

**Lake Roland Nature Council  
Eight Annual Meeting Minutes  
Wednesday, November 15, 2017**

President Kurt Davis opened the meeting by welcoming members and directors of the Lake Roland Nature Council at Lake Roland Nature Center at 6:34 PM.

**Approval of 2016 Annual Meeting Minutes**

On a voice vote, minutes from the 2016 Annual Meeting were approved.

**Treasurer's Report**

Jeffrey Budnitz gave the following report:

- Financial Update
  - Cash position: \$21,398.40
  - Hard Assets: \$287,795.51
  - Total Assets: \$309,193.91
  - Liability to Baltimore County: \$205,500.00
  - Net Asset Value: \$103,693.91

**Staff Report**

Ranger Jonathan Wood gave the following report:

- Park staffing is down to 3 staff members
- Pioneer Day is scheduled for this Saturday, November 18<sup>th</sup>
- The wreath making program is already full for this year
- Art on the Trail - Meet the Artists is scheduled for December 12<sup>th</sup>

**Election of Board Members**

Peter Lev explained the election process and stated that there is a cohort of six current board members who are up for re-election. Introduction of board members standing for re-election:

- Kurt Davis
- Beth Holer
- Bill Jones
- Merritt Pridgeon
- Gero Verheyen
- Jim Flannery

Elise Butler made a motion to approve the re-election of the six members and Jeffrey Budnitz seconded the motion. On a voice vote, all were unanimously approved.

**Election of New Board Members**

Peter Lev introduced Ed Brady who has been nominated to serve as a board member.

Nancy Horst made a motion to approve Ed Brady as a new board member and Jeffrey Budnitz seconded the motion. On a voice vote, Mr. Brady was unanimously approved as a board member.

### **Recognition of Retiring Board Members**

Kurt Davis reported that Roger McMacken is retiring as a Board Member.

### **Special Recognition of Ranger Shannon Davis**

Kurt Davis recognized as Shannon Davis as the first ranger for Lake Roland and thanked her for her contributions to the success of the Park and Nature Center.

Delegate Chris West addressed the meeting and Robert Macht reported that Blue Water Baltimore was having a meeting on November 18<sup>th</sup>.

Kurt Davis adjourned the meeting at 6:55 PM.

Attendees: see attached sign-in sheet

Respectfully submitted,  
Jim Flannery