

Emmet Conservation District
Meeting Minutes for June 1, 2010
3434 Harbor Petoskey Rd., Harbor Springs

1. The meeting was called to order by Chairman Russell LaBeau at 9:05AM
Present: Russell LaBeau, John Casto, Jane Mooradian, Steve Migda, Dirk Shorter,
Bill Borgeld, Jim Palowitz, and Cydney Steeb.
2. The meeting minutes were read and John Casto moved that the minutes be approved,
Jane Mooradian seconded, and the minutes were approved.
3. Officer Reports:
 - Russell LaBeau requested that the Associate Directors names be added to this item on the agenda.
 - The financial reports were reviewed and John made the motion of approve the reports as presented, Jane seconded and the reports were approved.
 - The bills to be paid were reviewed and John moved to pay the bills as presented, Jane seconded. There was a brief discussion about the refunds for the Saskatoon berries. The bills were approved for payment.
4. Bill Borgeld review the past months NRCS activity.
5. Cydney Steeb gave the board an update on the Rain Garden Sign. She met with Michele at Nickel Design and approved the final proof. Dirk Shorter offered to supply some switch grass mulch for the Rain Garden and Cydney was glad to accept. The spring plastic pot recycling day is scheduled for June 19th from 9am-1pm. Volunteers from the board would be greatly appreciated.
6. Correspondence-none
7. Old Business:
 - Dirt the Movie-discussion was held as to whether to show the movie now or possibly wait until next spring, since it was show by the Petoskey Victory Garden as a fundraiser and it was on TV. It was decided to wait.
 - Director Mileage-John moved to suspend reimbursing directors for mileage to attend board meeting, Jane seconded the motion. Discussion was held and the board voted to suspend reimbursing directors for mileage to attend board meetings.
 - Garden Expo-we are having a booth and need help staffing it. The Expo is Saturday June 12th from 9am-3pm. Discussion was held regarding selling the raffle tickets for MACD at the Expo and then sending what was not sold back to MACD. It was agreed to send back after Expo.

8. New Business:

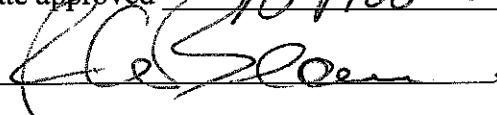
- Fair booth staffing August 24th to the 29th-the following people agreed to watch the booth and restock handouts as needed: John Casto, Jane Mooridian, Steve Migda, Russ LaBeau, Bill Borgeld, and Cydney Steeb.
- Agenda for the next meeting should include deciding on a speaker for the annual meeting. Suggestions were Dennis Fulbright to talk about chestnut blight, Russ Kidd to talk about the status of the ash bore and beech bark disease, or Ben Vehling of Timberwolf Tree Care.
- Jane Mooridian brought up that her new class schedule at NMCM will have her teaching on Tuesdays for the summer and this would conflict with the board meeting. The board decided to change the meeting date back to the first Monday of the month except for July due to the holiday the date will be moved to Monday July 12th.

9. Jane moved that the meeting be adjourned, and John seconded. The meeting was adjourned.

Respectfully submitted by; Cydney Steeb, Program Coordinator

Date approved

10 AUG 2010

 Secretary