

NPSOT: Pines and Prairies Chapter

Meeting Minutes

July 29, 2021

Location: Microsoft Teams Meeting

- 1) **Call to Order** – 7:03pm
- 2) **Roll call for establishing a board quorum** – Eric Walberg, David Lemmons, Gail McConnell, Kathie Herrick, Abbie Ince-Hendrickson
- 3) **Additional Attendees Present** – Carol Childres, Darla Oakman, Susan Beckemeier, Patti Thompson, Linda Roe, Carolyn Worsham.
- 4) **Presentation of the minutes of the last meeting** – Eric Walberg, Secretary
 - a) Gail asked for typographical errors to be corrected in “\$2.409.35” to \$2,409.35; “Motions” to Motion to and “Woodlands Landscapes Solution” to Woodlands Landscaping Solutions.
Motion to Accept with corrections: Abbie, Second: Kathie. All in favor, motion carries.
- 5) **Report of the President** – Gail McConnell, President
 - a) None, as all the topics are being covered with regular business below.
- 6) **Report of the Treasurer** – David Lemon, Treasurer
 - a) Call for expenditure items in preparation of a budget.
 1. Suggest to get two more card readers for Square to make checkout more efficient at plant sales.
 2. Build some tables for propagation area at WG Jones.
(1) Could also use some helping building those and setting them up.
 - b) David will be out of town September 24 to October 2. Third quarter financials are due; have until Oct. 15 to complete financials.
- 7) **Report of Program Committee**
 - a) Martin was unable to join. No updates
- 8) **Report of Membership/Outreach Committee—Patti Thompson for Aram Derewetzky**
 - a) Approval of Events
 1. September 11 Ace Hardware in the Woodlands
 2. September 25 Woodlands Landscaping Solutions, Rob Fleming Park
 3. October 2 Mercer Pollinator Festival
Motion to approve, Kathie; second, Abbie. All in favor, motion carries
 - b) Native Plant Week in October. Library displays
Motion to approve, Abbie; second, David. All in favor, motion carries
- 9) **Report of NLCP Committee—Kathie Herrick**
 - a) Target date for first Level 1 Class is Saturday, October 30
 - b) Committee meeting planned for Monday, August 9 to choose 45 plants

10) Unfinished Business

a) Fall Plant Sale Date

1. Could have the Fall plant sale on September 25 at The Woodlands Landscaping Solutions event:
 - (1) Location is at Rob Flemming Park.
 - (2) May not make as much revenue, unsure how many folks are coming to buy and space is limited to put a lot of plants.
 - (3) Postpone another 2 weeks to pick a location and date; next board meeting.

b) Three-year plan of activities

- (1) Send proposed activities over the next three years to the membership for comment and/or approval
- (2) SWOT as we go
Motion to Accept (1) and (2): Abbie, Second: Eric. All in favor, motion carries.

11) Planned New Business -

a) Request for approval of Carl Barton, Jr. Park demo garden agreement:

1. All parties in agreement except City's proposed indemnity section.
2. Agreement is a year-to-year commitment to interact with public in an outreach program as well as for maintenance.
3. *Motion to Accept: Abbie, Second: Eric. All in favor, motion carries.*

b) Request for approval of letter agreement with Jones Sate Forest for propagation station

1. Add a 30-day cancellation provision.
2. *Motion to Accept: Eric, Second: David. All in favor, motion carries.*

c) Request for approval to request participation with Precinct 2, Commissioner Charlie Riley's use plans for a 400-acre donation to Montgomery County.

1. *Motion to Accept: Abbie, Second: Kathie. All in favor, motion carries.*

12) Unplanned New Business -

- ### a) Next Board Meeting proposed for Thursday, August 12 at 7pm to determine plant sale date and location.

13) Adjournment – 7:53pm