

## Cape Conservation Corps Board Meeting August 4, 2017

Present: Bill Szczytko, Marita Roos, Jennifer Vaccaro, Larry Jennings, Bill Rappaport, Karen Minor, Stacey Wildberger, Philippe Ourisson, Brad Hill, Brad Knopf, Tonya Powell

Meeting called to order 7:37 pm

July Minutes approved

Treasurer's Report: Not much change, about \$5300 in the general fund plus about \$2800 left in the Little Magothy grant fund. Patrick was paid \$406 and change.

Website: Phil reports intermittent posting problems. Bill added "cart" option today.

Native Plant Sale: Committee made plant list, available as excel on drop box. Pricing sheet coming, ready to order this week.

- Master Gardener table confirmed, plus 2<sup>nd</sup> table "Ask a Master Gardener."
- Stacey got an announcement for us on the Adkins Arboretum site, and a speaker from MD Master Naturalists.
- Ordering 2 flats of each perennial, with 12 per each for \$2300 so far, plus 100 shrub in 14 species.
- Brian Knox would store any leftovers, some of which we could use at the Little Magothy Rain Garden.
- Original time was 9-2, changed to 9-noon.
- Watershed Stewards table confirmed, BK to man it for one hour.
- Price discussion: Cost plus 25c for plants? Make all quarts same price? All \$3 confirmed. Must still charge sales tax? Pay wholesaler tax and build into price?
- Beer flats needed for customer packing-Sam's Club, Costco, Liquor stores have them.
- Allow preorders? Prepaid on website? Maybe next year.
- Put plant list on website w/hyperlinks for pix and details.

Magothy River Trail Paddle: Sunday September 3, 8 am, Lake Claire to coves on the south shore. Test run with Brad Hill by power boat on Sunday August 6<sup>th</sup>.

Harvest Bash: Third Sunday Band confirmed? Friday November 3<sup>rd</sup>. Time to promote, line up food, print tickets ASAP. QR code on poster?

Next Speaker Event: Stacey suggests Nancy Lawson, "The Humane Gardener." February? \$200 fee. Friday clubhouse-\$275, week night \$30/hour.

Construction Site Monitoring: MRA wants to sit down with John Peacock regarding procedures, inspection schedule etc.

Lake Claire Erosion: Need berms, diagonal speed bumps.

- Doodle poll w/Larry Goldberg? Discuss border issues.

Larry Jennings announced oyster related activities planned for the Goshen Farm Open House.

Adjourned 8:51 pm

