



# Save Georgia's Hemlocks

---

## 10/27/13 Agenda for Board Meeting (1 – 4 p.m. at 37 Woody Bend, Dahlonega)

### **Strategies in 2013**

- \* Bob – Review of goals and completed tasks to date, discussion of plans for accomplishing outstanding items
- \* Donna – Report on education
- \* Susan, Chris, Frank – Report on fairs/festivals
- \* Dave – Report on Cartecay project
- \* Bob – Report on USFS and other volunteer projects, Facilitator support and needs
- \* Donna – Report on Hemlock Help Program expansion
- \* Dave – Review of hemlock awareness survey taken at Apple Festival, discussion of future improvements to our communication reach and effectiveness
- \* Dave – Presentation of poster for Alliance for Saving Threatened Forests

### **Other activities in 2013**

- \* Frank – Report on injector repairs
- \* Dave – Adult t-shirts on Café Press web site
- \* Chris – Dawn Davis' music, film making
- \* Bruce – Kids' t-shirt design and SGH slogan
- \* Donna – Information on new fungus problems this year

### **Financial matters for 2013**

- \* Rose – Financial condition through end of October 2013
- \* Donna – Use of Rabun and Cox funds to date, discussion of assigning additional Cox funds to various completed projects, report I must give re use of their funds on Nov 12 at announcement of Cox 2013 winner
- \* Dave – Membership appeal letter to go out around year-end, content, logistics, mailing date

### **Planning for 2014**

- \* Bob – Goals for next year, possible board retreat in January
- \* Bob, Buz – Rabun projects at Athens Y Camp and High Harbor Boy Scout Camp, others?
- \* Dave – Continuation of Cartecay project
- \* Donna – Continuation of USFS projects, possibly undertaking and funding one additional USFS treatment project adjacent to Low Gap Campground and one at Ruby Falls
- \* Bruce, Frank – Outreach to real estate, property rental, home inspector, church communities
- \* Susan – Recommendations for fairs/festivals, membership, outreach to schools
- \* Chris, Bruce – Outreach to other environmental, conservation, recreation groups
- \* Donna – Preparations for probable recurrence of fungus problems next spring
- \* Rose – Any restructuring needed to QuickBooks information

### **Next Board Meeting –**

- \* 2<sup>nd</sup> weekend of January 2014.