Meeting called to order at 9:05. Present were Jan Geren, Rae Charlton, Preston Andrews, Cindy Hayes, Carol Robinson, Robin Campbell, Judy Lyding.

Rae moved to accept the October minutes, motion approved.

Treasurer's report: The 2020 budget will wait until Shawna is here. We approved the October treasurer's report as written.

The annual meeting is at the next general meeting. We will present the slate of potential new directors, ask for any additional nominations, and vote on the slate. A quorum of at least 10% of the membership is required.

Arboretum: Ann Torpie will take over the interpretive sign project. Work on the 3rd sign is ongoing. Yet to create is a tribute to Lois Wyeth and Sylvia for the Kiosk.

Cabin roof—David Hutchens wants to organize a workshop for making cedar shake shingles. Work on the new arbor may begin in December.

Holiday Party: Board will come at 10a.m. to set-up and decorate.

D & O Insurance: Decision was tabled until the December meeting.

Open positions: Becky Eames will take over hospitality. Conservation committee—a second meeting will be held in January.

No new business.

Meeting was adjourned at 10:00.

Respectfully submitted,

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Carol Robinson, Secretary