

Board Meeting

May 3, 2010

6:30 p.m.

Muncrief Residence

Present:

Brenda Muncrief

Jon Muncrief

Tom Stafford

Anne-Marie Prouty

Lea Cornelius

Committee Reports:

Membership/Treasurer – Brenda Muncrief reported that the financial balance in checking account is \$727.69 and the Memorial Fund balance is \$3,206.96. Grant for Bird Blind from Audubon of Texas in the amount of \$925.00 will be added to the conservation fund.

Conservation: Anne-Marie reported that GPS coordinates of proposed site have been sent to the Huntsville State Park officials for approval.

Program: No report. Picnic on May 20 will be last meeting until September.

Field Trip: No new field trips planned

Hospitality – Jon Muncrief and Glenn Coker: Committee is working on a schedule for setting up and cleaning up after meetings.

Publicity – Joy Tinsley: No report

Old Business:

Bird Blind – New locations has been selected and new coordinates have been sent to the state park officials.

New Business:

Picnic at Eastham Thomas Park in Huntsville on May 20th at 5:30 p.m. with food served at 6:30. Rainy day plan is to hold gathering at fire station. The following food assignments were made:

Brenda -- Buns and pick up supplies from fire station. Blue Bell cups that Roy usually brings.

Lea -- Chips

Anne -- Ketchup, Mustard, Mayo, and Relish

Jon -- Chili and dry ice for the ice cream

Tom -- 16 oz. bag of Shredded cheese for hot dogs

Joy -- Veggies for burgers (Lettuce, Onion, pickles and tomatoes) Joy, if the tomatoes are way expensive, please let us reimburse you for part of the cost.

Ron and Deanna -- Desserts

Don't forget your lawn chairs, repellent, and binoculars if you want to spy on the birds

Summer Board Meeting: A plan to hold a summer board meeting in June or July was discussed. Date for this meeting will be announced.

The meeting was adjourned at 7:30 p.m.