

Wildlife Committee

Meeting Minutes 7/7/11

Meeting began at 7:20 p.m.

Members present: Jean DeMarco, Page Gifford, Helena Arouca, guest Board Secretary, Valerie Palamountain. Absent: Cindy Calhoun, Carolyn Brown and Paul St. Claire.

Page Gifford was nominated as chair of the committee.

It was suggested by members that Paul St. Claire be contacted regarding his status on the committee since he had not attended any prior meetings though through his correspondence with former chair Valerie, he said he would attend. It had been more than three times he has missed meetings and Page pointed out no action was needed according to the committee policy, which stated if a member does not appear at meetings three or more times then they are automatically off the committee. Jean suggested asking Paul if he would like to resign. Page agreed to ask him.

Regarding the budget, Valerie suggested and members agreed to ask for \$1,000 for programs and printing brochures.

Members agreed that it would not be beneficial to meet over the summer but that they would try to recruit new members and meet again in September. Page stated she would notify Trish.

Page said she would make up a new contact list.

There was also some discussion about educational programs. The committee was supposed to present a program on snakes but Ron Ritter was unable to do it as planned. Other programs and sources were mentioned, including the Wildlife Center, Birdman Dave, and 4-H.

Helena Arouca stated she had wildlife movies and one on hummingbirds the committee could show and have families come out and enjoy a short nature film. It was suggested to look and see what the library might have of interest to the community that the committee could show.

Jean also added that if the lake does Oktoberfest again she would like the committee to do the information board like last year.

Helena mentioned that the tri-fold needs to be completed. It was agreed to work on it when we meet again in September.

Meeting adjourned 8:03 p.m.

Secretary of Record

Page H. Gifford