

**KNOW
GENERAL MEMBERSHIP & BOARD MEETING
MAY 15, 2011
OTTER CREEK STATE PARK**

MEMBERS PRESENT:

Dianna Green-Chair
Judith Gresham- 1st Chair
Phyllis Lonneman – 2nd Chair
Karen Hilborn-Crabtree - Treasurer
Kay Bechel – Web & email Communications
Denise Smith-Secretary
Jane Conrad
Abbi Lonneman
Lori Farris
Nancy Moore
Kathy Schmitz

CALL TO ORDER:

Dianna Green called the meeting to order at 1:00 p.m. on 5/15/2011

REVIEW OF MINUTES (February 4, 2011)

The minutes were read and with corrections
Dianna Green made a motion to accept the minutes as read.
Kay Bechel seconded the motion.
All voted to accept the minutes as read.

FINANCIAL REPORT:

The financial report was distributed and reviewed by all members present. KNOW had a starting balance on February 4, 2011 of \$9,926.42 and a closing balance on May 14, 2011 of \$9,898.42.

Dianna Green made a motion to accept the Financial Report as read.
Kay Bechel seconded the motion.
All voted in favor of the motion.

AWARDS AND SCHOLARSHIPS

Kathy Schmitz was voted by the membership via electronic communication as having the winning t-shirt design and was awarded \$100.00.

One scholarship application to be used for college expenses was received, discussed and awarded to Erica Green.
A hat drawing of the members present was held for 2 half scholarship to the upcoming BOW workshop in September. Karen Hilborn-Crabtree and Judith Gresham were drawn.
Footnote: At a later date Karen graciously transferred her half scholarship to Denise Smith.

BUSINESS

It was discussed and voted by members present that t-shirts would be offered for sale at the cost of \$10.00 each.

Photo contest discussed and approved by all, Nancy Moore to work out logistics and inform Kay for posting on the web site.

Kathy Schmitz and Jane Conrad were nominated to contact present KNOW members for interest to serve in Board positions. All Board positions expire at the end of this year.
Dianna Greene is to assemble the nominations.

A Zip Line trip located in Louisville to be planned for October or November, 2011. Details will be provided at a later date.

A fishing trip is to be planned for October, 2011. Details will be provided at a later date.

Reimbursement of gas mileage to members for travel to Board and/or General Membership meetings was discussed and rejected by the members present.

ADJOURN

As weather conditions hampered any type of hike, motion was made by Dianna Green to adjourn at around 4:00 p.m.
Seconded by Kay Bechel
All present voted to adjourn.

NEXT MEETING:

Annual BOW Workshop, Lake Cumberland 4-H Education Center, Jabez, KY
September, 2011; day and time to be determined at a later date.