

WOCAV Minutes – 11/8/2017

Present: Layne Giering, Max Lowrie, Jane Schmader, Gene Metcalf, Lee Swoger, Dave Cole, John Daugherty, Stacy Wolbert, Duane and Launa Harriger.

President Max Lowrie called the meeting to order at 6:29

Minutes from the 9/5/2017 meeting were approved.

Treasurer Report:

A. Previous Balance	\$2568.17	
Income	\$520.00	(renewals and picnic)
Expenses	\$875.18	(picnic related, envelops and stamps)
New Balance	\$2212.99	

B. Members renewed for 2017-2018 58 Renewals (1 new member)

Old Business:

- A. Walk in the Woods - Sunday October 1st at 9:00
16 attendees. Went well and informative thanks to Stacy and Dave's talks
Plan to do annually and discussed ways to improve advertising, timing and attendance.
- B. Annual picnic – Saturday September 9th
Great location, well attended, good program, and plan to keep picnic in September.
Have member's introduce themselves to help foster conversation.
Provide a location map for member's properties
- C. Audubon's September 13th program – No board members attended
- D. Clarion Conservation District – Erosion and Sedimentation issues during timber harvest
Devin Lineman is interested in doing a program and will be invited to the next meeting

New Business:

- A. Updates from the Program Committee – 2018 Programs
January Program has been cancelled - First program 2/17/2017 Landowners Conference
August Program - Tentative Chronic Wasting Disease not uneven aged management
Other programs remain unchanged from last circulation.

- B. Holiday Party – Thursday December 14th from 7:00-9:00
At the Bureau of Forestry office in Clarion
Stacy will provide a program on eagles. Invitations have been mailed

- C. Program History Worksheet – Database of all programs to help with future planning
Stacy has compiled a spreadsheet of programs back to 2006.
More information is needed like the presenters, attendance, and location.

- D. Good of the Order – Scripture Rocks - Brookville, PA
Possible program location for short hike and viewing of rock carvings.
Ken Burkett is a local historian and may lead the presentation.

Meeting adjourned at 7:36

The next meeting is scheduled for Tuesday January 9th 2018, 6:30 PM.