

**SUMMARY OF THE MINUTES FROM THE FEBRUARY HNC BOARD
MEETING HELD ON 5TH FEBRUARY 2015.**

Items Discussed:

Fiscal Report

The Treasurer provided an up-to-date Fiscal Report as at 31 December 2014 and was pleased to confirm that the Club is within budget, YTD.

Waterford Lease

The Board reviewed the final lease proposal for the Waterford Sand and Gravel property and the lease was approved. This is a 25 year lease agreement to preserve and protect 40 acres of open field habitat due north of Waterford's Vinemount quarry operation and the Dofasco trail.

Sanctuary/Land Trust Update

Warren gave the Board a clear summary of the options available to the Club regarding various possible property acquisitions in the Dundas/Aldershot areas and the Board agreed with making a single donation of \$5000 to CTEEP as partial funding for one particular property in Dundas.

The Club is pursuing discussions with various partners regarding the possible closure of unused road allowances around our Cartwright sanctuary to help preserve the area.

There is a planned workparty at Spooky Hollow Sanctuary for early February, but this may have to be postponed due to the recent heavy snowfalls.

This year's Trivia Night is in the planning stages, with the date confirmed as Saturday, 25th April.

News from the Volunteer Engagement Team (VET)

Craig has recruited three well-qualified individuals to make up the Web team. These volunteers will work together to resolve the various current issues with the Club's website as well as make recommendations for improving the site and adding functionality.

This year's Volunteer Recognition event is in the planning stages with more details to follow.