

**Lake Roland Nature Council
Executive Committee Meeting Minutes
June 1st at 6:30 PM
Meeting held via Zoom**

Meeting convened at 6:33 pm.

Executive Committee Member present: Gero (chair), Kurt, Carlton, Jeffrey, Steve, Rob

1. Approval of prior EC Meeting minutes.

2. Treasurer's Report

Jeffrey Budnitz

May 31ST

ASSETS

Current Assets

Checking/Savings 180,607.28

Total Current Assets 180,607.28

Fixed Assets 477,965.26

TOTAL ASSETS 658,572.54

LIABILITIES & EQUITY

Equity 658,572.54

TOTAL LIABILITIES & EQUITY 658,572.54

3. Staff Report

Rob Hart

- Gator transfer to Banneker and other repairs have been completed.
- Seasonal naturalist training ongoing – animal transfer, outdoor programming, etc.
- Working with Justin O'Neil on serpentine barrens research.
- Admin. Assistant Julie Edwards is leaving this month. Staff will be covering her duties, so they will be a little stretched until a replacement can be found.
- The County is actively working to fill the open ranger positions.

4. Membership Committee

Jeffrey Budnitz

- The LRNC currently has 165 members.

5. Environmental

Gero Verheyen

- Carlton discussed the "part 2" removal of miscanthus regrowth (pulling out and spraying).
- Jeffrey discussed the spraying of blue dye on miscanthus areas for plant identification.

6. Historical Preservation

Gero Verheyen

- Towson U is still working on the ground-penetrating radar data.

7. Paw Point

Beth Hoker

- We have 905 members.
- Volunteers have worked to fill in holes and other damaged areas.

8. Trails

Jeffrey and Gero

- Jeffrey discussed issues with the parking area and maintenance of the dog swim access area.

9. Recreation

Gero Verheyen

- Light schedule due to recent staff shortages.
- Gero asked Rob to provide an email update on Blue Water Baltimore when available.
- Carlton mentioned a turtle kayak outing that took place over Memorial Day weekend.

10. Old Business

11. New Business

- Rebranding the Memorial Recycling Station program into a Corporate Sponsorship/Donation program.
- Add planned giving page on the website. Jeffrey asked the group to send ideas on the site layout, etc.
- Discussion a replacement council truck for next year. The truck has had thermostat issues, has 208,000 miles, and is 21 years old. Estimated cost to replace the truck is \$95,000.
- Confirm what we will need from park staff for the Art On The Trail “Meet the Artist” event on June 12 from 1-3. Kurt discussed support and supply needs, including a gator to move supplies.