

Minutes of General Membership Meeting
Friends of Brazoria Wildlife Refuge
1/21/18 DRAFT

Meeting called to order by Ed Barrios, President at 3:00 at GCBO

Attendees:

- Members: Ed Barrios, Mickey Dufilho, Marty Cornell, Phil Huxford, David Plunkett, Kim Richardson, Dick Schaffhausen, Judy Green, Ron Bisbee, Oron Atkins, Tom Taroni, Susan Conaty, Jerry Eppner, Jo Myers, Herb Myers, Carole Winney, Sandy Henderson, Warren Pruess, Mike Lange, Chip Sweet, Barbara Burkhardt, Sharon Stewart, Ann Lange and Lorna Witt.
- Refuge Staff: Jennifer Sanchez

Vote on 2018 Board of Directors

Ed presented the following slate of officers and directors for 2018 and asked from nominations from the floor. There were no nominations from the floor

Officers and Board of Directors 2017

Ed Barrios – President
Marty Cornell – Secretary
Lisa Meyers – Vice President
Richard Schaffhausen – Treasurer
Oron Atkins – Member at Large
Mickey Dufilho– Member at Large
Judy Green – Member at Large
Phil Huxford – Member at Large
Jeanne Manry – Member at Large
David Plunkett – Member at Large
Kim Richardson – Member at Large
Torry Tvedt – Member at Large

Sharon Stewart moved to accept the slate of officers presented. 2nd by Barbara Burkhardt. The slate of officers was elected by unanimous vote.

Financial Report – Dick Schaffhausen

- Presented summary of money in the accounts, committee dollars and balance.

Refuge Report – Jennifer Sanchez

- Announced the 50-year anniversary of San Bernard Wildlife Refuge
- Gave update on Bobcat Woods Trail
- Gave update on Cedar Lake Plantation Trail
- Completion of chain link fence around the skimmer lot
- Review of Brian Adam Memorial Garden at Brazoria Wildlife Refuge

Grant Update – Marty Cornell

- Gave update on status of Bobcat Woods Trail and a call for volunteers to complete in the future
- Gave an update on Cedar Lake Plantation Trail – money raised and plans

Outreach – David Plunkett

Future Dates to put on Calendar

February

- Saturday, February 24: Nature Day/Sea Center Texas, Lake Jackson

March

- Saturday, March 3: Heritage Day, Brazoria
- Good Friday, March 30: Brazos Mall, Lake Jackson????

April

- Saturday, April 7 or 14: Brazos Mall, Lake Jackson?????
- Friday, April 13 Fundraising Dinner – RiverPlace Freeport
- Dow Earth Day Celebration, April 21: Dow Diamond Center Cafeteria????
- Saturday/Sunday, April 22-23: Migration Celebration, San Bernard NWR

August

- Saturday, August 11: Kids Day at Brazos Mall, Lake Jackson????

September

- Saturday, September 15: XHX at GCBO????
- Saturday, September 22: XHX at GCBO????

October

- Saturday, October 6, 12th KBR Kids Day on Buffalo Bayou????

November

- Saturday, November 17: LJ Festival of Lights????

???? Assumed Date

Note: Is Brazos Mall on Good Friday too early or do we want April 7/14. Obvious downside to 14th is day after dinner. Plus – closer to event

Meeting adjourned at 3:30 PM