

## **Monkton Agricultural and Natural Area Committee Meeting—Minutes for 1/5/2012**

### **In Attendance**

Members: Sam Burr, John McNerney, and Deb Gaynor

Absent: Sue Regier, Laura Farrell, and Caitlin Cusack

Guests: none

- 1) Sam called the meeting to order at 7:10 pm.
- 2) John moved and Deb seconded that we approve the minutes of 12/7/11 as presented; Deb noted two typos, and the minutes were unanimously approved with these corrections.
- 3) We discussed the annual report that Sue had emailed a draft of, and thought one minor capitalization change should be made. Deb moved and John seconded that we recommend that Sue submit the report as written, with any minor typographical changes needed.
- 4) We discussed some fund-raising ideas for upcoming projects.
- 5) Our next meeting date is 2/1/12 at 7:00 pm, but we will try to schedule a meeting in two weeks on 1/18/12, with Allen Karnatz. If Allen can come, Deb will call Marty and invite her also.
- 6) Deb moved and John seconded that we adjourn; we unanimously adjourned at 8:30 pm.

Respectfully submitted on 1/5/2012,

Deb Gaynor

ANAC Secretary