

**GALVESTON BAY AREA CHAPTER – TMN  
BOARD OF DIRECTORS MEETING  
MINUTES  
December 2, 2008  
Extension Office**

The meeting convened at 7:00 P.M.

**Attending:**

Steve Alexander\* Frank Budny\* Verva Densmore\* Terry Jackson\* Julie Massey\* Cliff Muehe\* Tawy Muehe\* Sara Snell\* Nelda Tuthill\* Beverly Williams\*

**Absent:** Dick Benoit Shane Ferguson\*

\* Voting Members

**Agenda:** Agenda was reviewed.

**Minutes:** The Minutes of the Board Meeting of November 6, 2008 were reviewed and approved with corrections.

**Old Business:**

Last minute details for annual meeting

Cliff has arranged for a caterer to provide brisket, turkey and sausage for the Annual Meeting dinner. **MOTION: Amend motion from November Board meeting to increase cost allowed for meat at Annual Chapter dinner from \$300 to \$420.** Terry moved. Cliff seconded. Motion passed.

The Election committee will count ballots for Board members. The committee will include Beverly Williams, Tawy Muehe and Allen Jackson.

Allen will take photos since Mel cannot attend. Mel has had cataract surgery, so the store will not be open. If members want to make purchases, they can contact Mel.

A collection for Henry Criss sponsored by the 2008 Class will be available at the Annual Meeting. The class hopes to use the contributions for a plaque to be placed at a bench being made from a fallen tree by the Boy Scouts.

**New Business:**

Committee Summaries of the Year

The Green Team was asked to submit a report of accomplishments for 2008.

Acreage at TCPP to be reported in the annual report to state was increased because of the new project of monitoring chickens.

**Committee Reports:**

- 1) President: Sara expressed appreciation to Board Members for the years she has served as president .
- 2) Vice President: No report.
- 3) Treasurer: Presented report as of December 1, 2008.
- 4) Membership: Presented Volunteer Service and Advanced Training Hours report. Julie said numbers are used to go to County Commissioners Court to show justification for expenses and for legislative support.
- 5) Secretary: No report.
- 6) AT/VS Chairperson: No report.
- 7) Sponsor: Thanked the Board for a spectacular year.
- 8) Communication Chairperson: No report.
- 9) Training Class Chairperson: Spring class will begin February 26, 2009.
- 10) Chapter State Volunteer Rep: Cliff reported it was a wonderful experience to work with Sonny Arnold and Michelle Haggerty.
- 11) Class Reps: No report.
- 12) Community Outreach Chairperson: No report.
- 13) Stewardship Chairperson: No report.
- 14) Spirit Chairperson: Cliff said it had been fun cooking for state meeting, Featherfest, Camp Wild and Treasures of the Bay .
- 15) Historian: No report.
- 16) Other:

Verva moved and Steve seconded that the meeting adjourn.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Nelda Tuthill  
Recording Secretary

### Action Items

Date	Project	Action	Responsible	Expected Date to Complete	Comments
1/6/09	Records retention		Board		