



www.sandycreeknaturecenter.org

Sandy Creek Nature Center, Inc., a private, non-profit organization, partners with Athens-Clarke County to support, promote and protect the environmental education and preservation efforts of Sandy Creek Nature Center.

Board of Directors Meeting Agenda Date – May 2, 2022

Location: Sandy Creek Nature Center - 205 Old Commerce Road - Athens, GA 30607

Start: 5:30 p.m. **End:** p.m.

?	Task	Reporter
	Call to Order	President
	Approval of Minutes	All
	President's Report	Katherine Edison
	Operations Coordinator's Report	
	Treasurer's Report	Rachael Hawthorn

?	Committees
	<p>Finance Committee Chair – Rachael Hawthorn (Treasurer) Members - Susie Haggard, Alison Huff - Investments - Taxes - Insurance Discussion:</p>
	<p>Fund Raising Committee Chair – Emily Carr Members – Gary Crider, Manita Dean, Peter Hawman, Edith Hollander, Mary Lou Neuhauser - Gift Shop - Events – Donors (Gift Shop Inventory - \$9,999.06) Discussion:</p>
	<p>Governance Committee Chair – Tammy Kemper Members – Tammy Freeman, Halley Page - Nominations - Education - Processes Discussion:</p>
	<p>Marketing & Membership Committee Chair – Katherine Edison Members – Gwen Lott, Mark Ralston, Eugenia Thompson - Marketing - Membership - Annual Meeting Discussion:</p>

?	Facility Supervisor's Report
	Reporter – Randy Smith - Brick Factory - Managed Forest - Playscape Upkeep - Restroom Renovation - SPLOST Project Other:

?	Any Additional Old or New Business

?	Next Meeting	Date
	Executive Committee - Tuesday (10a)	April 26
	Board of Directors – Monday (5:30p)	May 2

?	Important Upcoming Dates	Date
	Frog Hop - Sunday	May 1, 2022
	Read TD Ameritrade Statement	July 11, 2022
	Partnership Agreement renews	March 26, 2026

?	Action Steps	Board Member
	<p><u>Playscape Upkeep Sign Up:</u> (sign up for 3 to 4 times per year)</p> <p>https://docs.google.com/spreadsheets/d/1S7A1a2OkBoEDU_S8sNQ_9Cv6Y_gsErQPdXLYt21mlyk/edit#gid=0</p> <p>Volunteers Needed:</p> <p>April 2 & 3, 2022 - Alison April 9 & 10, 2022 April 16 & 17, 2022 April 23 & 24, 2022 April 30 & May 1, 2022 - Alison</p> <p><u>Enter Volunteer Hours Monthly and Events Sign Up:</u> (Frog Hop May 1)</p> <p>https://docs.google.com/spreadsheets/d/1wH8L18RkKbKDIht0Cp3StmGm2R5xCgz2Tx4EMPkL5pk/edit#gid=640572208</p>	