Minutes of 18 September 2013 CNPS Mt. Lassen Chapter Executive Board Meeting, taken by Jim Bishop

To order at 19:03 hours at the Glenbrook Apartments Clubhouse (Janna’s place), Chico, CA

Present (quorum count 7, in bold): Catie Bishop, Jim Bishop, Ron Coley; Woody Elliott, Hesh Kaplan; Gerry Ingco, Janna Lathrop, Paul Moore, Suellen Rowlison, Angie Tilaro; KarroLynn Yells; Marion Weer.

Actions taken by motion or consensus:
- Minutes approved as amended for 21 August 2013 (Woody, 2nd Janna) by unanimous vote
- Moved that the Treasurer contact state CNPS office about getting a credit card reader and associated training for our chapter (Janna, 2nd Woody) by unanimous vote. Suellen will contact John M. and let him know.

Presentations & Discussions
- The fall 2014 Horticultural Symposium will be on either/both 13, 14 September 2014. Catie chairs Planning Committee for the event, with Woody, Jim, KarroLynn, & Suellen, on the committee.
- Catie: We can ask the new Horticulture Director about what sorts of things are being done elsewhere for such symposiums.
- Overstock riparian plants are available from River Partners if we can pick them up soon in Gridley. Woody, Ron, Hesh and others will plan to get them; Folks listed their desired order. Plants will mainly be for our native plant sales.
- Denise still working on options for business card. When she is done, we'll distribute the 3 designs by email & try to get input from the Board about their choices and/or further suggestions. Once we have chosen we need to advise the Executive Director of our choice.
- Elections Committee (Woody & Jim) still trying to come up with candidates and will be working on it.
- Woody, Conservation report: Options for Bidwell Ranch are under study; Brady Camp no change; recap of the presentations from the September Chapter Council (CC) conservation meeting; More detail of the Conservation Conference meeting and presentations are in Catie’s CC Delegate’s report.
- Gerry reported on Camp Creek Road, and that the FRRD Ranger says the county has 33 feet of right-of-way from road center. Ron C. will be visiting the Canyon Road site with the local County Supervisor.
- Woody: Yahi trail signs update. Essentially stalled in City bureaucracy, and feels we need to take the initiative to get things going, to make a ‘business plan’. Jim suggests a short presentation at a future general meeting to solicit an interested person to take the initiative. Steve Overlock reports on Yahi Trail in the Pipevine.
- Written Invasives report from Susan M.; she solicits proposals for invasive plant removal projects.
- Suellen: Habitat for Humanity will contact us regarding when we might assist some homeowners, and for help with planning for using native plants in new home landscaping.
- Ron: Rare Plants program is on hold for the winter; John Whittlesey may be helpful as the Rare Plants co-chair person.
- KarroLynn: People are volunteering to bring snacks for our general meetings.

Coming Events/Projects & Assignments
- Janna: Annie B. table in downtown Chico for Sept. 19 is covered. Home & Garden Show will be 26 & 27 Oct.—the 26th is covered, but we need volunteers for the table for the 27th. Harvest Festival at Bidwell Mansion will be 2 Nov.

Information sharing & Committee reports
- Jim: Oct. program will be state CNPS Education Director Josie Crawford, and she’ll join us for dinner. Jim will get program description to Cindy, and we should invite teachers and other educators.
- Gerry: October field trips: Humbug Meadow; Maidu Medicine Walk.

Coming meetings
- General meeting 2 Oct. 2013, Chico Library.
- Exec. Board Meeting: 17 Oct., The Terraces clubhouse (Hesh’s residential facility). Janna will stand in as Secretary for the meeting.

Adjourned at 20:54 hours.