

Summary of the Minutes of the November 10, 2011 HNC Board Meeting

by Joyce Litster

Items Discussed:

Wood Duck Publication Committee Report

The Committee is developing a policy concerning advertising in the *Wood Duck*. Do we want to go this route or not, in order to raise more funds for the glossy *Wood Duck*?

Members who are finished with their copies of the *Wood Duck* will be asked to pass them on to friends or leave them in doctors' or dentists' offices. We hope this will give us more exposure and attract new members. ,

Storage Space for HNC Property and Documents

Any member who has HNC property or documents in their home, should contact the Board so that the Archive Committee can evaluate the material for donation to the Hamilton Public Library Archives.

Monthly Program and Venue Report.

Rick Ludkin will be our January 9th speaker and Terry Carleton will speak on March 12. We are unable to use the RBG as our venue for February, March, and April so our regular meetings for those months will be held at the Perkins Centre at Main Street East and Kenilworth Avenue. There is parking across the road from the Centre.

Motions Passed

Snapping Turtle Petition

The Snapping Turtle is a species at risk. It has a slow reproduction rate, and its population cannot rebound from any kind of exploitation. In spite of this, it is still on the Ontario Fish and Wildlife Conservation Act Hunted Species List. Friends of Ontario Snapping Turtles (FROST) has produced a petition which Norfolk Field Naturalists passed on to HNC for our members to sign. The petition asks that the Legislative Assembly of Ontario remove the turtle from the list of hunted species. The Board approved the motion that members be asked to sign the petition at the November 14th meeting.

New Membership Director

The Board approved the motion to name Maggie Simms as interim Membership Director.