

Wimberley Birding Society Board meeting

February 9, 2022

Participants: Susan Evans – President, Bob Currie - Vice President, Doray Lendacky – Secretary, Linda Legett – Treasurer, David Glenn, Jerry Lunow

Business Meeting:

Need Speaker for May's Meeting

Discussion:

Next general meeting Agenda led by Susan Evans:

Feb 21 at 10:00 General Meeting on Zoom. Susan to send Zoom link. Meeting agenda: Read and approve previous meeting minutes, present Treasurer's report, Jesse Huth is guest speaker presenting "Sparrows 101", upcoming Trips.

Laura Legett presented Treasurer's report:

Current balance: \$7605.13. Pending expense: \$145.00 for Chamber room rental for meeting, \$100.00 to Keep Wimberley Beautiful.

David asked to ensure that WBS and PGR funds are journaled separately in our Bookkeeping.

PGR funds: \$5,857.65

WBS Operation: \$1,747.48

WBS joined the Wimberley Valley Chamber of Commerce - \$145.00 per year. WBS is now part of the Tuesday Chamber Chat program on the WV Radio 93.4FM (kwvh.org/about)

Dues are and have been \$5.00 per year. Do we need to raise them? Board voted no

Patsy Glenn Refuge (General discussion)

Bob Currie met with Wimberley Park director. The WBS Board discussed the erosion mitigation project (hugely successful), debris that collects on top of stone walks and pipes, extending the walkway, rework berm(s) on the Spring Work Day, removing debris (habitat) from barbed wire fence line, the \$400.00 of seed from Native Seed Company which has been sown, rain water collection at the Butterfly Garden. Question about the little white flags: Speculate they identify location of Mt. Laurel seeds that were sown.

Jerry Lunow discussed new fence (a \$250.00 expense). It'll be cedar fence to compliment Bird Blind motif and existing fence. Used the \$150.0 donation from Hill City Neighbor to purchase Red Oak tree which will be planted next to raised platform in the bare are to provide shade. We need to send Thank You card for donation.

Bob Currie talked about PGR upgrades supports by the city: Fence, Kiosk and new sign. New sign to be similar to "Martha Kies" park sign. The printed material in the Kiosk are old and

faded. They will be upgrade with metal plates. Note: any and all communication with the city need to be directed to Bob.

David Glenn shared that his neighbors, Mark and Shelly Antonacci, donated \$500.00. We need to send a Thank You card for donation.