

## WOCAV Board Meeting Minutes – September 4, 2018

Present: Gene Metcalf, Layne Giering, Max Lowrie, Joe Lowrie, Jim Ross, George and Jane Schmader, Lee Swoger, Duane and Launa Harriger, Jackie and Dennis Waldorf, and Lisa.

President Max Lowrie called the meeting to order at 6:31

Minutes from the 7/10/2018 meeting were approved.

Treasurer Report:

- |                     |           |                                      |
|---------------------|-----------|--------------------------------------|
| a. Previous Balance | \$2745.06 |                                      |
| Income              | \$ 645.00 | (Membership Renewals)                |
| Expenses            | \$ 156.00 | (Picnic Pavilion, stamps, envelopes) |
| New Balance         | \$3234.06 |                                      |
- b. Members renewed for 2018-2019 44 Renewals and 6 New = 50 Total  
21 Family and 29 Individual

Old Business:

- a. WOCAV past program database has been created and condensed into a two page spread sheet. The 2018 programs have been added and the secretary will be responsible for keeping the records up to date.

New Business:

- a. Updates and reviews on programs.
1. Annual Picnic – Indoors worked great with rain. Gary Gilmore gave history talk
  2. CWD Program - 107 in attendance, lots of information and question
  3. Walk in Penns Woods – Sunday October 7<sup>th</sup> 1:00 - 3:00
    - On the newly paved “Rail 66 Country Trail” [www.rail66.org](http://www.rail66.org)
    - Parking near Oneils and Pikes Pizza on Route 322
    - 1 mile walk to Route 66 and return (2 miles total)
    - Lee Swoger will be the speaker

4. Holiday Party – Thursday Evening December 13<sup>th</sup>
    - Movie - CATHEDRAL: The Fight to Save the Ancient Hemlocks of Cook Forest
  
  5. Clarion Forest Landowners Conference – Saturday February 16<sup>th</sup>
    - The date is confirmed and the agenda has been finalized.
    - The next Stewardship meeting is 10/23.
- b. Anything for the good of the order.
- The program committee; Jim Ross, Stacy Wolbert, and Lee Swoger, will be meeting on 10/23 to discuss next years programs.

Meeting adjourned at 7:35

The next meeting is scheduled for Tuesday November 6th 2018 at 6:30 PM