

WOCAV Board Meeting Minutes – May 1, 2018

Present: Dennis and Jackie Waldorf, Gene Metcalf, Layne Giering, Max Lowrie, Joe Lowrie, George and Jane Schmader, Lee Swoger, Dave Cole, Duane and Launa Harriger, and Jim Ross.

President Max Lowrie called the meeting to order at 6:32

Minutes from the 3/6/2018 meeting were approved.

Treasurer Report:

- | | | |
|---------------------|-----------|------------------|
| a. Previous Balance | \$2179.06 | |
| Income | \$25.00 | (new membership) |
| Expenses | \$00.00 | (VNA Donation) |
| New Balance | \$2204.06 | |
- b. Members renewed for 2017-2018 57 Renewals and 5 New = 62 Total

Old Business:

- a. Nominations for Clarion County Conservation District Board of Directors. George Schmader will create a list of those who are interested in serving and there are currently two associate directors who are interested.
- b. WOCAV past program database has been created and condensed into a two page spread sheet. Most of the details have been completed and Stacy will add the 2018 programs.

New Business:

- a. Review 3/17/18 Pruning Workshop at Rimersburg Rod and Gun Program went very well with 34 people attending
- b. Review 3/3/2018 Eagles Program at Rimersburg Rod and Gun Club Max spoke with someone that attended and they said it was excellent

- c. Update on the program schedule from committee
1. BBQ Festival and Chainsaw Carving at the Clarion Mall - May 18-20
 - Friday - Dave will set up the WOCAV display.
 - Saturday - George, Layne, and Max will man display from 12-6 P.M. (2 hour shifts)
 2. Field Day at the Schmaders - June 23 8:30-12:30
 - The event flyer has been distributed. Call the forestry office to register.
 - Dave will bring the coffee pot and Layne will bring the donuts.
 3. Annual Picnic at the Jefferson County Fair Grounds - September 8 10:00-2:00
 - Catering by O'Neil's - \$10 per person or \$25 per family maximum.
 - The program will be on Pennsylvania Forest History
- d. Newsletter: Please submit articles to George as word document by 5/15.
The annual picnic information will be included as well as other programs. There was a discussion about encouraging email use and clarifying the benefits of providing email. The newsletters and renewals notices are sent by snail mail. Updates, reminders, and other items of interest are sent by email. Jackie will send Max the snail mail list.
- e. Contributions to Forestry Award nominations:
Nomination are still being accepted for this year's award. They could be members or supporting contributors.
- f. Anything for the good of the order:
1. Max will be attending the PA Forest Stewards class in September
 2. The PA Forest Stewards Newsletter was discussed
 3. Ken Vayda, a founding member of the forest stewardship committee passed away on April 18.
 4. Mark Orlic is back from Africa. Jackie still has his contribution to forestry award
 5. The member's location map was presented. We are centralized around Clarion with outliers as far as Hawaii.
 6. Layne suggested the 1.5 mile Luke Trail at Clarion University for this years "A Walk in Penns Woods" on Sunday October 7th at 1:00. A motion was made to sponsor the walk but decide on the trail location later.

Meeting adjourned at 8:00

The next meeting is scheduled for Tuesday July 10, 2018 at 6:30 PM.