

**Lake Roland Nature Council
Executive Committee Meeting Minutes
October 5, 2022 at 6:30 PM
Meeting held via Zoom**

Meeting convened at 6:32 pm.

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

1. Approval of prior EC Meeting minutes.

2. Treasurer's Report

Jeffrey Budnitz

Oct 5, 22

ASSETS

Current Assets

Checking/Savings 184,299.97

Total Current Assets 184,299.97

Fixed Assets 480,412.83

TOTAL ASSETS 664,712.80

LIABILITIES & EQUITY

Equity 664,712.80

TOTAL LIABILITIES & EQUITY 664,712.80

3. Staff Report

Rob Hart

Personnel:

- Interviewing new part-time candidate on Thursday 10/06
- Interviews for Activity Coordinator/Park Ranger position were held on Thursday 09/29- recommendation was made to Ben Porter (Chief of Nature, Environment, Agriculture, and Programming)
- Administrative Aide position is still being reclassified to a full-time, full-benefit position— no update on when it will be opened to applications
- Administrative:
 - Rec and Parks all staff meeting on Wednesday 09/28. Discussed strategic planning and visioning for the Department.
- Programming:
 - Learning Day event this weekend- staff fully prepared to lead animal encounters and day of logistics
 - Nature Quest Fest- other parks offering program support; last to-do will be sorting out attendee prizes
 - Maryland Big Tree Program- Sunday 10/09 10am-12pm
 - Winter program planning held 10/04—efforts to publish program calendar sooner

4. Membership Committee Jeffrey Budnitz
 - LRNC currently has 173 members.
5. Environmental Gero Verheyen
6. Historical Preservation Gero Verheyen
 - A history of Lake Roland will be presented at the BWB event;
 - The committee has been active in collecting and organizing new historical information
 - Howdy gave a walking historical tour of the park which was well received.
7. Paw Point Beth Hoker
 - Paw Point currently has 1082 members.
8. Trails Jeffrey and Gero
 - Trails update circulated via email.
 - A memorial tree will be planted near Falls Rd.
9. Recreation Rob Hart
10. Old Business
 - Learning Day. This is on track and will feature a number of stations including in stream sample gathering and analysis, information on Clean Water Act, Lake history, and others.
11. New Business
 - Red trail MTA steps prep and the need for additional board member involvement
 - November Annual Meeting scheduling
 - Potential board nominations
 - Annual selection of EC at large members
 - Contacting members about their reelection intentions since their terms are coming up:
 - Dwight Johnson
 - Richard North
 - Christine Corbitt
 - Roger Gookin
 - Howdy Knipp