

**South Llano Watershed Alliance
Board of Directors Meeting**

**Draft Agenda
5:30 pm
June 25, 2015**



*Hacienda Maria
Native American Seed
Junction, Texas*

Nol, Z, Emily, Gary, Tyson

1. Approval of Minutes
approved
2. Treasurer's Report
haven't submitted invoice to parks. Emily has communicated with Megan. Spent 2861.50 for Oasis Workshop.
3. Membership Report. 3 folks>>>after 4th of July push membership campaign w/ new name. New membership flyer w/ new logo...july to july...if already member, get ½ a year free... Emily and Tyson will work on letter. Emily checking w/ printers for nice membership letter. PayPal on new website. 100 people have been members. Something for less than \$2. Nol move and Tyson second. Make the envelope interesting. Doesn't have to be card stock...come up with a refrigerator...
4. Activity Task follow-up from last meeting--skipped
5. Board Insurance. Z hasn't done anything. Backstreet...pay dues does coverage...Nol will check w/ Kothmann re D&O insurance...backstreet pays \$600 but will check re liability...
6. Photo Opportunity with Scholarship Recipient...Neal ...talk to art

7. Discussion re Board membership. Dan still wants to be on but is not longer a paying member. Motion to recognize Dan Meacham has not paid dues and doesn't come to meetings and is no longer a board member. All in favor of motion...unanimous.
Larry Conklin...nol will give a brochure. Dr. Connie Fox has moved to Junction? Nancy Nunns as board member ...z will check. Brodie Caudle? Z will check on this. Could have meetings at NAS Office if need speaker phone. Might be an option to have non-local members.
8. Election of Board Officers. Tyson nominate Emily. Gary second unanimous. Emily nominate Tyson and Gary second. Z nominate gary as vp, nol second.
9. Presentation of Portable PA to Kimble Co Historical Society... Llano River history part of the museum...Z will check with Chalres Hagood re river component of museum. Emily call cathy re presentation...Emily call Frederica re presentation.
10. Report on Upper Llano River Watershed Protection Plan...reported on
11. Update on Water Quality Monitoring...waiting on a place to put it...janet meeks said ok, but needs to go through lawyers...ask their lawyers to draft documents. Z will (gary) will talk to her...may tie this in with wpp...riparian buffer zone still interested in doing and later discuss sampler...
12. Discussion of Remaining Funds and activities for Guadalupe Bass Initiative...Megan Bean...2311.04...have framed prints as fundraiser...camera, go-pro, trash picker upper, wix, ...jim Stanley books to real estate offices. Banner...business card

13. Discussion re Paddling Trail Signs...z talks to tourism board after Tyson to Melissa parker...
14. Discussion on Name Change Roll Out ideas...
15. Highway Clean Up...z will call...
16. Update and discussion on Bulldozing along Llano River...didn't wash away last time...
17. Update and discussion on City of Llano activities....
18. Newsletter articles...LID book...
19. Next meeting date...july 16th
20. Topics for next meeting
Insurance/scholarship/bulldozing/list of way to spend money.
Board elections...outfitters by then....dan Meacham

See if we can match \$ for Tourism Board on signs...Nol will call Gene Jacoby...
Melissa Parker ...Tyson will call Melissa....different material...ask for all of it...

Ronda and Curtis Thomas 2220
Bob Chapman
Paddlers Porch