

Balcones Canyonlands Chapter TXMN
Board of Directors Meeting
June 17, 2019
Julian and Karen Yates' Home

The meeting started at 7:10 pm

Attendance: Mary Ann Robolino, Amy Robertson, Larry Root, Julian Yates, Joanna Lewenthal, Johanna Arendt, Dr. Sam Whitehead, Karen Yates

Secretary: Karen Yates

Minutes of the May Board Meeting were approved.

Vice-President: Julian Yates

The July 9th Chapter Meeting will be a working meeting. We will meet in Room C-238. Board members requested training on operating the AV equipment in Room 238 for the fall for assisting speakers of the training classes and chapter meetings. Sam will make sure we get training.

Field Trip Committee: Julian Yates

The next field trip is July 12 at Chaetura Canyon. The custodians of the Chaetura Canyon will send more information.

Treasurer's Report: Amy Robertson

Amy submitted a Treasurer's Report.

Amy spoke with the person who wants to provide an online store for BCTXMN. He would not charge a setup fee, he owns the software, he is a member of Capital Area TXMN. He charges 3.5% of purchase, a 3% credit card charge is included in the price. We have not looked at competition. Could be used for fund raising in the future.

Communications: Heather Valey

The Communications Committee met on June 4. It continues to meet every first Tuesday at Waterloo. The next meeting is July 2.

Joanna is working on a brochure with Heather.

Historian/Archivist:

Hospitality Director:

Marianne volunteered to continue being our Hospitality Director. She will organize food for the July 9 Chapter Meeting.

Training Director: Amy Robertson

Amy mentioned the few classes that need speakers for the fall.

There was discussion regarding policy of students' missing classes. It was agreed that students can miss 2 classes. After 2 absences, students can watch videos of lecture on youtube and turn in a summary to Amy.

Membership Director: Joanna Lewenthal

Joanna continues to work on the brochure and respond to inquiries. Two new community students have signed up.

Discussion about posting on Next Door.

Sam reported that three students have signed up for the fall.

Concordia University: Dr. Sam Whitehead

Zach requests we have a chapter rep for Naturefest. Concordia wants Naturfest to be made more public this coming year.

Texas Arbor Day, plan on 1st Saturday in November.

Concordia is forming a sustainability council to guide policy and projects. Larry Root, representing BCTXMN, will act as an external advisor.

Citizen's Science Committee need our help.

Sam briefed us on a new Site Conservation Plan.

New Business:

Picnic and bonfire are in the works with the Goodwater TXMN chapter.

Adjourned: 8:30 pm