Minutes of 20 March 2013 Mt. Lassen Chapter Executive Board Meeting, taken by Jim Bishop

To order at 1901 hours at the Sunrise Clubhouse (host Angie Tilaro), Chico, CA

Present (quorum count 8, in bold): Catie Bishop, Jim Bishop, Ron Coley, Denise Devine, Gerry Ingco, Hesh Kaplan, Janna Lathrop, Margo Lund, Susan Mason, John Meehan, Paul Moore, Suellen Rowlison, Paula Shapiro, Angie Tilaro, Cindy Weiner, KarroLynn Y., and guest Marjorie McNairn

Actions taken by motion or consensus:
- Minutes approved for Jan. (as amended) and Feb. 2013 (Paul M., 2nd Paula S.) by unanimous vote
- Treasurer’s report approved (Paula S., 2nd Paul M.), unanimous; New budget year begins April 1, 2013
- “Wait” budget items, consensus agreement to defer consideration later in the year &/or with more information:
  1. Trail maintenance (pending information on actual need for materials, and further evaluation of priorities)
  2. Horticulture symposium (reconsider in April 2013)
  3. Donation to support state CNPS programs (reconsider if state needs support for 2013 budget year)
  4. Field Guide (use scholarship fund to fund students to Laws nature journaling workshop; we support in concept; Jim B. will investigate the process and the costs)
- Budget items adopted from “wait” list.
  1. CCNC native plant garden, $200, (Hesh K., 2nd Paul M.), unanimous
  2. Native plant growing area, $400 for start-up funds, (Cindy W., 2nd Janna L.) unanimous; Catie will investigate possibilities at Butte College, Plant Barn is out.
  3. Outreach video featuring native plants, $300, (Paula S., 2nd Paul M.); Jim B. will explore possibilities

Presentations & Discussions
- Suellen & Angie listed 2012 activities & major program categories to guide consideration of our budget items
- Marjorie M. stated the need for 5 helpers to place plants at the WF Show; bring glass containers if you have any; The group reconfirmed that we’ll use the plant-collection guidelines set out by Linnea Hansen. in March 2009;
  Consensus to not collect rare plants, but to use only photos or drawings of them.
- Hesh reported the pending production of 48 aprons at a cost of $722.40; approved, specific budget category not identified
- Hesh urges that we find more members to help implement the items we want to fund. We’ll try getting folks to indicate their interests at each general meeting.
- Suellen: we need an Education Chair
- Suellen: Can we assist Habitat for Humanity with native plant gardens? She’ll gather more information on what our role would be.
- Some confusion about FotH request to sell T-shirts…Janna will clarify their desires via Adrienne E.
- Cindy will be putting up a display for our chapter at the County Library in Chico

Coming Events/Projects & Assignments
- Picnic will be June 9th 2013; Janna will check on using Upper Park picnic area.
- Oroville Wildflower Festival April 6th

Information sharing & Committee reports
- John M. will be ordering books for the WF Show
- Jim, Programs: April “Calif. Prairies; May “Places & Plants of Feather River District Plumas NF”
- AltaCal Audubon Soc. sent thank you note for the donation of Susan Bazell bird books to them.

Coming meetings
- General meetings Apr. 3rd & May 1st (Oroville) 2013
- Exec. Board Meetings: April 17th Cindy W. residence; May 15th Gerry I. residence

Adjourned at 2111 hours.