

## **WOCAV Board Meeting Minutes – May 7, 2019**

Present: Layne Giering, Duane and Lana Harriger, John and Norma Liebenguth, Gene Metcalf, Max Lowrie, Joe Lowrie, Jim Ross, George and Jane Schmader, Lee Swoger

President Max Lowrie called the meeting to order at 6:37 p.m.

George motioned to dispense with the reading of the 3/5/2019 minutes and approve as presented; Gene seconded, motion carried unanimously.

### **Treasurer's Report:**

Treasurer Joe Lowrie reported.

Previous Balance, as of March 5, 2019: \$2,526.15

Income: \$ 30.00 (extra seedlings bought back by Joe)

New Associate Member: \$10.00

Expenses: \$35.00 (George, website domain renewal); \$146 (Conservation District, seedlings)

New Balance, as of May 7, 2019): \$2,385.15

Membership for 2018-2019: 52 Renewals + 10 New = 62 Total (24 Family, 37 Ind., 1 Assoc.)

George moved to accept the report, Gene seconded, motion carried unanimously.

### **Old Business:**

1. Earth Day: Joe reported that within one hour, with six people helping, 150 seedlings were planted. The kids were happy with their seedlings. Total cost to WOCAV was \$116.
2. PA State Landowners Conference: Four present attended and reported favorably on the multiple breakout sessions, convenient location, excellent food and attendance (640+).
3. DCNR Landowners Survey: Max encouraged everyone to take the survey.

### **New Business:**

1. Mushroom Program, May 11: Max reported that 20 have pre-registered and paid through Eventbrite; two will pay at the door. Max will handle check-in, Jim will bring cut logs and extension cords, Gene will bring leaf blower for cleanup. Lee will confirm with presenter.
2. Gamelands Tour, June 23: Lee reported that the emphasis for this free event will be wildlife, forest species and structure, perhaps timber production. Lee will pre-walk with Scott Wolbert on May 30. Lee will create flyer to post on website and WOCAV Facebook page. Norma will rewrite as press release for submission to print media.
3. Woodland Health & Regeneration Assessment Process Training: Leslie Horner, Forest Stewardship Program Associate, Center for Private Forests at PSU, will train interested WOCAV members who will then present to others in 2020. Max will suggest the Lowrie property in July for initial training. At that time, a preview of the October walk will take place.

### **Other Business:**

Layne reported that the regional PAF meeting will be held at his property on July 7 from 4-7.

Jane contacted the caterer for September's picnic.

Max reminded that we still need a video for the Holiday Party.

Joe motioned, Jim seconded and the meeting ended at 7:47 p.m.

Respectfully submitted, Norma Liebenguth

**Next meeting scheduled for Tuesday, July 2, 2019 at 6:30 p.m.**