

## WOCAV Board Meeting Minutes – July 2, 2019

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

President Max Lowrie called the meeting to order at 6:34 p.m.

Gene motioned to dispense with the reading of the 5/7/2019 minutes and approve as presented; George seconded, motion carried unanimously.

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

Treasurer Joe Lowrie reported.

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

Income: \$626.44 (\$25 new member, \$315 renewals, \$286.44 mushroom program)

Expenses: \$505.23 (Mushroom Program: \$84.33 Jim; \$231.90 Max; \$50 John Plisehke; \$50 rod & gun club; \$56 P. O. box; \$33 postage)

New Balance, as of July 2, 2019: \$2,506.36

Membership for 2019-2020: 22 Renewals + 3 New = 25 Total (13 Family, 11 Ind., 1 Assoc.)

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

### **Old Business:**

1. Mushroom Program: Attendance was lower attendance than anticipated, 30 vs. 60, but all ran smoothly. We now have tools to use for future programs.
2. Gamelands Tour: Max reported that Scott, Stacy and Lee did an excellent job; 17 attended.
3. Woodland Health & Regeneration Assessment Process Training: Canceled. Max suggested the Program Committee put this item on their 2020 agenda to implement properly.

### **New Business:**

1. Invasive Species, Aug. 24: Lee reported that he, Dave Jackson and Dave Cole will run through at the club on 7/31. The indoor/outdoor program will feature basic how-to methods. Lee will post flyers and will have the gun club advertise the program.
2. Annual Picnic, Sept. 14: Jane has confirmed caterer and will give her a headcount as we get closer. Max will send out invitation in early August.
3. Walk in Penns Woods, Oct. 6: Time was confirmed from 1-4. A preview day will be scheduled.
4. Silvia Terra Program: the deadline to apply is July 31. Information is included in the newsletter.
5. Joe motioned to donate up to \$135 to the Cook Forest Conservancy Fund. After a brief discussion and modification of motion by George for them to include WOCAV as a member, Layne motioned, George seconded and the motion carried unanimously.

### **Other Business:**

Max asked the group to think about nominees for the Contribution to Forestry Award presented at the picnic.

Lee announced that Nate Fice has been named the new district forester. Joe suggested inviting him to our next meeting.

The PAF regional meeting will be held July 9 at Layne Giering's property and 16 have registered.

Duane asked Lee if the clumps of dead leaves in the oak trees might be oak wilt, but Lee stated that they are, most likely, quick browning caused by the recent cicada activity.

Gene motioned, Joe seconded and the meeting adjourned at 7:38 p.m.

Respectfully submitted, Norma Liebenguth

**Next meeting scheduled for Tuesday, September 3, 2019 at 6:30 p.m.**