



OUABACHE LAND CONSERVANCY

Serving West Central Indiana

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OUABACHE LAND CONSERVANCY

Phil Cox
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Development*

Hansford Mann
*VP of Acquisition &
Stewardship*

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Jim McDonald

OUABACHE LAND CONSERVANCY

Board and Membership Meeting

July 2, 2013 - 6:30 p.m.

Location: Markle House, 4900 Mill Dam Road

MEETING MINUTES

Attendance: Phil Cox, Marty Jones, Hansford Mann, Bill Mitchell, John Whitaker.

- I. The meeting was called to order at 6:42 p.m. by Phil.
- II. Introductions: None needed.
- III. Approval of minutes – Not enough for a quorum.
 - A. Distributed May and June minutes.
- IV. Treasurer's report (George) – No report at this time.
- V. Program of Development
- VI. Acquisition and Stewardship
 - A. Phil noted that the 50/50 match is still available.
 - B. Properties (Hans)
 1. Jim Nardi – planting completed.
 2. Swain – no info
 3. Evard – no info
 4. Osburn – Wayne has passed away. Hansford will discuss a potential management agreement.
 5. John Kite – no additional info at this time.
 6. Konowitz – no additional info at this time.
 7. Seketa – no contact.
 8. Matz – no info, but in discussion.

- C. Land Stewardship Review
 - 1. McDonald Review – Conducted by Hans, Phil and John; the review was very good.
- VII. Leadership Development and Governance – nothing to report
- VIII. Other Business
 - A. Motion for Do Not Mow Tallgrass Prairie Signs at Ernie Pyle Elementary School (using Prairie Fund); these signs are now installed.
 - B. Regional Scorecard Meeting (Hans) – Hans and Larry attended (total of 12 in attendance).
 - C. Draft of E. coli report – distributed by Marty. Comments are due by July 4.
- IX. Future Events – No reports.
- X. Meeting adjourned 7:37

Meeting notes taken by Bill Mitchell