

NNSG BOARD OF DIRECTORS MEETING MINUTES

Monday, August 12, 2019 at 5:15 pm

**Nevada Department of Agriculture Office
4780 East Idaho Street, Elko, Nevada**

1. Welcome and introductions / determination of quorum
 - Board Members: Gary Reese, Gerald Miller, Larry Hyslop, Gail Ross, Dave Voth, William Kutosky, Margaret Walch
 - Public: Doug Clarke, Josh Nicholes, Brad McMullen and Meg Glaser of the WFC
 - President Gary Reese Called the meeting to order at 5:15
2. Public comment adjust the agenda, which we did and discussed Cowboy Poetry earlier than the minutes of the meeting reflect.
 - There was no public comment.
3. Last month's minutes
 - After a short discussion and follow-up of the action items of the previous meetings minutes, Gerry made a motion to approve the meeting minutes from the July 1st Board meeting. Gary seconded, Motion Carried.
4. Treasurer's Report(s)
 - Approval of bills accrued since the last Board meeting, Gerry moved to accept the Treasures Report, Larry seconded. Motion Carried
5. Outreach
 - Update on Banner, Suzie has found an outfit that will make a retractable 24'X78" banner and throw in a bonus banner for \$106 dollars. Dave made a motion to purchase the Banner with the NNSG logo and mission statement, Margaret seconded. Motion Carried.
 - (For Future Consideration – A new Slogan/Mission Statement was presented: Volunteers in Collaborative Conservation, Clean Water and Healthy Rangelands, Community Education and Outreach.)
 - Dave presented his update of the NNSG Brochure and aske Board Member to comment and send him pictures
 - Poster Board discussion was tabled
 - Larry discussed the need for a Shade Shelter, Gary mentioned that he has one and that we can store it in the CONEX

6. Update on Dream Tag Proposal

- Field Monitoring Update, Gerry said all the sites were completed and the quarterly report was submitted and a reimbursement of \$384.00 for Administrative Fees was deposited into the account report Larry Hyslop
- Some discussion of whether we'll monitor the three new sites this fall and add new sites this fall was also discussed.

7. Upcoming Opportunities Requesting Contribution/Partner Support:

- i. Big W Ranch Rehab Project – Possible Cost Share – It was decided at the July Meeting to ask Sam to come and give us a presentation and ask us for assistance or donation.
- ii. Mary Winter's Flora of Northern Nevada – Gerry/Gary will set up an appointment with the Attorneys for the estate to discuss the intent of publishing the book.
- iii. Upcoming Friends of the Rubies Events - they plan to have three Cool Canyon Evenings events this year: August 9th, and August 16th and August 23rd
There will be a campground talks every other Saturday, Jan Petersen is scheduled for August 24th
October 19th will be a volunteer work day for the Range 2 fire
November 2nd is a Boy Scout Sagebrush Cache work day
And Larry would like to set up a line item account for Friends of the Rubies monies.
- iv. National Public Lands Day Events – September 28th, All is going well and planning underway for activities at the BLM and FS Campgrounds affected by the South Sugarloaf Fire
- v. Lamoille Canyon Steering Committee will have a get together at the mouth of Lamoille Canyon on August 15th at 5:00 p.m. to discuss things.
- vi. 2020 National Cowboy Poet Gathering Discussion Panel Update – The WFC Thanked us for our participation, We decided on the Holistic Resource Management Presentation, Gary will host, asked for a later time slot such as 10:30 – Noon and the WFC will coordinate with locals and the speakers to see if we should have a panel discussion or just a presentation.
- vii. Fall Plant Sale – Will need volunteers from NNSG to assist with mailings on September 3rd and with being available on October 4th and 5th to give the plants to the folks who ordered them. Gerry moved to allocate \$100 for postage for the tree sale, Dave seconded. Motion Carried.
- viii. We discussed a better mechanism for getting comments back in a timely fashion if we wish to comment on agencies Public Comment periods.

8. Recap Fundraising Brainstorm; Tabled though our revenues are declining

9. Updates from Agencies, Partners, and Local Working Groups.

- Josh discussed:
 - i. Josh discussed the recent Corta Fire which is currently mapped at about 16,800 acres and they are wrapping it up this week.
 - ii. Range Two fire – they canyon will be closed this late fall so rock scaling crews can secure the rocks to make the area safer for visitors and there will be road work next year.
 - iii. South Sugarloaf Fire – Josh is still hoping to see monies for fire rehabilitation for fences and water developments and he is concerned about the Ventenata infestations that was discovered
 - iv. The Board thanked Josh for attending and updating us

10. Public Comment

11. Determine the Next Meeting Date and Location

- **September 9th at 5:15 PM at NDA**

12. Adjourn

- The meeting was adjourned at 7:10 PM.

Respectfully submitted

Gerry Miller (Vice Pres)