

LRNC BOD Minutes – 10/17/2018

Welcome and Intro – Kurt Davis

Approval of September 2018 BOD Meeting Minutes

Minutes approved with amendments

Correct two typos on page one

Attach to minutes, the DIC Interim report and the DIC resolution

Treasurer – Jeffrey Budnitz - \$37406.92 in bank

Some potential contributions coming in for the Nature Center Fund

Staff Report – Ranger Jonathon Wood

Donated photos of Lake Roland Barn Owls in

Huntermoon Campfire – 10/21/18 – 7pm to 9pm

Nature Quest – 10/22/18 - 12pm to 2pm

Haunted Halloween Hike – 10/28/18 – 7pm to 9pm

Living History of the Jones Falls – 11/10-11/11/18

Volunteer Appreciation Event – 11/2/18 – 6pm to 8pm

New trail map coming soon

Committee Reports –

Environmental and historical – Elise Butler

No committee meeting in October

Kay McConnell announced stats from Fall Native Plant Sale

Sales up 65% from last year's sale

Gross Sales - \$8082.00

Net Sales - \$4525.83

Volunteer Hours – 140

Plants Sold – 840

All proceeds go to LRNC and GGC would like the funds to be directed to the Serpentine Restoration Fund

Pay presented to LRNC a check for \$3000.00 from the GGC/Plants for People Grant to be applied to the Serpentine Restoration to cover activities from the Latham Proposal – Phase One

Paw Point – Jeffrey Budnitz – 1063 members

Early walk-up registration 11/11/18 and 11/17/18

Howl-o-ween Event – 10/28/18

Trails – Jeffrey Budnitz – No Report

Recreations – Gero

Canoeing on the lake closed for the season

Canoe outing (part of Nature Quest) was cancelled due to weather

Donut Run – 11/3/18 – starting at 9:00am

Membership – Jeffrey Budnitz – 207 members

Resident – No Report

Outreach – Nancy Horst –

Nancy announced that she will not be standing for re-election

No Old Business

New Business

Peter Lev announced that an election for board members will be held at the Annual Meeting, 11/14/18.

Nominee announcement will go out to the board no later than 10 days before the meeting.

Kurt call the meeting to a close.