

Baltimore County Forestry Board Meeting

March 14, 2024

Attendees: Glenn Ferenschak, Richard Anderson, Julie Wadsworth, Vic Sanborn, Marc Lipnick, Linda Barker, Rob Prenger and Nathan House.

Minutes: Rob gave a history and future of Cub Hill management. Julie made one correction to the minutes. Richard motioned to accept the meeting minutes, and the motion passed.

Posters: Julie noted 17 posters were submitted by Baltimore county students. Richard initiates ranking of the posters for the contest. Julie shows each poster to the FB. The board voted on the top three: 1st – H. Bryant, 2nd – Eom, & 3rd – G. Koissi.

Treasurers Report: Richard: currently \$___ in main account. \$___ in the other account. Richard will be writing checks to Julie (\$22) and Rob (\$40) to pay them back to creating labels.

All board members noted that they have completed the Ethics filing forms.

NRCC: Richard suggests that we interview Tobias after he gets out of school in the evening. Meeting date is not specified. He will call and try to find out a date Tobias will be available before the end of the month. Two or three board members will be available to do the interview. Nathan noted he will email Gabe Oldham about potential accommodations for Tobias who is gender neutral. During the meeting Nathan and Glenn received another candidate's application for NRCC camp – David Urbonas.

Chestnut Sorting: Richard will hopefully lead chestnut sorting since Glenn will be out. The chestnut sorting will be held April 16th. Distribution is planned for a Friday or Saturday with BYB pick up (hopefully it can be April 19th or 20th).

Workshop: Glenn says 112 participants are signed up for the workshop. We should get there for setup. At 7 or 7:30 am. Richard suggests the post workshop evaluation meeting on Saturday as we cleanup for the workshop. The board agrees.

Between today and Saturday at 9am there are still items to be completed on a to do list. Glenn went over the to-do list. Board members have been in contact with speakers about arrival time and other workshop logistics. Richard has name tags for FB members and all the speakers. Richard has some green shirts available. Board members will all try to wear green shirts. Rob and Nathan will set up ATFS sign and NRCC box. Vic put out an update on the website yesterday. Door prizes will be brought on Saturday. Julie has the gift bags ready to go in her vehicle; she will hand them out. The screen for presentations is larger this year.

The board had a lively debate on how much coffee to purchase from Dunkin'. Marc will pick up the coffee, stirrers, and creamers for the workshop. Richard says that Carol will have hot water and spare hot and cold cups. Vic, Nathan, and John will help with tickets. Linda and Julie will be at the table. Richard suggests that we do not bring a money box. Richard took care of ATF thank you letter already. Glenn has the list of attendees. Richard will do the summary evaluation form later. Richard may bring a rug to put over the cord for the projector because cords cannot be taped to the floor. Pins and other handouts can be brought by Rob and Nathan. Carol is bringing a case of 24 waters. Nathan gave Richard 40 sheets of paper to bring to write down records. Carol is overseeing sending out thank you letters. Folder stuffing commenced after the entire pre workshop to-do list was checked off.

Vic had to leave at 3:12 pm

NEXT MEETING: Cub Hill Ranger Station 4/16/2024 @ 11am.

With no further business to discuss Richard motioned to adjourn the meeting, Julie seconded the motion.

The meeting ended 3:34 PM