

Cape Conservation Corps Board Meeting May 23, 2019

In attendance: Phil Ourisson, Bill Rappaport, Larry Jennings, Marita Roos, Brad Knopf, Karen Minor

Broadneck Grill CCC night will be Wednesday July 24th, 5-9pm. Most of us will be there around 7pm

Discussion and decision to change our meeting nights: Karen offered her home for the next three meetings. They will be 7:30 pm on the fourth Monday nights. 6/24, 7/22, 8/26.

April minutes were approved.

Treasurer: \$9425 on hand GF, \$674 grant monies, plus \$149 check from the last Broadneck Grill night.

Little Magothy and Serene Ravine plantings: Golden Ragwort is doing beautifully. The Cape Bog is concerned about removing invasives without a permit, and also about having too many open permits. We need to explore the possibility of an "ongoing" permit. Will we need a VMP each time we weed? Possible insight from a forester? Bud Reaves may know. (I emailed him with a couple of questions)

Strawberry Festival: Phil arranged a booth for us next to the Garden Club. Karen has a table and chairs, Bill has a canopy. Brad K to bring banners and signs. We will need signup sheets, printed info/website stuff, Habitat Hero sign, Plant sale flyers, Project photos. We will skip the parade. Considering small giveaways, Karen found a site for quick, inexpensive seed packs. Ordered 150 Purple Coneflower packs. Duty roster roughed out: 8:30 setup Bill, Karen, and Brad K. 9:30-12 Stacey, 12-2 Brad K, (Al Todd?) 2-4 Tonya (Al Todd?) Breakdown-All.

CSCIA BOG Meetings: CCC rotating attendance 6/10 Phil, 7/9 7/8 BK? 8/6 8/12 Tonya? (Dates corrected to reflect 2nd Monday reoccurrence.)

Plant Sale Committee: MR, JV, SW, TP, KM, KSC, LJ

Add Board Members: Formally invite Al Todd. (Declined)

Board Executive elections: Way overdue. Karen volunteered to be Secretary. (Discussions later appointing Stacey president, Marita VP, Phil remaining Treasurer, Karen Minor Secretary.)

Draft Maintenance plan: Circulate for approval.

Adjourned 8:52