

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

Date of Meeting: February 1, 2015
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 3:00 PM.

- ❖ Meeting Called to Order by Ron Green at 3:05PM
- ❖ Recording of Board Members – Ron Green, Storms Duthie, Jennifer Nottingham & Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – accepted as written
- ❖ Financial Report – Don and Ron's new format for future financial statements were reviewed and will be used.

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:

Ron Reinhard: (absent)
Change Madla Budget line item in GF City Budget – we still do not know how much we get back from TPWD.
Will print fundraiser tickets – the tickets were printed, numbered and are available at Grey Forest City Hall.

Ron Green:
Design of Invitations - completed
To sell 25 tickets – he is working on this
Contact Frank re possible food & wine donations – Ron has sent Frank an email and Frank responded via email that he will handle this. He will need to accompany the caterer to SLPC to discuss the setup.
Silent Auction – Don Darst has donated a copy of his “Field of Dreams” painting; Linda Darst is donating two pottery/glass wine glasses; Jen is working on a Gift Certificate to El Chapparal Restaurant. A gift certificate for a free Cottage Rental and a separate Star Party at the Pavilion were suggested. Storm will contact Donna Gottwald to obtain a free Tooth Whitening certificate. Don also created a Silent Auction sheet, however, the Board decided we only need the names on this sheet for privacy. There will already be a list of attendees and their information. We discussed having a Live Auction for the next fundraiser.

Jen Nottingham
Jen to send Frank a reminder re additional signs and corrections of others – this was done
Trails Committee – Signage – the Board reviewed what the needs are, but we have not heard from Frank.

Frank Madla: (absent)
Make City of Grey Forest sign for entry - Storms stated the City of Grey Forest sign at the entry has been completed and mounted.
Jon Allan Signs - unknown
Benches – Resolve Issues these remain at the Grey Forest Public Works Dept shed

Don Darst: (absent)
Budget Format with Ron Green - completed
Madla Conservancy Website – updates - unknown

Susan Beavin:
Put all pics, newsletters and history on jump drive to give to Don Darst – Susan delivered these to Don the day following the last Board meeting.

Storms:
Work Day scheduled for March 7th 8-11AM; Storms will take care of having the Pavilion benches mounted

Kyle Cunningham: (absent)

2. New Business: Misc. Ron will have GEAA schedule a Press Release and eblast for a Jon Allan plaque installation ceremony to take place Sunday, 8 Mar 2015 at 3PM with a rain date of 15 Mar 2015.

Adjournment Ron Green adjourned the meeting at 3:43PM