



# Save Georgia's Hemlocks

## 9/29/12 Agenda for Board Meeting

(9 - 10 a.m. at Fellowship Primitive Baptist Church on Doublehead Gap Rd in Blue Ridge)

### **Board Matters –**

- \* Meet and greet Chris Curtin, candidate for open board position.
- \* Additional candidates to be considered?
- \* Search for Treasurer.
- \* Updating of strategy document.

### **Strategies and Activities –**

- \* Progress report of accomplishments through end of September 2012.
- \* Discussion of plans for accomplishing outstanding strategy items.
- \* Announcement of Cox Conserves Heroes award, voting process.
- \* Identification of additional soil injectors needing repairs – 3 more for GFC, 1 for USFS, 1 for Patrick Marcellino, 1 for Lumpkin Coalition. Need 3 more to make full use of steel tubing.
- \* Next treatment project with USFS on November 10 in Helton Creek HCA.
- \* Status of agreement with DNR Wildlife and treatment project in Cartecay WMA.
- \* Joint projects with TU, boy scouts, Tennessee Hemlock Conservation Partners.
- \* Presentations to community groups: POAs, Boards of Realtors, Master Gardeners, Master Naturalists, SORBA, schools, others?
- \* Participation in future events:

<b>Date</b>	<b>Event</b>	<b>Where</b>	<b>Who</b>
10/6/12	Foxfire Mountaineer Festival in Clayton	Clayton	2 helpers
10/13/12 & 10/14/12	Apple Festival in Ellijay, 9 a.m. – 6 p.m. Saturday, 9 a.m. – 5 p.m. Sunday	Ellijay	10 helpers
11/10/12	USFS treatment project in Helton Creek HCA	Hwy 129	All
?	Retreatment of Foxfire hemlocks?	Clayton	4 helpers

### **Facilitator Matters –**

- \* New Lead Facilitator in Habersham County.
- \* Current numbers, new candidates.
- \* Participation/expectations.
- \* Future Facilitator workshops? Refresher training?
- \* New info from Mark Dalusky
- \* Report on other hemlock pests.

### **Budget –**

- \* Report on financial condition through end of September 2012.
- \* Use of dedicated LRF funds and general funds in account.
- \* Year-end fund raising letter.

### **Hike and Help for the Hemlocks –**

- \* Divide ourselves into teams, get assignments from Jim Wentworth, review schedule for the day, take custody of equipment and supplies.
- \* Greet hike-and-help team members as they arrive.
- \* Conduct brief orientation/training.
- \* Caravan to work sites.

### **Next Board Meeting –**

- \* Sunday, January 13. Time and place? We'll prepare our annual plan and budget at this meeting.
- \* Do we want to have a holiday get-together (strictly social) some time in November or December?