Location: Byrd's Restaurant Scanned copy of attendee's attached

- I. Call to Order Mark Weathers
- II. Hugh Earnest was recognized with a canoe plaque and gift basket. Other baskets were for Cheryl Perry and Tom Scott who were not present.
- III. Approved Agenda for Meeting
- IV. Mark handed out a paper copy list of questions to be completed in 2 weeks. Robin Gregory said that the list of questions would be converted to a Google Form and sent out to members. Volunteer of the Year is to be nominated using this form, since it is anonymous.
- V. Canoe for Raffle during Clean Up cost approved = \$1600
  A. Price that was reported to cost = \$1450 by Brad Wimberly
- VI. Clean Up Food budget approved = \$1000 A. Food donations?
- VII. Website Should someone be paid to manage website? Cost of outside professional service vs. having MRS Secretary be paid to maintain site? No vote
- VIII. Water Quality Report Susan Gately explained dramatic ground water results for pH during her collaboration with Jason Burgess Conforti visiting landowners in the watershed. Only 1 day 15 wells and springs were sampled. Jason must get a survey approved to ask questions for this research from Research and Sponsored Programs at the University of Arkansas for his survey to be included in his research.
- IX. Next meeting scheduled for February 23rd @ 11:00 held at Byrd's restaurant.

1-24-2019 11:00 am Byrda Bobby Richesin Cade Richard Angi Richesia DAVID JOHNSON and miller JUSTIN EASTER Charlotte Coats Gray Gottschulz Dena Turner Tada Sparaino ANE ROBERTSON

CHANGE & KATHER RAEF

Amanda