

NNSG BOARD OF DIRECTORS MEETING MINUTES

Wednesday, March 3, 2010

- The meeting was called to order at 5:15pm. Members in attendance were Leta Collord, Angel Lino, Kent McAdoo, Gerald Miller, Teven Perkins, Larry Hyslop, Chris Jasmine, Doug Clark, Nancy Taylor, Sue Kennedy, Ryan Shane, and Pat Coffin. It was established that a quorum was present. The February Board Meeting minutes and the Treasurer's Reports were approved.
- Leta submitted a bill for \$44.00 to pay for the museum and stamps. The vote was passed to pay the bill. It was discussed that one CD is coming due April 9, 2010.
- During public comment, Pat requested \$20,000 from the hay contract money for inferred aerial photos and satellite photography. The total would be \$40,000, but only needed \$20,000 for the match. Teven motioned and Angel seconded to release the \$20,000 to Pat for Open Range when he provides us with the date the money is needed. The motion passed. Kent McAdoo also discussed UNR's plans to close the College of Ag. in the near future. Nancy announced that there is one more task, drift fences, for the Lamoille Talbot Tail before the finalization. GBI is closing their Ely office therefore Mr. Wolf will no longer be the trail manager. They are looking for a new project manager for the trail crews. Larry will link the ruby Mountain Trail site to the NNSG website.
- The Fire POD reported that the new Fire Manage Officer for NDF is Mike Rector. The State Forester wants to station a helicopter in Elko, but there is an issue with obtaining operators. The Anchor S Ranch is having a prescribed burn on their 800 acre ranch in an effort to minimize and control White Top.
- The Sage POD, Chris Jasmine, reported that the Sage Grouse POD could and should be the lead in letting everyone know what is happening and giving information as to what has been done. Tentatively, a meeting is set for March 25, 2010. Chris will send out an email.
- The science POD reported that the Annual Meeting will be held April 14, 2010 at the California National Historic Trail Interpretive Center. The weed extravigansa will be held May 4-6, 2010 at the California National Historic Trail Interpretive Center. Trail Days will be May 28-29, 2010 at the California National Historic Trail Interpretive Center. Youth camp is June 20-26. Field Day is scheduled for August 17, 2010. EBIPM is August 17, 2010. They will be doing treatments in 3 locations. On the agenda are Cheatgrass treatments and shrub plantings.
- SWEATCO reported that Teven will give a poster and information about the bug project to the Mule Deer group meeting in May. Farley Hicks wants to give out mule deer money to mule deer projects and would also like to help with the annual meeting.
- There were no reports from the other PODs.
- Gerry pointed out that the By-Laws on the NNSG website were incorrect and distributed the correct By-Laws for the board members to view.
- The nomination Committee reported that 9 of the 11 chairs are filled. It was discussed that it would be nice to get a few people from the different agencies to fill the chair positions.
- The Annual Meeting was discussed. Teven will prepare the News Letter. Chris will call Jay Dalton to conduct the live auction and sing. Stan Stiver was selected as the guest speaker. Committees were formed and assigned to tasks to ensure that everything that is needed for the Annual Meeting is taken care of.
- Membership dues are coming in and the membership drive is ongoing.
- Teven reported that there is nothing new for the Two-Year Work Plan at this time. The next Board meeting will be at 4:30 Wednesday March 31, 2010 at the NRCS Office. The meeting was adjourned at 7:10 pm.

Submitted by: Angel Lino, Secretary