

**Friends of the State Line Serpentine Barrens  
Board Conference Call – April 9, 2017**

Attending: Chris Hoess, David Ross, Henry Whitesel 2:15 pm at Nottingham County Park.

**A) Key Dates**

1. Our next board meeting

Sunday, May 7, 5:30-7:30 at Nottingham County Park (tentative)

**Conference Dial-in number: (716) 748-0224** (potential toll call)

**Host Access Code: 445962\***

**Participant Access Code: 445962#**

2. Hikes, Talks, Work Days and Other Commitments

Friday, 4/28 -- Stewardship day at NCP -- David leads

Friday, 5/5 -- Oxford First Friday -- Tracy leads

Friday, 5/19 -- Stewardship day at Goat Hill -- David leads

Friday, 6/9 -- Deloitte Impact day at Goat Hill -- Molly leads

Saturday, 6/24 -- Stewardship day at New Texas -- Bob leads

**B) Action Items Going Forward**

All

Distribute the plant sale flyer.

Tabled Agenda Items

Molly Anderson

Lower Chrome briefing

Volunteer thank-you picnic

Mike Bertram:

Point person for our history initiatives and web master

Bob Gray:

Point person for strategic planning initiatives.

Chris Hoess:

Will request use of NCP office for May Board meeting.

Will circulate pdfs of PPF statement with request that we sign and return

Point person for science and education initiatives.

Tracy Raymond

Plant sale

Oxford First Friday, May 5

Will accept walkie-talkies from Marcie.

Convenor of Outreach Committee

David Ross:

Will set up conference call for Molly to brief Bob, Chris and as many others as possible on Lower Chrome plans.

Will invite Marci to April 28 workday.

Point person for administrative initiatives.

Kent Wagner:

Henry Whitesel:

Will contact Tracy and Charlie Fleischman to schedule date for New Texas mowing.

Write up workday report for March 30 at Goat Hill.

Convenor of Restoration Committee

**C) Items Considered**

**Welcome and Agenda**

We followed the agenda Chris circulated Sunday morning.

**Next Meeting Date**

Proposed: Sunday, May 7, 5:30-7:30 at Nottingham County Park. If not conflicts, Chris will follow up with Jay.

## Reports

- Restoration

Henry provided an overview of Pat McIlhenny's **visit to Lower Chrome**. We'll let the vegetation grow up over the summer (no restoration days). TNC seeks our help with three your help with the following needs:

1. Pre & Post Burn monitoring plots
2. Collecting seeds to be broadcasted post burn
3. Stream monitoring

David to schedule conference call (including at least Molly, Chris and Bob) for Molly to clarify.

**Mowing at Goat Hill on March 30** -- great success, with many thanks to Jim Herr.

Responding to Stephen Winner request for **joint workday on Goat Hill trails with hunting club**

David to send email to find a workable day between April 17 and April 23.

**New Texas mowing** -- Henry to be in touch with Tracy and Charlie Fleischman about rescheduling a date.

- Outreach

We reviewed Tracy's emailed update.

- The plant sale is ready to go and I will be sending out the form tonight with all of the pertinent information.
- Oxford First Friday in May
- Marci contacted me and said that she has two walkies that she can give us. If she still has them, do we want them? or we can make it a policy that we don't break up into groups that are separated by big distances.

David will ask Tracy to accept the walkie-talkies.

- Marci also said she would like to join us on a workday

David will invite Marci to the April 28 workday at NCP

- Molly is still planning on a summer volunteer/supporter picnic at Nottingham County Park, but she has not given me any more details.

**Business**

- Sign COI statements

Chris will circulate pdfs of statement with request that we sign and return

- Trips to other Barrens

Tabled

- Monitoring

Tabled

**Adjournment**

Adjourned at 2:55pm