

## **Summary of the Minutes of the January 5, 2012 HNC Board Meeting**

*By Joyce Litster*

### **Items discussed:**

#### **HNC Storage Space**

The Committee is continuing to gather material for inclusion in the Hamilton Public Library Archives. Signing officers of the Club have been updated, and the Club has rented a Safety Deposit Box where we will keep the originals of our most important documents, such as deeds and Letters Patent.

#### **Birding Hotline**

The Board decided that the Birding Hotline is not working and should be discontinued. A replacement number for bird sightings will be decided at the next meeting.

#### **Director-at-Large**

Gord McNulty, our Director-at-Large has been ill since the fall. The Board was happy to learn that he is improving and will back soon.

#### **Website Management and Renewal**

The HNC Website is in need of renewal. Lindsay Burtenshaw, the Club's Publicity Director, will head an Ad Hoc Committee to update the website. The Committee consists of 6 Board members and Mark Green, our webmaster.

#### **Sanctuary Land Trust Visioning Session**

The meeting will take place at Bay Gardens on January 28<sup>th</sup>. The purpose is to look at land procurement over the next 5 to 6 years.

#### **Cootes to Escarpment Draft Governance Model**

The Cootes to Escarpment group has developed a draft land procurement strategy and ideas on how the various groups involved will work together. They will present their ideas at the January 24<sup>th</sup> Sanctuary Land Trust meeting.

#### **Dates to Remember Flyer**

Mailing the Flyer with the *Wood Duck* would exceed our allowed mailing weight. It will be mailed out with the income tax receipts instead. Members should consult last fall's Flyer or the web site until the new Flyer arrives.

### **Motions Passed:**

That the Board discontinue the Birding Hotline.

That the Board set up an Ad Hoc Committee to update the HNC web site.