

WOCAV Board Meeting Minutes – March 1, 2022

Present: John Daugherty, Layne Giering, John Liebenguth, Norma Liebenguth, Max Lowrie, Holly May and Jim Ross

President Max Lowrie opened the meeting at 6:34 p.m.

John L. moved to dispense with the reading of the 1/4/2022 minutes and approve as presented. Layne seconded and the motion carried unanimously.

Treasurer's Report:

Max reported:

- Balance, as of 12/29/2021: \$2,642.71
- Income: 0 (Memberships)
- Expenses: 0
- Balance, as of Jan. 4, 2022 (cashier's check): \$2,642.71
- Membership for 2021-2022: 32 Family, 32 Individual, 1 Assoc.) = 65 total

John D. moved to accept the report, Jim seconded and the motion carried unanimously.

Max reported that the money has been transferred to the new account at S & T Bank, that he and George are signers, and that they are waiting for checks.

Old Business:

1. Holly reported that more than 450 people registered for the Clarion Landowners' Conference that was recently held remotely and at least 160 attended Dave Cole's session. She will inquire about links to the recordings for those who registered.
2. The \$250 donation to the Center for Private Forests in memory of Jim Finley will be mailed once the new checks are received.
3. Max is attempting to get help for Jim on the Program Committee. Jim reported that the Bluebird Program will be held on March 19 from 1-2:30 at the Knox Rod and Gun Club. Alex DiCicco, a wildlife conservation officer with the Clarion County Game Commission, is slated to present. Jim will bring 16 hammers and 30 kits along with bits, magnetic holders and two nail guns. John will bring power tools. Holly is handling the registrations.

Discussion about a June or July picnic followed. Holly will contact Bob Schmidt to inquire about using his property. Other potential locations included a client of John D.'s or Holly's property.

Holly will reach out to Jennings Environmental Education Center to see if WOCAV can hold a wildflower event there.

New Business:

1. Max asked for feedback on the newsletter. The next one will be published at the end of May. He will include membership renewal information including an option to pay using PayPal. Holly suggested doing a membership drive and sending this out electronically to her list of landowners.
2. Max is putting WOCAV's history on the club's Google Drive.
3. Holly will follow up with the Clarion Stewardship Committee to determine which functions might be overlapping with those of WOCAV.
4. Holly will visit a WOCAV member who needs help treating her Hemlock for HWA.
5. Layne mentioned several Seneca Rocks Audubon programs that might be of interest.

John D. motioned, Jim seconded, and the meeting adjourned at 7:34 p.m.

Respectfully submitted, Norma Liebenguth **Next meeting: Tuesday, May 3, 2022 at 6:30 p.m.**