



The Beaver Tale

July 2010

The next meeting will be held on July 1st at 7:00.
The Board meeting will begin at 6:00.

The program for the July meeting

Our speaker for July will be M.L. Robinson. He is a professor at the Cooperative Extension. He will be telling us about the new cactus and succulent garden at the Cooperative Extension building on Windmill out in Henderson.

Notes from the June 3rd Board Meeting

Present: Phil Lawton, Vicki Yuen, Ramona Lesley, Liz Askew, Dick Askew, Tim Soldan, Rick Holmes, Jay Neitling, Jim Grotheusmann.

Absent: Victor Lindsey, Thomas Garcia, and Nancy Thompson-Jones.

Motion was made not to read minutes from the May 6th Board meeting by Vicki/Liz, unanimous.

Treasurer: Phil passed around a copy of the current bank statement. He said that Victor still had not signed the documents required by the bank to put Ramona on the account. Phil read a letter of resignation from Nancy. Since he is the only one authorized on the account right now, Phil will serve as temporary Treasurer. He will go to the bank and order checks, and take a copy of the meeting minutes and Nancy's letter of resignation. It was also suggested by Tim that a new account be set up with a new number. Phil expects to get whatever records and other property of CSSSN that Nancy has when he sees her on Monday. He will ask her about petty cash.

Membership: Liz said she would be willing to handle membership as she has done it in the past.

Mail Box: Phil has a key to the mail box.

CSSN Subscription: Jim will check on the subscription from CSSN.

Website: Vicki put Phil's information as the club contact on the website.

Audit: Rick Holmes passed out copies of the report from the audit completed by him and Liz. The records of the Treasurer were incomplete, there was no check book and several checks could not be accounted for although the club finances appear to be intact.

July 1st Meeting: Vicki will get someone to present the program, possibly Laura Eisenberg. Laura is with the Springs Preserve propagation. At that meeting the Board will decide what to do about replacing and appointing officers and Board members.

Liz suggested putting the minutes of the Board meeting in the newsletter. Meeting adjourned at 6:45PM.

Ramona Lesley