

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

Action	What to Say	Can interrupt speaker?	Need a Second?	Can be Debated?	Can be Amended?	Votes Needed
Introduce main motion	"I move to..."	No	Yes	Yes	Yes	Majority
Amend a motion	"I move to amend the motion by..." (add or strike words or both)	No	Yes	Yes	Yes	Majority
Move item to committee	"I move that we refer the matter to committee."	No	Yes	Yes	No	Majority
Postpone item	"I move to postpone the matter until..."	No	Yes	Yes	No	Majority
End debate	"I move the previous question."	No	Yes	Yes	No	Majority
Object to procedure	"Point of order."	Yes	No	No	No	Chair decision
Recess the meeting	"I move that we recess until..."	No	Yes	No	No	Majority
Adjourn the meeting	"I move to adjourn the meeting."	No	Yes	No	No	Majority
Request information	"Point of information."	Yes	No	No	No	No vote
Overrule the chair's ruling	"I move to overrule the chair's ruling."	Yes	Yes	Yes	No	Majority
Extend the allotted time	"I move to extend the time by ___ minutes."	No	Yes	No	Yes	2/3
Enforce the rules or point out incorrect procedure	"Point of order."	Yes	No	No	No	No vote
Table a Motion	"I move to table..."	No	Yes	No	No	Majority

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

<i>Date</i>	<i>time</i>	<i>location</i>
Feb 7 2022	7:00 PM	Library

<i>Time the meeting was called to order</i>	7:00 PM
--	---------

<i>Status of Quorum</i>	
--------------------------------	--

<i>Additions to agenda</i>	
-----------------------------------	--

Pat Harveys email are included in documents and agenda was updated to include his issues

<i>Corrections and amendments to previous meeting minutes</i>
--

None

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

Min. Motion Action	Debi Warner opened the meeting by referring to the record book documenting the number of different species of birds that have been seen and identified on the Sunshine Estates over the years	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Discussion was held on how minutes would be viewed in the future they will be stored electronically on the Sunshine Country Club Estates website under the Amenities Tab under Birding & Nature Club then listed by Date if the meeting the address is: "https://www.sunshinecountryclub.com/bnmin-2021-2022"	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	(Pat) Accept minutes as written and posted online	1 st 2 nd Vote
Min. Motion Action	Ralph Vote was Unanimous	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Jean B Reported there is Bingo at the Sunshine RV Park on Tue & Thu And at the end of the year they share some of the proceeds they share with Sunshine Estates	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Pat Chairmen of the nominating committee read the report Bill Peterson Nominated, accepted and will hold the office of Secretary. Miles Breneman Nominated, accepted and will hold the office of Treasurer. By a self-nomination from the floor (and a sigh of relief from Pat) Ralph Peterson Nominated, accepted and will hold the office of Vice-President Tom Stone Nominated, accepted and will hold the office of President Nominations were closed and nominees will assume duties Next month	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

Min. Motion Action	Field Trip Report Tom reported due to in climate weather neither man nor beast ventured out on either the original date of Jan 21 or the rain date of Jan 28 New dates were discussed and Mar 11 will be the date of the field trip to Resaca De La Palma with a rain date of Mar 18. Keith will Make sure we have tram(s) to take through the park on either date. We aare to meet in the parking lot @10:30	1st 2nd Vote
Min. Motion Action		1st 2nd Vote
Min. Motion Action	Bill There will be a cost of \$4. For members of the Birding Club and \$8 for non-members of the club with the exception of State Park card holders	1st 2nd Vote
Min. Motion Action	Lenore Vote was Unanimous	1st 2nd Vote
Min. Motion Action		1st 2nd Vote
Min. Motion Action	There is a Program for beginning birders @10 AM on Feb 10 at Resaca De La Palma Details @ " https://tpwd.texas.gov/calendar/resaca-de-la-palma/birding-for-beginners-2/2022-02-10 "	1st 2nd Vote
Min. Motion Action		1st 2nd Vote
Min. Motion Action	Tom & Mark Tree Report with extensive travel and investigation They found out most Usury's in the RGV only offer live oaks That will not work for our area on the golf course with the acorn shed. So, the hunt was on for a replacement species it was decided that a Rio Grande Ash would make a great addition to the gap by hole 6 (Stump needs to be dug up) it will be the responsibility of the SEPO board to decide on the stump removal. There was a discussion on who and how the tree would be planted it was decided that some of the SEPO work force would be offered the job on their off shift in order for them to have some ownership and pride in the tree. Also, the size of the tree was discussed and it was decided that we get the biggest tree we can up tp \$100	1st 2nd Vote
Min. Motion Action		1st 2nd Vote
Min. Motion Action	Ralph To get the biggest tree we can foe \$100	1st 2nd Vote
Min. Motion Action	Miles Vote was Unanimous	1st 2nd Vote

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

Min. Motion Action	Mark Have SCCE Employee(s) plan and plant the tree. And to put a ceiling on the total cost of labor of planting the tree of \$100	1 st 2 nd Vote
Min. Motion Action	Carol Vote was Unanimous	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	<p>Jean & Ron By-Law Report Jean reported she only see a couple changes needed</p> <ol style="list-style-type: none"> 1. In the purpose of the club add “In coordination with the SEPO Board of Directors 2. In Membership add “Residents of SCCE” <p>Jean will send out the by-Laws and let everyone read and make suggestions at the March meeting</p>	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Debi Feeding the Ducks Report Through extensive research through Texas Parks & wildlife they have concluded there is great damage to wildlife and their survival if they are fed other than what they get in the wild Debi has written a white paper on her findings (It is included in Documents)	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Gail Foerste Offered to present a slide show that would help beginning and all birders on the Norma culture and terms used by birders that may not be as well understood by less experienced birders. It was discussed and agreed to move the March 7 meeting to Retzlaff Hall For the presentation and offer snacks and desert for attendees	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote
Min. Motion Action	Ladonna shown a picture of the beautiful bouquet of flowers that was sent to Gerri Preeter. It was also suggested we show her the improvements that take place with the generous donation they gave the Birding & Nature Club	1 st 2 nd Vote
Min. Motion Action		1 st 2 nd Vote

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

Min. Motion Action	Submitted By William Peterson Sec B&N Club	1st 2nd Vote
--------------------------	--	-----------------

Next Meeting - Date: Mar 7 @7:00PM **Location:** Retzlaff Hall

Documents to include:

1. Agenda
2. Email to amend Agenda
3. Treasures Report
4. Nominating committees Report
5. Debi Warners "White Paper" on feeding wild birds
6. By-Laws for B&N Club Dated 3/2/2015
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.

Notes :

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)

	<i>Please (Print) Name Clearly</i>
1	Mark Warner
2	Bill Peterson (Secretary)
3	Enore Combs
4	Carol Breneman
5	Miles Breneman (Treasurer)
6	Mike Ramsdale
7	Linda Ramsdale
8	Debi Warner (Senior Consultant)
9	Susanne Ulrich
10	Ladona Harvy
11	Pat Harvey
12	Jean Lawrence
13	Ron Lawrence
14	Ralph Peterson (Vice Prresident)
15	Karen Peterson
16	Jean Burgoine
17	Tom Stone (President)
18	Keith Foerste
19	Gail Foerste
20	
21	
22	
23	
24	

Birding & Nature Club Meeting Minutes

Meeting Minutes (Topics, motions & Action Items)