Minutes of September 21, 2016 CNPS Mount Lassen Chapter Board Meeting
by Jim Dempsey, Secretary

Motions in bold (m/s/c who moved, second, result) AN: Indicates Action Needed.

Called to order 7 pm (Bishops’ home). Quorum was present (8/9): Woody Elliott WE, Jim and Catie Bishop JB/CB, Jim Dempsey JD, John Whittlesey JW, Meryl Bond MB, Letha Albright LA and Nancy Praizler NP present. Cindy Weiner absent. Also in attendance Janna Lathrop JL and Marjorie McNairn MM.

Minutes of May 18 adopted (JB, JD, unanimous).
Minutes of August 17 adoption delayed.
No announcements.

Treasurer’s Report., NP one 2-sided handout: checking account same as last since no income and no expense. Comment on how to note SB hike, difference between $235 permit cost and fees collected was income of $125. JL: bulk mail is ok, should take us through winter.

Old Business
a. Nominations Committee, JB. CB and JL will help. AN: MM send JL membership roster.
   b. Student grants, JB. WE, JD on committee to judge applicants.
   c. Gridley Library landscaping, CB: no word.
   d. Signs, CB. Discussion of Chapter or CNPS logo sticker to fill empty space. Once options are produced then entertain a motion to select a logo design at a future Board meeting.
   e. Complementary memberships, WE. The new Butte College biology instructor is Nijmah Ali. She will be offered the fifth complementary membership. AN: MM prefers a letter to arrive prior to the State member information, or phone call to greet new members rather than in person.
   f. General Meetings schedule, JB. JL: Do we have good attendance to justify organizational efforts? – MM: yes, all are well attended.
   g. Annie B fund. WE mailed a solicitation to donate. AN: WE will send 2nd email solicitation.
   i. Home & Garden Show, JL: Chico Fairgrounds October 22-23. JL will set up table Fri 21st but can’t be there. WE will table.
   j. 2017 Wildflower Show, Sunday, April 23 show 12-4 pm. Tim Devine, retired, does not have access to glassware: AN: CB identify CSUC staff to see if we can continue that use.
   k. General Meeting November 2nd, WE: if the Bidwell Mansion doesn’t come through then default to Gridley Library.
New Business

a. **Purchase new banner for $75 by David Popp.** (JD, NP, unanimous).

b. USFS Mt. Hough District in Quincy, Fall Festival, Sat. Oct 01 need someone to assist David Popp tabling.

c. **Membership Chair is now Meryl Bond** (JL, NP, unanimous). MM has resigned, **AN:** position description pending.

d. Phytophthora policy on nursery plant sourcing for sales, JB/JW. JB: State policy is not a requirement but to raise awareness and foster BMPs. Chapter Committee Chair JW, plus CB, JB to visit and educate local native plant nursery sources over the next several months and then recommend what the Chapter policy should be for Chapter plant sales.

e. Meetup.com, WE for Ann Elliott AE. AE instigated a Meetup.com Group for Chapter outings and public activities, inspired by Bay Area chapters reported success. **Approved $45 for 6-month initial period of Meetup.com which just began** (NP, JD, unanimous).

f. Chapter Council Meeting & Conservation Symposium, Sept 10-11, CB. Handout. WE: bequested funds have been sustaining State CNPS staff.

Committee Reports

c. Events, JL: Farm to Table, Bidwell Mansion, Sat. Nov 5, 10 am - 2 pm rain or shine.

d. Field Trips now posted on Meetup.com as well as Chapter website.

h. Program next Gerry Ingco at Oroville Library. WE will do sales.

Next meeting October 19 Wednesday at Cindy Weiner’s home. November 16 perhaps at Janna Lathrop’s clubhouse (otherwise NP).

Adjourn 9:04 pm.