

11-4-18 Agenda for SGH Leadership Team Meeting

BOARD MATTERS

- * Congratulations on accomplishments for 2018.
- * Quarterly reports
- * Personnel and responsibilities changes

REVIEW OF 2018 STRATEGIES & ACTIVITIES

- * Progress report as of 9-30-18
- * Canceled or postponed event in 2018
- * Remaining events for 2018
- * Lessons learned?

REVIEW OF 2018 FINANCIAL MATTERS

- * Financial summary for as of 9-30-18
- * All thank-you / tax receipt letters to be completed by 11-30-18
- * Hemlock cone pendants still on offer @ \$45.

LOOKING FORWARD TO 2019

Education

- * Training schedule to begin in mid Feb.
- * Facilitator training not completed in 2018 will be on front end of training schedule: Murray & Whitfield, Towns, Rabun (including Tate City), Banks & Stephens, Gordon, Pickens.
- * Donna will handle invitations and confirmations. Instructors will be Donna, Derrick, and one more person to be recruited.
- * Fairs & festivals – events for consideration:
- * Special instructions being developed for SGH – Boy Scout interface for Eagle projects.

Service - Treatment

- * Hemlock treatment projects – Bob will coordinate Upper Chattahoochee River Campground (probably 2 days for this) and any other projects that come up in the east.
- * Hemlock treatment projects– David & Cindy Wasileski will help coordinate projects in the west:
- * Hemlock treatment project at Lake Winfield Scott – need special coordinator for this.
- * Cartecay Tract hemlock treatment project continuation – if continuing, need special coordinator for this.
- * Annual Hike & Help the Hemlocks – will we do this in 2019?

Update on Rosellinia Needle Blight

- * Observations
- * Recommendations
- * Handout

Service - Saplings

- * Hemlock restoration on Mill Creek in Murray County in late Feb or early March – Chris Curtin to coordinate
- * Sapling rescue / potting project at Smithgall Woods in early spring – Buz to coordinate
- * Sapling rescue / potting projects – 2 in Lumpkin in early spring– Donna to coordinate
- * Sapling nursery in Lavonia – John Shearouse to coordinate
- * Sapling nursery at Woody Gap School – Chris Disser to investigate

Communications/ Publicity

- * Dave to continue Facebook postings and design work
- * USFS wants photos & commentary after treatment projects
- * We should send photos & articles to newspapers after projects
- * Bumper stickers, storefront posters, rack cards available for distribution



Hemlock Camp Meeting / Annual Meeting

- * Date & time: Saturday, May 4 or 18 first choice; Sunday, May 5 or 19 second choice
- * Place: Ellijay or Dahlonega
- * Food:
- * Music:
- * Keynote speaker(s): Margot Wallston of Hemlock Restoration Initiative, others?
- * Other features:
- * Publicity, invitations, registrations, memberships:

2019 FINANCIAL MATTERS

- * Report on remaining designated funds
- * Annual membership appeal
 - Dave to provide printed materials at 1-13-19 meeting;
 - mail-out to be done in conjunction with Arbor Day in Georgia 2-15-19

2019 MEETING DATES

- * January 13 (second Sunday)
- * April 14 (second Sunday)
- * July 14 (second Sunday)
- * November 3 (first Sunday)