

8-6-17 Agenda for SGH Leadership Team Meeting (Rescheduled from July 16)

BOARD MATTERS

* Welcome to Sarah Heath, our new Treasurer.

* Quarterly reports

2017 STRATEGIES & ACTIVITIES

* Review of accomplishments as of 8/1/17

* Any projects, classes, Facilitator visits, etc. still pending?

* Scheduled events for future, including new entries:

- SGH Clinic & Facilitator Training Workshop for 12 Americore volunteers at Tallulah Gorge State Park, possibly followed by treatment project on August 30 (DONNA)
- Presentation to Hamilton Gardens on September 15 (?)
- Hemlock restoration on Rock Creek on October 20 or 27 (CHRIS taking the lead)
- Hike and Help the Hemlocks 2017 some time this fall, probably on a week day.
- Rotary Club initiative to plant trees in conjunction with UNG Environmental Leadership Center some time this fall
- Possible opportunities to work with UGA Warnell School (DONNA & JOHN to meet w/Dr. Dale Greene on Sept 8)
- Presentation to Achasta Garden Club on March 14, 2018 (?)

* Feedback on EZject-Lite soil injector – Sent to Mike Frisina of Arbor Systems on 6/17/17.

* Review of Hemlock Camp Meeting

Please come prepared to provide your thoughts on what worked, what didn't, what could be done better/differently, feedback from others.

- Venue, reservation process
- Date, time, schedule
- Invitations, publicity, admission rules
- Helper positions to be staffed
- Signage, traffic, parking management
- Welcome Station – sign-in process, collection of admissions, programs, ballots
- Friends Circle – who was invited, who came & who didn't & why, setup & circulation, feedback from them
- Band, music schedule, stage setup
- Activities, demonstrations
- Food service – number of side dishes brought / not brought, delivery of dishes to kitchen, food layout and traffic flow, service items, no styrofoam
- Lunch time – music, mike moments, SGH report, announcements, special recognitions
- Keynote speaker – logistics, subject, length, Q&A; NEXT YEAR – Consider having two guest speakers – one to address private property owner concerns and one to address forest-level issues and scientific advances. Also do Q&A off-line after the keynote address.
- Raffle – tickets, having items on view, giving choice, donation of more items instead of just purchasing
- After keynote address, take-down & clean-up, leftovers

MISCELLANEOUS FOLLOW-UPS

2017 FINANCIAL MATTERS

* Income & expense report as of 8/1/17

* Donations received as of 8/1/17

* Revised 2016 tax filing re Schedule B

2017 MEETING DATE FOR FALL

October 15 (*third* Sunday)

