

Northeastern Nevada Stewardship Group Meeting
May 4th 2011
Agricultural Service Center 555 West Silver Street, suite 101. Elko, Nevada

1) President Larry Hyslop Called the Meeting to Order at 5:30.

Those in Attendance: Board of Directors, Larry Hyslop, Teven Perkins. Forest Service Liaison: Doug Clarke, Natural Resources Conservation Service Liaison: Gerry Miller, Past President Leta Collord, & the very vocal Riley Perkins.

Larry determined that there was not a Quorum Present to conduct business – but that it would be worthwhile to discuss the agenda anyways.

2) Public Comment: Doug presented a Guzzler replacement project in Ruby Valley scheduled for May 21st – Looking for volunteers.

There was a request for sponsoring the 4-H dog show @ \$30.00 as this item is a traditional sponsorship, it was decided to donate \$30.00 to the 4-H Club.

3) Review and Approval of Minutes of the March 30th meeting – No minutes were presented.

3) Review and Approval of Minutes of the April 14th Special Meeting – No minutes were presented.

4) Treasurers Report: \$59,066 of which \$55,000 is set aside for Lahontan Cutthroat Trout recovery efforts – Thus \$4,066 available for NNSG efforts.

The Annual Meeting had 40 folks attending with income of \$525.00 and expenses of \$480.00 for a net income of \$45.00.

The BOD decided to pay all the Annual Meeting bills and expenses as they were approved at the March 30th meeting.

The State of Nevada Incorporation Paperwork was discussed and decided upon by those present to pay the yearly \$25.00 incorporation renewal as it was a traditional expense.

5) Pod Chair Reports – Tabled till the next meeting.

6) Assistance with National Public Lands Day events – The Stewardship Group has traditionally assisted with the cost of Lunch for the Event – This year's preregistration has nearly one hundred participants, it was decided to donate \$300.00 dollars to assist with the purchase of food. Larry will conduct a BOD poll to determine if there are any concerns of donating among the BOD not present.

7) Planning the May 12 Wild Horse meeting, The Convention Center room will cost \$175.00, we need a facilitator, please bring sweet treats and Board Members need to show up at six.

8) Wrap up of the Sagebrush Fund Meeting – Will present a project proposal for Tuscarora area vegetation rehabilitation, having a project will enable for better discussions with partners and members to get a feeling if there is a consensus in the community of pursuing using this funding source for our projects.

9) Wrap up of Annual Meeting – Positive comment concerning NNSG providing an enjoyable evening for our membership and the community. It was discussed of sending out a "mark your calendars post card" next year.

10) CPC panel ideas for next year – Doug mentioned that it was a bit early yet to be setting up a meeting.

11) Update on North Fork Project – Presentation was made to the Elko County Commission and we were Thanked and Praised for our efforts as the Commissioners think that the Sage Grouse issue is the County's number one concern. We are wrapping up the Q1 Grant Final report.

12) Discussion of the Organizations Six Vacant Board Positions. It was decided to have our next meeting at Leta Collord house on June 5th @ 2:00 pm as an afternoon working meeting with supper to discuss board capacity, Annual Work Plan, Budget, and other business as posted on the agenda.

13) Next Meeting date is June 5th @ 2:00 pm dinner included.

14) Meeting was adjourned at 6:30.

Respectively submitted by Gerald Miller.