



OUABACHE LAND CONSERVANCY

Serving West Central Indiana

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OUABACHE LAND CONSERVANCY

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Development*

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*VP of Acquisition &
Stewardship*

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OUABACHE LAND CONSERVANCY

Board and Membership Meeting

September 3, 2013 - 6:30 p.m.

Location: Markle House, 4900 Mill Dam Road

MEETING MINUTES

Attendance: Sue Berta, George Bakken, Phil Cox, Bill Mitchell, John Whitaker.

- I. The meeting was called to order at 5:43 p.m. by Phil.
- II. Introductions: Forrest Clark, Holt Clark, Fred Nation, Todd Nation.
- III. Approval of minutes – Not enough for a quorum.
 - A. Distributed May and June minutes.
- IV. Treasurer's report (George) – George distributed and discussed the spreadsheet; Phil noted that the cost of the "Do Not Mow" signs should be paid from Prairie Fund; Phil indicated that we should try to reduce the funds to zero in this account.
- V. Program of Development
 - A. Invasive species program – no further info at this time.
 - B. Phil will contact Marion Jackson regarding the Fall Foliage Hike
 - C. Phil solicited ideas for the annual banquet; discussion of potential venues (Peloni's, Rick's Smokehouse).
- VI. Acquisition and Stewardship
 - A. Ideas for Bicentennial Stewardship – Sue and Fred inquire on the availability of maps of properties and area/watershed of interest.
 - B. Land Acquisition Review
 1. Hansford – no new updates

- 2. Phil – Swaim is looking for an appraiser; will see Jim Nardi this week.
 - C. Land Stewardship Review – Hansford will try to set up a time to do annual inspection of Reynold’s property.
- VII. Leadership Development and Governance – (John) nothing to report
- VIII. New Business – no new business
- IX. Future Events
 - A. Phil - Wabash Valley Audubon is willing to pass out our brochure.
 - B. ILPA – Oct 30; at 10am at Nature Conservancy Office in downtown Indy.
 - C. John suggests using ‘word of mouth’ to find properties for the Bicentennial 50/50 project.
- X. Meeting adjourned 6:40.

Meeting notes taken by Bill Mitchell