



A facility needs to be found to store NHA archives as well as Retail merchandise. Russ will investigate and inform the Board. In the meantime Rob Howard offered temporary space at his place.

B. Science Collaborative Report - No activities at the present time.

### III. COMMITTEE REPORTS

A. Retail - Mary Wilson  
Finger puppets, adult sweatshirts, long sleeve women's T-shirts all sell well. The price of puppets has been increased to \$6.50.  
Mary recommended the use of placemats featuring State Park and NHA logo in local restaurants. She will have samples available at the next meeting.  
200 copies of the Junior Ranger brochure are required for the entertainment of young visitors this winter.

B. Membership  
With his added responsibility as Treasurer and Accountant for the NHA, Russ feels that the time has come to hand the running of the Membership database over to someone else. Mary will try to find the right person for the job.

C. Webmaster - Russ Andersen  
One new volunteer has been recruited through the website last month.

### IV. OTHER BUSINESS

A. The partnership workshop for Cooperative Associations is scheduled for February 2010. As in the past, the attendance of a Board Member is encouraged. Details to be forwarded to President Kim Clark for his recommendation.

B. Mary inquired about the possibility to ask for the resignation of any Director who misses more than three consecutive meetings. As this requires a change in the by-laws and the approval by the general membership, this matter has been deferred.

V. NEXT MEETING: Monday, February 8, at 5.00pm, at Iona Scapple's residence.

VI. ADJOURNMENT: The Meeting adjourned at 4.30pm.

Respectfully Submitted,

Regina Landry, Secretary