

4-23-2023 SGH AGENDA (INTERNAL)

Meeting is scheduled for Sunday, April 23, 2023 starting at 1:00pm at Dahlonega Chamber of Commerce. All Board Members, Officers, and Program Managers and Lead Facilitators are invited.

Approval of 1/8/23 Meeting Notes

Approval of 4/22/23 Agenda

BOARD MATTERS

- Addition of Kat Carey to the Board
- Donna Shearer Scholarship Fund
- Status of ED transition
- Additional Board Matters?

REVIEW OF Q1 ACCOMPLISHMENTS

PROGRESS REPORT AS OF 3/31/23-Need reports from: Lee H, Fran M, Jimmy S, Pat H, Dara S, Dave T, Kim W, Robert P, Elliott S, Renee G, John S, Derrick M

REVIEW OF 2023 FINANCIAL MATTERS

- Financial summary as of 3/31/23
- Report on Annual Appeal as of 4/19/23

UPCOMING FESTIVALS

Trout & Outdoor Adventures	Sat., Apr. 29	Blue Ridge
LRA Memorial Day Meeting	Sun., May 28	Lakemont
Blairsville Farmers Market	June (exact date TBD)	Blairsville
LRA Labor Day Meeting	Sun., Sept. 3	Lakemont
Trail Fest	TBD (Sept. 16?)	Dahlonega
Foxfire Mountaineer Festival	TBD (Oct 7?)	Clayton
Marble Festival	TBD (Oct 7 & 8?)	Jasper
Georgia Mountains Beer Fest	DISCONTINUED?	Ball Ground

UPCOMING SERVICE EVENTS

- Hemlock Treatment Projects:**

Lula Lake-customized training and treatment project, Lookout Mountain, GA	RESCHEDULED for fall	DONNA/JIMMY STEWART to lead
BRRD treatment, location TBD	RESCHEDULED	JIM W to lead
Conasauga Bear Creek treatment project, Gilmer	RESCHEDULED	HOLLY to lead
Camp Woodruff, Blairsville	Sat., Apr 22 nd	JIM W/HOLLY
BRRD Treatment project	Sat., June 17 th	JIM W to lead
BRRD Treatment	Sat., Sept. 30 th	JIM W to lead
CRRD treatment project, Warwoman area	Sun., Oct 8th	JON J to lead
BRRD Treatment, location TBD	Sat., Oct 21 st	JIM W to lead
Conasauga treatment project, Bear Creek, Gilmer	Sat., Nov 18 th	HOLLY to lead
CRRD treatment project, Warwoman area	Sun., Oct 29 th	JON J to lead

- Sapling Projects:**

Sapling planting at Billy Goat Island on Lake Burton	Sat., Apr. 29	Buz to lead
--	---------------	-------------

UPCOMING EDUCATION EVENTS

- Clinics and Facilitator Training:**

Clinic	RESCHEDULED	Fannin, Gilmer, Union
Facilitator Training	RESCHEDULED	Fannin, Gilmer, Union
Clinic	Sat. Apr. 15	Towns, Rabun Habersham
Facilitator Training	Sat., May 20	Towns, Rabun Habersham
Clinic	Sat., June 17 th	Pickens, Cherokee, Dawson
Facilitator Training	Sat., July 15 th	Pickens, Cherokee, Dawson
Clinic	Sat., Aug 19 th	Lumpkin, White, Hall
Facilitator Training	Sat., Sept 23 rd	Lumpkin, White, Hall
Clinic	Sat., Oct 21 st	Dade, Walker, Whitfield, Murray
Facilitator Training	Sat., Nov 11 th	Dade, Walker, Whitfield, Murray

- **Public Communications:**

Web Site

Social Media

Articles needed for newspapers and other organizations' newsletters

Media piece for Scouts?

YouTube videos for sapling potting and different treatment methods

Follow up from 1/8/23 Meeting:

Laurel Ridge Project

Fannin Middle School Project

Rock Creek Project

Boy Scout Treatment Projects

Sapling Dig on Verner property

Injector Repair – transition to new person

Jim H – posting sign at Lee Newton

Service/other: Qualified Charitable Distribution-Advantage for those 70 ½ and older

Future 2023 Meeting Dates:

- Sunday July 16, 2023
- Sunday, October 15 or 29 to avoid Gold Rush
- Thoughts for Q4 meeting