

**Lake Roland Nature Council
Executive Committee Meeting Agenda
July 6 at 6:30 PM
Meeting held Zoom**

Meeting convened at 6:34pm.

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

1. Approval of prior EC Meeting notes.

The notes were approved unanimously.

2. Treasurer's Report

Jeffrey Budnitz

Jul 6, 22

ASSETS

Current Assets	
Checking/Savings	179,461.51
Total Current Assets	179,461.51
Fixed Assets	477,965.26
TOTAL ASSETS	657,426.77

LIABILITIES & EQUITY

Equity	657,426.77
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TOTAL LIABILITIES & EQUITY	657,426.77
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3. Staff Report

Rob Hart

- New staff person awaiting background check.
- Three summer youth employees started this week and have been very helpful.
- County minimum wage has increased to \$15/hr. This will have a minor effect on a couple staff.
- The out-of-commission gator has been repaired with a new starter and battery.
- The staff are trying to figure out what to do with a section of mulch that was dropped off. The mulch is ground for playground use (the density is optimized for concussion prevention).
- The staff have been assessing potential donations, both material and financial, for lost loved ones. The group discussed the bench and tree programs that are generally used for memorials, as well as other means of recognition.

4. Membership Committee

Jeffrey Budnitz

- We have a total to date of 166 members for this membership year.

5. Historical Preservation

Gero Verheyen

6. Environmental Gero Verheyen

7. Paw Point Beth Hoker

We currently have 945 members.

8. Trails Jeffrey and Gero

9. Recreation Gero Verheyen

- The next canoe trip is July 16 coming up.
- The Sturgeon moon canoe trip coming up in August.

10. Old Business:

11. New Business

- Gero mentioned a bench on the hill for kids to look into the library box. It would either need to be secured or heavy enough not to be moved. Jeffrey advised using composite material rather than wood for reduced maintenance.
- Kurt brought up the Facebook page access – in that the LRNC does not have access, but a county employee does. This means that when that person is on vacation, we are unable to administer the page.