Call to order Pres. Paul Moore at 7 PM. Attendees: Susan Mason, Paula Shapiro, Catie Bishop, Jim Bishop, Phyllis Lindley, Janna Lathrop, Denise Devine, Cindy Weiner, John Meehan, Susan Bazell, Woody Elliott, Ellen Copeland, Gerry Ingco, Elizabeth Tice. (Quorum requirements met.)

Old Business
A  November Minutes approved unanimously with picnic date change of 6/11 to 6/12.
B  Treasurer Report Approved (copy available)
C  Janna reports compilation of hours for CNPS State office “Chapter Annual Activities Report for 2010” nearly completed.
D  Denise reminds March Pipevine deadline February 7th.
E  Woody, re: website working on Pipevine logo modification for banner, in contact with Tara Hansen at State office, meeting 3/11. Phyllis requests assurance that a “printable version” of the “Pipevine” (PDF) will be available on the website.
F  Paul submits names of members on "Committee List" for 2011 (copy available)

New Business on agenda
A-1  Board meeting locations 2/16 @ Janna’s; 3/23 @ Elizabeth’s
A-2  General meeting 2/3, Thursday, @ Chico library, Joe Silveira to join us for dinner.

Committee Reports
A  Snowgoose Festival 1/28 thru 1/30 Janna organizing, set-up 10-4 Friday, staffing Sat & Sun 10-3 sign-up sheet, need WFS flyers and handout info from Denise and S. Bazell.
B  Exhibits  S. Mason requests more/better photos for exhibit panels. Janna intends to have panels on display at 2/3 meeting for comments. Paul to contact daughter in fine art/print making dept at CSUC for help in future.
C  Website (see E Old Business)
D  WFS  Catie reports only Chester School sent pictures for art contest. Suggestions to re-contact schools thru e-mail / second flyer to every school in four-county area. Paul suggests e-mail direct to specific teacher rather than school – need to get names to WFS Committee if known.

discussion re: “partnering”, requesting donations from sponsors to cover rental of facility; categories based on amount of donation; donor display board at entrance; form letter to acknowledge donations.
S. Bazell reports we have plant collectors with helpers. A list of past volunteers and a diagram of proposed set-up in room available. Contact Education chairperson re: table availability or plantings for kids at WFS. Cindy to handle advertising incl. article in Chico ER prior to event.
E  Budget needs revision to meet State fiscal year; not done yet
F  Field trip to Sutter Buttes possible Gerry/Woody to coordinate limited to 30 people at no cost;
Vina Plains 3/5/11 and 4/9/11.  S. Bazell would like to see more botanical emphasis on walks; approach Northern California Botanists. Maybe 1 trip per month / rare plant treasure hunt? Woody would like NCB partner for Sutter Buttes/Peace Valley hike.
G  Phyllis read note from Robert and Sharon Johnson honoring Lynn Thomas for her years of service to CNPS incl. a donation toward the MTL 2011 Wildflower Show. MTL membership total Jan 17 is 237 (net increase of 4).
H  Speakers:  March, Jenny Marr.  April, see if Albin Bills is available.

New Business from floor
Ellen notes UC-Davis students not informed of WFS / CNPS-MTL events. We need e-mail addresses of nearby colleges. Suggestion: ask NCB for their mailing list.
New Jepson Manual later this year with change of scientific names – WFS labeling changes possible in future.
Denise states up-dated native plant garden brochures available.
Paula would like to see an MTL initiative re: denuding of levees vs native plantings. Jim says we need to do more in conservation. Suellen suggests contacting other entities working locally such as River Partners. Woody would like to see more new enthusiastic people involved.
Elizabeth reports that Lise at Chico General Services, Park Division is working on a grant to help pay to replace / repair informational Yahi Trail signs and would like MTL to consider matching / contributing funds in future.

Meeting adjourned at 8:30 PM.  Submitted:  E. Tice