Call to order by Pres. Moore at 7:03 PM.
Motion to approve agenda: Susan Bazell, seconded Janna Lathrop, passed.

Old Business:
A. Approval of minutes postponed
B. Treasurer’s Report/Bazell. Some revisions to methodology. Still waiting for bill from Devine for WFS.
   1. Motion to purchase 160 issues of “Fremontia” special “fire issue” at $1.50 each for resale or as give aways by J. Bishop, second C. Bishop, passed.
C. “Pipevine” deadline/Devine. Entries due by 9/12.
   Note: provide link to Altacal website in Pipevine, flower photos by John Aull via “BloominBidwellPark.org”.
New Business:
B. Membership Grant/Lathrop. Forms submitted, no check received yet.
C. List of Committee members – Moore. After discussion, request that Comm. Chairperson(s) e-mail list of members to Moore. Mentioned at meeting: Volunteer Recognition: C. Bishop, Elliott, McNairn. Budget: Bazell, J. Bishop. Website: Elliott, Mason, Devine.
D. Yahi Trail Signs/Elliott. See Adrienne Edwards.
E. CNPS Logo/C. Bishop. Will be as shown at last meeting for at least 1 year.
F. Yahi Trail Maintenance/discussion. J. Bishop, open to membership. Lindley, ask people who come on field trips. J. Bishop, show slides of work on Trail at General Meeting. Ingco and Elliott have photos. Elliott offers to do slide presentation at next General Meeting.
G. Sales/Copeland. Inventory finished. Committee meeting 8/31 at 10:30AM.
H. Annie B/Lathrop. Request letters in mail. Outreach table at Farmer’s Market in city Plaza 9/15, approx. 5 PM to 8 PM; Copeland/Lindley volunteer.
I. Butte College “Welcome Days”, discussion. MTL did not participate at Chico last year but had representation at Butte College; good response per Lindley. No charge for attendance by “Nonprofit” organizations. Moore to follow-up with e-mail request for volunteers, 3 hours per day, Chico 8/29 & 8/30; Butte 8/31 & 9/1 and to fill out application form. Lindley offers to cover 8/31.
Committee Reports:
A. Budget/Bazell. See hand-out. Had to re-arrange categories, attention to expenses, prioritizing, reserve amount. Discussion: J. Bishop, look at big picture, need to strategize. Board needs to approve budget before presenting to General Membership, usually at November General meeting. Moore, spend more on publicity. J. Bishop, if $10,000.00 reserve is adequate and we anticipate 10% net increase, consider spending 10% more in each category. Coley, establish scholarship fund (only $60.00 given to
students in 2010). Elliott, Committee Chairs should submit budget requests for next year and be prepared to justify. Motion: Elliott, Agenda item at next Board mtg. for Comm. Chairs to have budget request proposals, J. Bishop second, passed. Moore requests Chairs send proposals to Bazell in advance.

B. Website/Elliott. Been on hold, restarting now, needs feedback re: structure. Devine requests redundant info links to “field trips”. Pipevine publicize, “MountLassen.CNPS.org”.

C. Education/Chair not available.

D. Field Trips/Ingco. 8/21 Thousand Lake Wilderness. 9/3 Ridge Lake (steep climb). 9/? Paradise Meadow. 9/18 Willow Lake.

D. Membership/Lindley. See report. Current total 248 members. (C. Bishop provided copies of new CNPS brochure. Next printing will have modifications.)

F. Programs/J. Bishop. Sept. R. Coley to speak about “Rare Plant Treasure Hunts”. Possible in future: Elliott about Yahi Trail Maintenance; Lindley special slide presentation; N. Hawley about experiences as Ranger in Denali.

G. E-mail Lists/Moore/Mason. Hand-out: Purpose? Frequency? Responsibility for sending? Responsibility for content? Discussion: publicity, legislation, field trip notification, categories of recipients, members plus interested parties. Decision to subscribe to a group e-mail provider. Devine volunteers to put items on “Facebook”. Weiner to review content. Moore / Mason to draft policy statement.

H. Rare Plants/Coley. 7/30 walk found a grape fern; 6 participants. First two trips found two rare plants. Look for 4 rare plants on Vina Plains next year.

I. Horticulture/Shapiro. Thinking about next plant sale. Considering participating in conference event to be held on Chico Campus in October, vendors accessible only to registrants. Suggests have plant sale on final Sunday of conference (10/30) at Bidwell Mansion (if possible). Meanwhile need e-mail of what plants/size containers stored.

J. Conservation/Elliott. With Rowlinson, reviewing final draft of “Butte Regional Conservation Plan”, esp. how grazing effects named conservation species in vernal pools. This report will be made public after the first of the year. Ranchers and developers will be looking at the 30 – 40 year Plan with concern for the millions of dollars to be paid by people who use these resources to implement the Plan.

Elliott has also been invited by the Wildlife Conservation Board to write an environmental justification for the purchase of land currently trespassed at Table Mountain. There is a “willing seller”, however seller wants to retain grazing rights – Elliott is against granting grazing “in perpetuity”. Current grazing rights produce $40,000.00/year – income Elliott would like to see used to study the effects of grazing on the regeneration of oak, willow, and buckeye.

Elliott feels if CNPS is to advocate for the Wildlife Conservation Board, the Chapter Board needs to study the County Regional Plan.

K. Invasive Plants/Mason. The widening of Hwy. 99 between First Ave and Hwy. 32 is an opportunity to work with Caltrans on revegetation using native plants. There will be a public meeting on August 31.

Friends of the Herbarium are sponsoring a S. Mason conducted workshop on the Control of Invasive Plants for homeowners and pest managers on Sept. 24 from 9 AM to 1 PM.

Meeting adjourned at 9:07 PM.