

## BALTIMORE COUNTY FORESTRY BOARD MEETING

May 18, 2021

**ATTENDEES:** Glenn Ferenschak, Richard Anderson, Julie Wadsworth and Rob Prenger.

**MINUTES:** No minutes to be read.

**TREASURERS REPORT:** Richard gave the report. Account #1 currently has \$11,057.28. Account #2 has \$2.00. Paid funds for one NRCC student, \$450.00 and purchased chestnuts from State Nursery, \$383.00.

**NRCC:** We currently have one student set to go to camp, Peter Sheggrad. We have one additional application from a student who is currently in 9<sup>th</sup> grade. Board felt that he didn't meet age requirements for this year's camp. Glenn suggested holding on to the application and interviewing the student for camp next year.

**CHESTNUT SEEDLINGS:** Richard discussed the chestnut seedling processing. We had 383 seedlings; enough to fill 7 orders. Glenn was going to check with MUCFC to see if they would cover the cost of the chestnut seedlings as they were sent state-wide. Rob mentioned the BYB Program where we distributed 1,000 seedling this year. We will order 1,500 to 2,000 for next year.

**WORKSHOP:** Glenn mentioned we have a reservation at the Oregon Ridge Lodge for March 19, 2022. This has been confirmed. Richard mentioned that we needed to recontact the speakers and get them lined up again. Julie said she thought that most of them were coming back. The guy from Davey Tree was the only one she knew hadn't committed. All mentioned that we needed to get started on the planning again: food, info packets, etc. Julie once again mentioned using PayPal as a way for folks to sign up for the workshop. Since we are not a 501 C3 organization, we need to get a form from the Foundation to qualify. Glenn said that the Carroll County FB pays a fee to PayPal to use their service as non-tax exempt. Julie will look into this since she has some experience with PayPal. She also suggested adding a PP donation button to our web site.

**BIG TREES:** Glenn and Linda will be measuring some new Big Tree candidates in the near future with a possible new Board member.

**TIMBER HARVEST REVIEW:** The Board received a request to review a Timber Harvest Plan in a Forest Conservation Easement from a consultant forester. The Board did not have a quorum, so no vote was taken. Plan will be reviewed at the June meeting.

**OTHER BUSINESS:** Glenn suggested that the Board meet at 6:30 PM for the summer months. Richard suggested we do it in the winter, too.

Glenn is trying to get Kerry Wixted to do a Zoom meeting/session entitled "Trees and Pollinators" for June. He will ask Vic to advertise it on our website.

With no other business left to discuss, Richard made a motion to adjourn. Julie seconded the motion. All were in favor.

Meeting ended at 8:00 PM.