

MT. SAN JACINTO NATURAL HISTORY ASSOCIATION
BOARD OF DIRECTORS MEETING
Sunday February 28, 2010--Tram Mountain Station

MINUTES

The meeting was called to order by President Kim Clark at 4:27 pm. Quorum confirmed.

Roll Call:	President:	Kim Clark		
	Vice President:	Kurt Leuschner		
	Treasurer:	Russ Andersen		
	Secretary:	Regina Landry (absent)		
	Directors:	Mary Wilson	Joe Migliore	Iona Scapple
		Dennis Schirmer	Marsha Hansen	

In Attendance:

Mt. San Jacinto State Park Supervisor:	Garratt Atchison
Volunteer Coordinator:	Rob Howard

- I. Motion made by K. Leuschner to adopt the 2010 budget. (A copy of the budget is attached.)
Second by I. Scapple. Motion passed.
- II. Motion by R. Andersen to authorized up to \$5,000 for the State Park to construct a work/storage building at the Idyllwild location. The building is to include an area for the NHA to use for storage. Second by M. Hanson. Motion passed.
- III. Motion made by R. Andersen to apply to the Ralph's Community Contribution Program. This program allows people who have the Ralph's grocery store affinity card to have a portion of their purchases donated to the NHA. Second by M. Hanson. Motion passed.
- IV. Motion made by J. Migliore to spend up to \$1,000 for remodeling the pedestals in the museum area of the mountain station. Second by I. Scapple. Motion passed.
- V. Motion by M. Wilson to distribute posters free for educational purposes. The posters to be distributed have been in the Visitor Center for a long time and have not sold well. Second by K. Leuschner. Motion passed.
- VI. NEXT BOARD MEETING: Tuesday, April 6 at 5.30 pm to be held at Joe Migliore's house in Cathedral City.
- VII. ADJOURNMENT: The Meeting adjourned at 4:40 pm.

Respectfully Submitted,

Russell Andersen