



Save Georgia's Hemlocks

7/14/13 Agenda for Board Meeting (10:30 a.m. to Noon)

Board matters

- * Confirmation of continuing Board Members & Officers – Chairman Donna Shearer, Vice Chairman Bob Pledger, Board Members Dave Teffeteller, Frank Gheesling, Bruce Granger, Chris Curtin, Buz Stone, Secretary Susan Chapman, Treasurer Rose Mott

Financial matters

- * Rose – Report on financial condition through end of June 2013
- * Donna - Comparison of 2013 to 2012 and comparison of actual to budget
- * Donna - Putting our resources to work
- * Dave - Status of grant applications to North Georgia Community Foundation and Nature Conservancy
- * Discussion of any adjustments needed to budget based on above decisions.

Strategies and other activities

- * Bob - Progress report of accomplishments through end of 2nd quarter 2013
- * Bob - Discussion of plans for accomplishing outstanding strategy items
- * Dave - Report on Cartecay and future dates
- * Dave - Report on Facebook updates and activity
- * Frank - Injector repair
- * Chris Dawn Davis' music, film making, and fund raising at race by Molly Elmore
- * Bruce - Tee shirt design and SGH slogan
- * Susan - Festivals coming up, need volunteers to sign up; contacts made to new members
- * Donna - Participation in future events – see Calendar
- * Donna - Opportunities to partner with Boy Scouts and Ga Tech environmental club

Planning for Hike and Help for the Hemlocks

- * Date is Saturday, September 28. Partnership with BMTA again. Will advertise heavily in advance.
- * Treatment location will be Clements Branch HCA in Fannin County near Coopers Creek with hike to nearby Sea Creek Falls for lunch and learn. Bruce will lead an advance scouting trip?
- * Will need treatment teams with leaders and will encourage new Facilitators to participate. BMTA will provide hike leaders for those who just want to hike.
- * We'll provide injectors, work kits and supplies; USFS will provide chemicals and record sheets.
- * Will need to arrange for porta-john and wash station.

Next Board Meeting –

- * Sunday, Oct. 27 from 1 to 5 p.m. at Donna's house.