

**Lake Roland Nature Council
Executive Committee Meeting Minutes
December 5, 2018**

Attendees: Kurt Davis, Elise Butler, Jeffrey Budnitz, Peter Lev, Jim Flannery, Beth Hoker, Ranger Jonathan Wood

President Kurt Davis opened the meeting at 5:30 pm.

Announcements:

***Peter announced the donation of a Pentax spotting scope plus tripod to Lake Roland Nature Center from Joan Cwi.

***December 14 is the date for a Bluestem hearing in Towson (NOTE: this has since been postponed).

***After discussion, the group decided to cancel the December 19 Board meeting.

Treasurers' Report: Jeffrey Budnitz provided the following figures:

***Current Assets are \$31,789.35

***Fixed Assets total \$353,292.54

***Total Assets are \$385,081.99

***Current Liabilities are \$185,500.00

***Net Asset Value \$199,581.99

Recreation and Parks Staff Report: Ranger Jonathan Wood gave the following report:

***Request for \$750-\$800 to buy supplies for Jodi Beeler's art classes. EC unanimously approved.

***An improved color map of the park is now ready for printing. EC authorized Ranger Wood to find the best deal and do the printing.

***Illegal hunting is very likely happening on park property, Copper Hill Rd. area. 2 hunters were found on park property and were warned. That area will now be checked by both park staff and state-level personnel.

***Baltimore County Public Schools asked for a pavilion rental. Should they get a discount? Check with Chris Mervine.

***We discussed refund policy for summer camp. Ranger Wood outlined current policy.

Membership: Kurt is writing a membership letter for current members. Also a separate letter for Paw Point members—encouraging them to become park members.

***The letter for current members will go out via U.S. Mail, with a return envelope. Jeffrey will assemble everything needed for mailing. Beth and Peter volunteered to stuff envelopes.

***The letter for Paw Point members will go out via mailchimp (would be expensive and take too much time to send via U.S. mail).

Serpentine Design Framework: Kurt, Elise, Jeffrey and Peter had attended an earlier meeting on December 5 with Guilford Garden Club about the Serpentine and Nature Center Design Frameworks.

***\$16,000 is now available to fund the Serpentine Design Framework, which means we can fully cover the estimated cost of GIS work. Peter will call Roger Latham with the news.

***Jeffrey said we need narratives for the website that will briefly summarize the Serpentine and Nature Center Design Frameworks, and encourage donations.

Trails: Jeffrey said that Trails work for the weekend of Dec. 8-9 would focus on the trail from L'Hirondelle Rd. to the meadow (old rugby field).

The meeting adjourned at 6:30 pm.

Minutes prepared by Peter Lev.