

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

Date of Meeting: Jul 26, 2015

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order at 6:07 PM
- ❖ Recording of Board – Frank Madla, Kyle Cunningham, Storms Duthie, Jennifer Nottingham, Ron Reinhard and Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report - Minutes were approved as written
- ❖ Financial Report – reviewed; fiscal year needs to be changed to match Grey Forest – Oct to Oct; Susan will notify Myra that we will not need her cleaning services until further notice. The Board will need to pay \$484.00 to replace the park cameras struck by lightning. Shannan will be checking with ATT re internet rates. Ron R stated that we will have \$6,000 as a Madla Park line item in this year's budget.

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:

Trails work schedule for Rodney – can start anytime; had to wait until August
Signs progress-ready to be mounted. Jen volunteered to do the four remaining signs.
Facebook update for Madla Park – Frank still working on this
Conservancy – need to move money from the Conservancy to our account this week.

Don Darst:

Madla Conservancy Website update – Don absent

Jen Nottingham:

Update on Invaders and WOAI & National Geographic – put on next agenda

Storms Duthie:

Volunteer List was compiled by Storms and Susan. Workday scheduled for Saturday, Nov 7th.

2. New Business:

Fall Fundraiser – Will try to schedule Laurie for Sunday, Nov 8th with a rain date of Sunday, Nov 15th; estimate raising \$3,500.

Storms and Ron R will do a Save the Date for this fundraiser.

Suggestions for the spring are: George Veni or George Wissmann of the Trinity Glen Rose Groundwater Conservation Dist.

Misc.

Adjournment – the meeting was adjourned at 7:05PM.

Susan Beavin, secretary

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.