

**Lake Roland Nature Council
Executive Committee Meeting Minutes
Dec. 6, 2019**

Attendees: Kurt Davis, Jeffrey Budnitz, Peter Lev

We met on Friday morning in Jeffrey's office so that we could print membership letters. Kurt Davis called the meeting to order at 9 am.

Membership Report: 200+ membership renewal letters went out in late November-early December. As of 12/6 we had 4 paid members for 2020. Jeffrey had prepared a supplementary list of 15 people who should receive membership letters. We printed out those letters plus address stickers.

Environmental and Historic Preservation Report: No report.

Fundraising for Building: We talked at length about fundraising for the Nature Center building. Jeffrey, with input from Bill Jones and Elise Butler, had compiled a list of foundations and individuals who were possible donors. He sent emails to everyone on the list and received expressions of interest from a few.

Jeffrey had also put together a list of everyone who had donated to the building fund in the past. Peter wrote a letter asking for donations from these folks. Kurt will edit and we'll send out the letter under Kurt's name.

Volunteer Coordination: We talked about how to get Jeffrey some help on coordinating the Signup Genius notices for volunteers. Ideally Jeffrey would be responsible for only the Trails Committee outings. Other board members or volunteers would keep track of non-Trails volunteer opportunities.

Weather Station: Peter said that the proposed Weather Station was a substantial expense and should go to a vote before the full Board. Jonathan said (by email) that he understands that the Nature Council may have financial limitations, but he would very much like to have the lightning detection feature of the weather station. We voted to recommend the more expensive weather station package, with lightning detection, to the full Board.

The meeting adjourned at 11:00 am.