

4-9-17 Agenda for SGH Leadership Team Meeting

BOARD MATTERS

* Well wishes to Dave Teffeteller

* Announcement of new Treasurer

2017 STRATEGIES & ACTIVITIES

* Progress report as of 4-8-17

* Review of distributed operating model, coordination, adjustments, info needed?

* Education – reports from group

* Treatment – reports from group

* Saplings – reports from group

Trees needed for upcoming events

Status of USFS dig permit

Hemlock restoration on trout streams

* Calendar of events for Q2, responses, confirmations

Volunteers still needed

Logistics

* Update on USFS Foothills Landscape Collaboration

HEMLOCK CAMP MEETING / ANNUAL MEETING

* **Date & time:** Sunday, June 25, 10 a.m. to 3 p.m.

* **Place:** ETC Pavilion on Legion Rd. in Ellijay

* **Review** of suggestions made after HCM 2016

* **Food:** Poole's Barbecue

* **Band:** Downtown Roy

* **Keynote speaker:** Justin Ellis and ???

* **Friends Circle:** "Save the Date" invitations have gone out

* **Activities and other features:** Ideas???

* **Publicity, invitations, registrations, memberships:** Dave's draft

2017 FINANCIAL MATTERS

* Income & expense report

* Report on annual membership appeal

* Revised budget

* Grant funds request for UGA *Rosellinia* needle blight project

* Hemlock Cost Share Program – concept document for Rabun pilot

* Annual tax filing review and approval

2017 MEETING DATES FOR Q3 AND Q4

July 16 (third Sunday) and October 15 (third Sunday)



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