

**SIOSA Board of Directors Meeting
Decatur Co. Courthouse
September 20th, 2012**

Present: Bruce Nelson, Dave Whittlesey, Casey Campbell, Dick Hillyard, Rich Erke, Jennifer Abraham, John Orvis, and Mark Erke

Rich motioned to approve minutes, Mark seconded, and the motion was carried.

September Treasurer's Report

Regular Account:

Balance as of 8/24/2012	\$5,753.53
<i>Credits:</i>	
8/30 - Interest	+\$0.05
<i>Debits:</i>	
9/5 - ck# 1043 Graceland University J.Abraham, Aug. fee	<u>-\$400.00</u>
Balance as of 9/20/2012	\$5,353.58
(SIOSA balance = \$4,398.56 & REAP balance = \$955.02)	

Federal Account:

Balance of as 8/25/2012	\$108,456.36
<i>Credits:</i>	
8/31 - Interest	+0.93
<i>Debits:</i>	
8/24 ck# 1069 Adaptive Wildlife Management Oak Savanna restoration for Kent Acheson on 35 acres in Madison Co., Iowa	<u>-\$2,520.00</u>
Balance as of 9/20/2012	\$105,937.29

Mark motioned to approve the treasurer's report, John seconded and motion was carried.

Habitat and Restoration

- Mark finished restoration of the point at Little River Watershed
- Gregg and Rich will come up with bid sheets to do the West end of the lake.

Membership

- Dave will email Jen the contact list from the Orvis field day.

Old Business

- Dick made a correction to the remaining REAP funds balance. The actual current balance is \$955.02 (as shown above)

New Business

Fall Burn Workshop

- Will be located at the Coffelt shelter at the Little River Watershed near the bait shop
- The group could possibly perform 20 acres of burning
- Gregg and Rich will work out what time the workshop will take place
- Gregg and Rich will talk to Randy Goernt about making the workshop licensable for Missouri landowners
- Jen will look into using REAP funds for workshop lunch. If not conservation board will cover it.
- Rich will contact DOW Chemical rep. about an article in a small newsletter for October and also put something together concerning the Little River watershed

New Website

- Jen talked about the need to have website users fill out the form on the homepage of the new website for evaluation purposes concerning the REAP grant

Other business

The Natural Heritage Foundation land wants to sell the land to the Decatur co. conservation board. Just over 40 acres.

Meeting adjourned at 7:54