

**Lake Roland Nature Council
Executive Committee Meeting Minutes
September 7, 2022 at 6:30 PM
Meeting held via Zoom**

Meeting convened at 6:33 pm.

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

1. Approval of prior EC Meeting minutes.

2. Treasurer's Report

Jeffrey Budnitz

Sep 7, 22

ASSETS

Current Assets

Checking/Savings 184,685.94

Total Current Assets 184,685.94

Fixed Assets 4 80,412.83

TOTAL ASSETS 665,098.77

LIABILITIES & EQUITY

Equity 665,098.77

TOTAL LIABILITIES & EQUITY 665,098.77

3. Staff Report

Rob Hart

1. New part time staff started recently (Beth Ashton, Anna Beale). Other positions remain open.
2. Gator has been repaired with a new clutch.
3. Downed limb on Lakeside Drive has been addressed.
4. Cycling Classic was completed using the Hollins Rd. entrance.
5. New evaporator for maple sugaring was acquired.
6. New taxidermized woodcock is set up in the Nature Center. The quality seems a little questionable at this point.
7. The Nature Center Catfish has died.
8. Summer camps have been completed, and most were at max registration. The spirit course was a notable success among the 8-9 year-olds.
9. Fall programming volunteering registrations have begun at a good level.
10. The walk through with Blue Water Baltimore went smoothly. Staff continued discussions on specific activities. Master naturalists will be on site to answer questions.

4. Membership Committee

Jeffrey Budnitz

LRNC has 170 members to date.

5. Environmental

Gero Verheyen

6. Historical Preservation

Gero Verheyen

We continue to await the LIDAR report. Gero will present on Lake Roland's history at the Blue Water event.

7. Paw Point

Beth Hoker

Paw Point presently has 1,064 members.

8. Trails

Jeffrey and Gero

9. Recreation

Steve Bruno

Gero reported that the August 12 evening canoe outing was a success.

10. Old Business

11. New Business

- a. Red trail MTA steps prep and the need for additional board member involvement. Only 9/18 board members have participated and, given the interest in the project, this is a disappointment. The next board meeting will include a "promotion" for hands-on project involvement.
- b. November Annual Meeting scheduling.
- c. Potential board nominations. We will need a Nominating Committee chair in advance of the next board meeting.
- d. Annual selection of EC at large members.
- e. Gero will contact the following members about their reelection intentions, as their terms are ending this year:
 - Dwight Johnson
 - Richard North
 - Christine Corbitt
 - Roger Gookin
 - Howdy Knipp
- b. Carlton discussed Learning Day. We will have four stations and people to lead them. We will need more organization and volunteer support. There will be demonstrations with animals, history, water quality, and aquatic life. The event will take place Saturday, October 8 from 9-2pm, but may end early.