

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS MINUTES

Date of Meeting: Oct 25, 2015

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order Frank Madla called the meeting to order at 6:06 PM
- ❖ Recording of Board – Frank Madla, Ron Green, Ron Reinhard, Jennifer Nottingham, Don Darst, Storms Duthie, Kyle Cunningham and Susan Beavin. Guest, John Chaffee, was present
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – the minutes were approved as distributed
- ❖ Financial Report – was reviewed. We still need a beginning and ending balance, which cannot be included until we have the final numbers from the Texas Parks & Wildlife Dept. We need a carry-forward from the bank and will need to get from Shannan. There is one number that Susan will check which appears to be a duplicate. The Conservancy has a balance of \$740.00

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Unfinished Business:

Frank Madla:

Pavers will be installed on the Workday, Nov 7th.

Facebook update for Madla Park – still attached to Frank's Facebook account. Frank will post the Fundraiser on it.

Don Darst:

Madla Conservancy Website update - John Chaffee gave the details of the annual cost and Pay Pal is now available. He will be sure to change the email from Pay Pal from him to Frank. The website is madlapark.org. The program is Word Press. John will have a Donation page with 4 levels of donation. This is an ongoing process. Don needs the Volunteer list. Suggested using Constant Contact (like icontact). Susan to send John the Beckmann article written by Dr. Harry Shafer

Jen Nottingham:

Trails Committee update – signage – completed and will be put up on the Workday. Storms had the City of Grey Forest sign cut and it is installed, but needs to be bolted (3 lag bolts)

Storms Duthie:

Nov 7th Cleanup – last minute details – posted in four papers and on Grey Forest Next Door, but Susan will list it and the Fundraiser on their Calendar.

Fundraiser Update:

Advertise – Susan will post on Grey Forest Next Door Calendar, Instagram and send to the Wine & Cheese list

Tickets – Don is keeping track of these. Will try to direct people to the site

Cost – bring receipts to Don at the next meeting

Food – John McCormack will cater (food donated)

Beverages – Ron G will get the wine from Wine 101; buy some beer; Frank will bring water for the Cottage and Pavilion

Set-up – Susan will clean the Cottage and set up the Power Point on the day of the Fundraiser. Frank and Susan will bring tables;

Frank to bring cups for the wine and tablecloths. Nennette will man the table for the pavers, coffee cups, etc

Parking – Storms and Jen will direct parking and shuttle people to the Cottage

Ticket Table at Pavilion – Pam Amaduri to man this table

2. New Business:

Misc.

Adjournment at 7:30 PM