

Minutes of November 21, 2019 Board Meeting

Attended: R. Kemmerick, C. Kernler, Dawn Littleton, H. Meyers, E. Pfannkoch, B. Nigon, S. Powers, R. Yaeger

Absent: Mark Stopyro

Guests present: Walt Nigon

Agenda Items: Meeting held at Barb Nigon's home.

- 1) Secretary's report: June 2019 minutes approved. Ed's email address was corrected.
- 2) Treasurer report: Mark was not present. Barb reviewed deposits and bills from February through September 2019. There is a total of \$13,492.01 available in PS funds.

Old Business

- 1) Road ditch got cleaned up - delay due to weather and family issues.

New Business

1. PS Treasurer issue. Mark has not been responsive to requests. Checks have been sent unsigned, he has not paid PS bills on time, non-profit tax paperwork has been done late, checks have been mailed to wrong address, as well as a general lack of attention to our other financial matters. Board discussion ensued.
Motion: to have Barb send letter to Mark requesting his resignation if he no longer wishes to serve. Passed unanimously.
2. Speakers for January 27th meeting. Lawns & Legumes program speaker may be available such as Stephanie Hatzenbihler, Rochester Environmental Education Specialist. Susan will send out notice of local workshop dates. Other ideas for tie-in discussed. MJ Hatfield is another potential speaker - always ready speak. Dawn will contact Stephanie for recommendations on how PS can work with this program.
3. Getting more board members: Board discussion about attracting new members. Dawn will approach Stephanie to see if she has interest. Other board members will refer suitable people.
4. Links for website. Barb had some info from MJ to put on website.
5. PS trailer winter storage \$210 per year at Brent's. Board approved this storage as a yearly budget item so no further vote on this matter is necessary.
6. 4-H award. Barb will find out if anyone signed up for our category for the 4-H award. If not, we will leave this open for next year.
7. Frank Bowers award: Board discussed scholarship to HS students to pursue an environmental career and other ideas. Decision needs to be made re: distribution. Ideas discussed. Motion to table for now.

Meeting adjourned. Next meeting: January 26th at Chatfield Library.
R. Yaeger, sec'ty