

**Friends of the State Line Serpentine Barrens
Board Conference Call – May 7, 2017**

Attending: Chris Hoess, David Ross, Molly Anderson, Henry Whitesel, Tracy Raymond, and Bill Whittaker by phone at 5:30

A) Key Dates

1. Our next board meeting

Sunday, June 4 3:30-5:30 at Nottingham County Park

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, 5/19 -- Stewardship day at Goat Hill -- Chris leads

Sunday, 6/4 -- TNC Volunteer Recognition Picnic -- Molly Anderson

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

Return signed PPF conflict of interest forms to Chris.

Tabled Agenda Items

Molly Anderson

Follow up on June 4 Volunteer Recognition Day at NCP

Follow up on logistics for June 9 Deloitte Day at Goat Hill

Contact Pal about ATV incursions at Upper Chrome.

Mike Bertram:

Point person for our history initiatives and web master

Bob Gray:

Point person for strategic planning initiatives.

Chris Hoess:

Will lead 5/19 workday at Goat Hill

Point person for science and education initiatives.

Tracy Raymond

Will register FSLSB for Oxford Public Library volunteer tabling event on June 14.

Convenor of Outreach Committee

David Ross:

Will contact BoF to confirm 5/19 and June 9 workdays and to check on responsibility for trail maintenance.

Will contact Boy Scouts about organizing a trail work day.

Will contact Charlie Fleischman to let him know that we are postponing mowing at New Texas to next spring.

Point person for administrative initiatives.

Kent Wagner:

Henry Whitesel:

Will arrange for repair of brushwhacker with cracked fuel bulb.

Will contact members of restoration committee to schedule a workday at New Texas.

Convenor of Restoration Committee

C) Items Considered

Welcome and Agenda

Approved the agenda Chris circulated earlier in the day.

Next Meeting Date

Agreed to meet after TNC volunteer recognition picnic on June 4 and NCP starting roughly around 3:30.

Outreach

- Volunteer Picnic (Molly) -- June 4, TNC has reserved Pavilion 5 at NCP for 1:00-3:00

Molly will include the FLSLB contact list in her invitation.

- Plant sale (Tracy)

Rough estimate of \$260 in profit from the event

Recommend doing it next year.

Part of the strong partnership we are building with Tri-State Bird Rescue

Recommend repeating in the Fall

- Other

Tracy will register for Oxford Public Library Volunteer tabling event, June 14, 5-7pm

Restoration and Management

- 5/19 workday at Goat Hill

Chris agreed to take on lead; Bill and Tracy can participate

We will target site 8, 23 adjoining sites and determine whether there is additional work for Deloitte

Tracy and Henry both report heavy greenbriar and grass incursions on trails at Goat Hill.

David will contact BoF to confirm 5/19 and June 9 workdays and to check on responsibility for trail maintenance.

David will contact Boy Scouts about organizing a trail work day

- Deloitte Day

Molly will flesh out logistics over the coming weeks.

Agreed to target upper end of site 86; possibility of splitting crew to continue working on what didn't occur on 23 and 8

- ATV situation

Pal was to bring this up at the next Elk Township meeting.

On recent visit to Upper Chrome, Chris noticed a trail by-passing concrete barrier

Molly to follow up with Pal

- Materials to shed

Henry will arrange for repair of brushwhacker with cracked fuel bulb.

Chris will buy and deliver 4x8 to cover opening below the N facing sliding door to TNC shed.

We will keep our eye out for fire and mouse-proof cabinet in which to store gas and fuel-mix canisters.

- Other

We missed our window to mow at New Texas.

Will contact Charlie Fleischman to apologize for the delay and hope to move forward early next spring.

To prepare, Henry will schedule a stumping work day at New Texas

Other Business

- Website/CRM

Chris and Bill are close to choosing a hosting service likely to meet our needs. Chris has agreed to cover the monthly cost over the next three months while we test out its capabilities.

- GIS

A potential volunteer to help with GIS needs contacted Mike Bertram through the current web site. David will explore a possible fit next week and report back to the Board.

- Recruitment

Tabled for now. Chris is aware that we may soon have a need for volunteers to monitor vegetation and do spot surveying.

- Visits to other barrens

Tabled

Adjournment

Adjourned at 7:15