 PM.

In Attendance:

Jeffrey Budnitz
Elise Butler
Jim Flannery
Bill Jones
Peter Lev
Rick North
Merritt Pridgeon
Jonathan Wood
Kay McConnell
Kimberly Warren
Peter Bieneman