

IL Chapter Soil and Water Conservation Society
Board Meeting Minutes
October 13, 2006

Meeting Called to Order: Harry Hendrickson called the meeting to order at 11:50 A.M. Those attending: Dave Rahe, Shannon Allen, Rich Stewart, Mark Kaiser, Kent Bohnhoff, Steve Hollister, Alan Gulso, and Martha Sheppard.

Minutes: May 31, 2006 board meeting, Moved by Steve Hollister, seconded by Dave Rahe. Motion approved.

Treasurer's Report: submitted by Mark Kaiser. Motion to approve by Alan Gulso seconded by Rich Stewart. Motion passed.

Committee Reports:

Awards: Deadline for submitting awards in November 12. Need to come up with some groups or individuals that need recognition for their work. Will think about and discuss during the remaining afternoon tour.

Annual Meeting: Kent Bohnhoff submitted a draft agenda for the annual meeting. Overall theme is alternative energy. With a conclusion tour of the new wind farm going up by Bloomington. The major cost is the tour bus for around \$500.00. It was agreed to charge \$30.00 for the annual meeting and McLean County Field office would keep the reservations for us. The date will be January 30, 2007, at the Christ Lutheran Church Parish Hall located at 311 N. Hershey, Normal.

Claude Soil Educational: CD's are now available, all board members are to take them and distribute them as needed.

Watershed Park Soils Display: Was purchased and is up and running at Watershed Park.

Nominating Committee: Steve and Harry updated: would like to get Mike Hirchi involved with our organization also that Kent had talked to Annette Holmes to fill the position of section 4 leader.

Newsletter: The newsletter deadline would be early Dec. to announce annual meeting.

Combined Natural Resources Prof. mtg: November 14 will be the first meeting of the combined natural resources professionals to discuss holding a joint meeting in 2008. We need a person to represent us. Alan agreed to cover this first meeting.

CPESC Committee: Shannon updated the board as to the plans of hosting another training session in Illinois.

Chapter website: Harry reported that he had found some one that would update it for an hourly charge. He thought around \$400 to get it all updated the first time then around \$200/ year after that. Will discuss further at the December Board meeting.

Membership Committee: Nothing to report

IL SWCS Chapter Shirts and Caps: Sold one cap.

National SWCS meeting in IL: It was discussed to try to hold the meeting in Springfield sometime. Harry will look into it.

New Business:

There was discussion about the revolving fall educational tour. All agreed that it was a good idea and we should keep doing it. The next one would be set up by Betty Joubert in 2007.

No Section Reports

Next meeting December 12, 2006 at 10:00 am.

Adjourned at 12:44 so we could continue tour.