

Friends of St. Sebastian River
Board meeting—Oct. 10, 2017
North County Library

Attendance: B. Brennan, T. Glover, B. Herrmann, J. Schnee, B. Stephens, L. Stieglitz, B. Zingman (7)

President Glover opened our meeting at 4:10 pm.

TREASURER'S REPORT: As of October 10, 2017, the checking acct. was \$4109.42; Inventory: \$484.07; Restricted Net Asset: \$560.00.

Motion: Schnee; 2nd: Stieglitz to accept the financial report. Passed unanimously.

YARD SALE PROFIT: \$695.00. Tentative date for this year's sale is February 10, 2018 (Saturday from 8-12)

DONATION: Kashi donated \$50 in memory of Frank DeJoia.

PRESIDENT'S REPORT: Bob Bruce, Janice Broda and Tim did a clean up of invasive plants at Kashi. Not much climbing fern by the river.

INVASIVE PLANTS: Schnee discussed Brazilian Peppers

MEMBERSHIP: Our year begins on October 1. Therefore, dues are due! E-mail reminder to be sent to members.

PROGRAMS: Earl Masteller, civil engineer, may be a speaker about sewer projects for November 28 General Meeting. Plastics in water speaker?

SCHOLARSHIP: Criteria discussed. Changes made. Tim to talk with Sherry. Applicants must attend Sebastian River High School.

Motion: Schnee that all applicants must have demonstrated environmental interest. Second: Stephens. Passed unanimously.

SYNOPSIS OF BOARD MTG. to be done by Bondy and Herrmann and put on our website.

SPECIAL MEMBERSHIP MTG: discussion on format. More discussion to follow.

AIRPORT: Stephens stated we should be concerned with carbon output at the airport. Bill and Buzz to talk with Scott Baker re: aerial maps.

KILROY: Herrmann to talk with Dr. Beth Falls re: status of Kilroy in St. Sebastian River and the data received.

CARA IRWIN: has done research on the river. Tim will talk with her re: possibility of her being a guest speaker.

PUBLICITY: Holly Dill has volunteered to help Tim with publicity. Tim will talk with her.

ADJOURNMENT: Being no further business, motion made by Herrmann, 2nd: Brennan to adjourn at 6:00 pm. Passed unanimously.

Respectfully submitted,

Buzz Herrmann
Secretary Pro Tem