

Lake Roland Nature Council
Executive Committee Meeting
October 7, 2020 at 5:30 PM
Meeting held via Zoom

Those present, via Zoom: Kurt Davis, Jeffrey Budnitz, Peter Lev, Ranger Jonathan Wood

This was a shorter-than-usual meeting because only a few EC members attended.

Treasurer's Report:

ASSETS

Current Assets

Checking/Savings 40,154.34

Total Current Assets 40,154.34

Fixed Assets 430,372.98

TOTAL ASSETS 470,527.32

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities 79,484.00

Total Current Liabilities 79,484.00

Total Liabilities 79,484.00

Equity 391,043.32

TOTAL LIABILITIES & EQUITY 470,527.32

Staff Report: Jonathan said a few programs have been added, others have been canceled. The Nature Fest was canceled. Plaster cast make and take has been added. A Halloween scavenger hunt has been added. This will be a safe way for kids to dress up in costume and get some pre-bagged candy. Hours are 10-4 on Oct. 31.

We received the first Memorial Tree donation.

Environmental Committee: Kurt and Peter have agreed to convene a Zoom meeting of the Environmental Committee. Kurt will send Peter a couple of possible dates.

OLD BUSINESS:

Nominating Committee: Peter said the Committee had completed its business for the year.

The following have been nominated:

Vice President: Gero Verheyen

Treasurer: Jeffrey Budnitz

Secretary: Peter Lev

Returning Board Members:

Jim Flannery

Beth Hoker

Gero Verheyen

Kurt Davis

New Board Members:

Siobhan O'Brien

McKay Jenkins

Lissa Rotundo

Dorothea Lankford

Steve Bruno

There is an issue about making the Board member cohorts approximately equal (term ending in 2021, 2022, or 2023). Elise Butler had send Peter a suggestion about this via email. Peter said he would forward Elise's email to the full EC and propose a way to handle the cohorts.

NEW BUSINESS:

Membership mailing: Jeffrey said this mailing usually goes out approx. Nov. 1. Peter volunteered to write a draft of the membership letter. Kurt said he would send Peter a copy of last year's letter.

Serpentine mowing: We typically mow the remediated meadow in late Fall. Jeffrey asked Peter to suggest a few dates for mowing.

The meeting adjourned at 6:10

Minutes taken by Peter Lev.