

Lake Norman Wildlife Conservationists Minutes February 7, 2022

LNWC Board of Directors met Monday, February 7, 2022, via Zoom call. In attendance on the call were **Jim Ray, Terry Marr, Dawn Wight, Don West, Patrick Stark** and **Ken Conrad**. The meeting was called to order at 6:10 p.m.

Jim gave the **Chapter Website and Communications Report**:

- Jim has been keeping Social Media sites updated with events to try to get volunteers. It appears that more people are looking for things to do and not necessarily looking for volunteer opportunities. He said we have acquired 118 members through Meet-Up

Patrick gave the **Treasurer's Report**:

- Pat said we have around \$35,000 in the bank, there are some outstanding items though. Will get the year end report out soon. As discussed previously, we need to get our storage unit costs lowered.
- Question was raised on whether we need to send money to the State Wildlife Commission and if so, how much?
- Questions were also raised about whether we are owed any money from previous year's event sponsorships?

Ken gave the **Fishing Report**:

- He will lead Hooked On Cornelius on April 2nd at 9:30 at Robbins Park and is still looking for volunteers, there is also a tentative date for Oct 22nd

Terry gave the **Event Report**:

- Loon tour was discussed and it was decided that it was not a good idea to have so many people crowded onto the boats. Put off until next year.
- No schedule yet for Button Bush planting

Don gave an update on the **HOOF Program**:

- Don is trying to find sponsors for the program

Terry brought up **Bylaw Changes**:

- There appears to be confusion regarding meeting times and months for the Board
- There is a section that says meetings are the 2nd Thursday (this is for the regular monthly membership meeting though, not the board)
- This section also refers to a summer break in June, July and August (also for the regular membership)
- It was discussed that Jim will assist Dawn in drafting language regarding meeting days for the Board and the months that the board will not meet. As this is not truly addressed in the Bylaws

The meeting was adjourned at 6:55 p.m. The next meeting will be held at 6 p.m. on March 7th.