

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

Date of Meeting: November 19, 2019
Type of Meeting: Board of Directors Regular Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Call to Order – Storms Duthie called the meeting to order at 6:10 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jen Nottingham, and Kate Feist
- ❖ A Quorum was present.
- ❖ Secretary’s Minutes of October 27, 2019 – Minutes approved as distributed.
- ❖ Financial Report – No reports
- ❖ Conservancy Report (Bylaws, Board, etc.) – No report. Discussion held about needing new bylaws. Susan has examples if needed. Ron Green and Susan will review financials and give report to CoGF.

Guests: Rick Klar, Ron Green

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. Reports

- Biological & Landscape Management – Jen confirmed the fire department will perform a prescribed burn in January. The area around the Pavilion and trees need to be mowed, for aesthetics and protection during future burn.
- Cottage Committee – Storms reported that he and Kate cleaned the cottage. Storms got propane heater repaired. Need to treat the wood floor.
- Trails Committee – Jen and Kate will try to work during the week on trails.
- Communications Committee – No report
- City Police Department – No report
- City Public Works – No report

2. Unfinished Business

- Option to take head shots [by Kate Feist] – Hold for next agenda
- Discuss and Act on Chair Replacement and other Board Member issues – Storms will remain as interim Chair for now. Elaine will send a letter to Chris Porter to confirm he is no longer a Board member.

3. Addendum Item reported on second page.

Next Workday will be November 21.

Adjournment – the meeting was adjourned at 7:40 PM

Elaine Daniel, 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.

**SENATOR FRANK L. MADLA, JR. NATURAL AREA
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ADDENDUM: 2020 Spring Fundraiser Planning
November 19, 2019**

Discussion on 2020 Spring Fundraiser:

- Kate will complete the solicitation letter and will work with Jen for auction items.
- Each Board member will provide 2 auction items.
- Storms is researching use of upstairs room at La Hacienda.
- Bar drinks will be limited in 2020.
- Rick Klar will confirm whether Raba Kistner will donate \$500.
- List of potential donors and auction items was discussed:
 - Dish Network
 - Spectrum
 - Zip line
 - Enterprise Car Rental
 - Nissan
 - Matt Galvan tree service
 - Bob & Mitch ‘Mexico Metal shop’
 - Bob Mander
 - HEB
 - Twin Liquors
 - Don Darst
 - Pam Ameduri
 - Nettie Birnbaum
 - Kurt Youngblood
 - Kate’s Air BnB
 - Wine Tour