

Minutes
Northern Kentucky Urban and Community Forestry Council
February 17, 2010

Meeting called to order by Tom Davis, at 12 noon at Kenton County Extension Office. Attending were: Tom Davis, DJ Scully, Mike Klahr, Sherry Carran, Mark Jacobs, Areal Sewell, Scott Beuerlein, Steve Myers, Andrea Dee and Rick Horn.

Minutes from the November 18, 2009 meeting were approved on a motion by Rick Horn and seconded by Mike Klahr.

Treasurer's report for February 15, 2010 was approved on a motion by Jenny Gulick, seconded by Rick Horn. The current balance of funds is \$33,524.26

Old Business

Certified Arborist Program: No report.

Public Works Tree Seminar: 48 people are currently registered and set for March 11th at the Kenton County Extension Service on Marshall Rd. Andrea Dee is Program Chair.

Reforest NKY 2010: Boone County Planning is exploring the opportunity to use the greenhouse to stage the trees; site spraying is on schedule; all other details are set. Signage is available at Campbell Co. Outdoor Ed Center. Event is set for March 27, Ryle High School, Union, with 2,500 seedlings ordered.

Marketing: Charlotte King has sent Council some examples; subcommittee will get comments back to her.

Website: Tom is gathering ideas and updating the site as possible. Logo file has been resized. Tom will distribute the logo file to Council.

Membership Program: Subcommittee discussed using Reforest NKY and other programs to recruit volunteers. Kris Stone, Scott Beuerlein and Tom Davis comprise the Membership Committee.

Grant Efforts/Fall Event: Subcommittee met and determined that the Public Workers Seminar, Fall Dinner, TIOC, and Reforest NKY are the priority programs for future fund-raising through grants and sponsorship. It is proposed that Davey Resource Group prepare documents to be used for sponsorship-seeking efforts and that they be responsible for grant applications and related administrative duties for larger grant foundations. These contractual services would be funded with existing allocated funds (\$2,271.25); a motion was made to this effect by DJ Scully, seconded by Sherry Carran; motion approved. The Fall Dinner will be at Twin Oaks and is tentatively scheduled for Thursday, October 21st; the proposed speaker is Steve Foltz.

New Business

Ideas for progressive Council programs: Without KDOF funding, Council can and should think of new and innovative programs in the future. All suggestions are welcome.

Coyote program offered by Dr. Barnes; Wednesday, 24th, 7:00pm – Devou Park, Drees Pavillion
DJ Scully requested borrowing planting supplies for a reforestation effort in Campbell County

Meeting adjourned at 1:15pm

Next Council meeting is March 17th noon at Hoggy's Restaurant in Crestview Mall, Kenton County