Minutes of October 16, 2019: Mount Lassen Chapter- CNPS Meeting of Executive Board

By: Karen Smith

Motions in bold (m/s/c who moved seconded, result)  **AN:** indicates Action Needed

1. Called to order at 7 pm (Nancy P home). Present: Paul Moore PM; Nancy Praizler NP; Dody Domish DD; Paula Shapiro PS; Marjorie McNairn MM; Chris Mueller CM; Roxane Canfield RC; Karen Smith KS

   **Absent:** Catie and Jim Bishop CB & JB; Debbie Halfpenny DH; Cindy Weiner CW; Meryl Bond MB; Ann Elliott AE; Woody Elliott WE; Dave Popp DP

2. Minutes of September meeting approved. (PM/NP/carried)


4. Old Business

5. New Business:
   A. Deb Halfpenny will be the Chapter’s representative to the Environmental Coalition of Butte County. She met Wolfy Rougle of BCRCD who is interested in information on bunch grasses. BCRCD is preparing a Chico City-wide vegetation plan to come out in early 2020.

   B. Several members are interested in having The Pipevine newsletter printed in color. Karen Smith will research the costs and report at the next board meeting. Marjorie will provide Karen with what she has so far.

   C. NP will send the list of nominees to JW for inclusion in the Pipevine.

   D. Saint John Garden Tour – Saint John has asked the chapter for help with their garden tour. PM will gather more specifics on dates, etc. The members agree it is a nice event.

   E. Robbers Creek Project Scoping. NP gave brief summary from Lassen National Forest regarding RCPS. No action required.

   F. Discussed holding an upcoming general meeting in Oroville at the Fire Recovery Center.

   G. Discussion about Treasurer position. Continue to look for nominees but in the meantime a bookkeeper may be able to help out. NP gave the name of Denise Saxton who charges $30/hour. One and half hours per month may be suitable.

   H. Nominations: Barb Castro said she might be willing to co-chair a committee 4-5 months down the road. (Per CW via email.)

   I. Request from Oroville Visitor Center to help in participating in design and building a garden. Marjorie will speak with Debbie H.

7. Standing Committee Reports:

   CCNC Garden: AE (not in attendance)

   Chapter Council Rep: WE (not in attendance)
Conservation: WE not in attendance. Last month WE reported that the City of Chico will publish a trails map of Bidwell Park. He is still concerned about how to encourage the City of Chico’s Park Division to follow CEQA procedures. The Valley Edge Development and Butte Regional Conservation Plan (BRCP) is still in process.

Education: Justine Devoe (not in attendance)

Events: Nancy G (not in attendance) Harvest Festival coming in early November. Nancy P. will follow up with Nancy G as whether we will provide a table or not.

Field Trips: MM reported field trips have a few enthusiastic attendees. She had to cancel the last trip.

Horticulture: DH (not in attendance)

Hospitality: RC (not in attendance)

Invasive Plants: **Open**

Membership: Chris Mueller will take over membership and mailing duties from Meryl.

Newsletter: John Whittlesey (not in attendance).

Programs: **Open**. November will be given by photographer Ken DeCamp about the Klamath Range. Other options were discussed

Rare Plants: **Open**

Table Sales: **Open**

Volunteer Recognition: **Open**

Website: **Open** WE will work with transition to a new web administrator. Peggy Rogers expressed an interest in maintaining website.

Wildflower Show: Last month CW hoped to form a committee to consider modifying the format of the show to make it easier, be more interesting, and draw more attendees.

Yahi Trail: This will be removed in future minutes per the board members.

7. **Future Ex. Bd. Meeting locations:** CW will host November 20.

8. **Meeting adjourned** at 8:30 pm.