

# Rocky Hollow Ranch Wildlife Management Association

## Annual Meeting Minutes

### 24 February 2024 – 9:30 AM

- Meeting was called to order by Tommy Parker at 9:39 AM. Tommy turned the floor over to Harvey Persyn, who introduced Brady Meyer, the owner of Lot 27. Brady owns a 626-acre ranch which adjoins his Rocky Hollow Ranch lot, and took the time to explain activities at the ranch. The plans include support for wildlife of various kinds, as well as predator trapping and personal family recreational activities. He also answered questions from members.
- Tommy welcomed the following new lot owners to the WMA: Deborah Nathe (Lot 12); and Richard and Megan Malfer (Lot 14)
- Tommy reported several updates, including the recent winter feed block project. These are hybrid blocks which feed several species of birds as well as deer and other animals. The project was relatively simple and allowed the RHRWMA to spend some extra funds. His meeting with the Burnet Central Appraisal District went well, as he learned that from their perspective nothing we have done should be done differently. However, Tommy pointed out that our procedure has not changed since at least 2008, and may need to be examined again. Three categories work well for us: supplemental food, supplemental shelter, and habitat control. He sees the need for more objectivity in our projects, and recommends we work harder in targeting specific goals, using quail support as an example. He will solicit help from members to form a work group to address these.
- RHRWMA Secretary's Report – Katherine Hilton
  - o Minutes from 4 March 2023 Annual Meeting were emailed previously with action required to approve.  
Motion to approve was made by Robert Mathews and seconded by Bill Bundy. The minutes were approved unanimously.
- RHRWMA Treasurer's Report – Cathy Jacobson
  - o Current report was emailed previously with action required to approve.  
Motion to approve was made by Elizabeth Donahue, and seconded by Robert Mathews. The report was approved unanimously.
- Old Business
  - o Tommy Parker reported that the 2023 Annual 1-D-1 Report was completed and emailed to the county appraisal district on December 23, 2023. The full report was previously emailed to the membership. A hard copy is available for review.
  - o There was no other old business
- New Business
  - o Vote on 2024 WMA assessment. Tommy proposed our assessment remain at \$100 per lot. Robert Mathews made the motion, and Scott Cason gave the second. The motion passes unanimously.

- o WMA 2024 Projects and Project Managers - Information only, no action required
  - Supplemental Shelter – Snags and brush piles - SPRING
  - Supplemental Food – Game bird mineral blocks/stands – SPRING & FALL – Scott Cason, project manager
  - Habitat Control (range reseeding) – bluebonnet seeds – FALL – Robert Mathews, project manager
  - Tommy said that he will solicit help from members to form a work group as mentioned previously.
- o WMA 2024 Work Days - Information only
  - Spring (1st Saturday in April) – To be determined due to the solar eclipse on April 8, 2024
  - Fall (late summer/early fall) – September 28
- o WMA Board Elections for 2024 presented by Vice-President Robert Mathews
  - President – Tommy Parker 2022/2023 – end of term, election required. Tommy is willing to serve another term. As there were no further nominations from the floor, Bill Bundy made the motion for re-election, and Dave Donahue gave the second. The motion passed unanimously.
  - Vice President – Robert Mathews 2022/2024 – midterm; no action required
  - Treasurer – Cathy Jacobson 2022/2023 – end of term, election required. Cathy is willing to serve another term. As there were no further nominations from the floor, Elizabeth Donahue made the motion for re-election, and Bill Bundy gave the second. The motion passed unanimously.
  - Secretary – Katherine Hilton 2022/2023 – end of term, election required. Katherine is willing to serve another term. As there were no further nominations from the floor, Bill Bundy made the motion for re-election, and Tommy Parker gave the second. The motion passed unanimously.
  - At Large Position – Scott Cason 2022/2023 – end of term, election required. Scott is willing to serve another term. As there were no further nominations from the floor, Bill Bundy made the motion for re-election, and Elizabeth Donahue gave the second. The motion passed unanimously.
  - At Large Position – Bobby Doyal 2022/2023 – end of term, election required. Bobby passed away in late 2023, so the board recommended Tami Swingler for this position. As there were no further nominations from the floor, Elizabeth Donahue made the motion to elect, and Dolene Samson gave the second. The motion passed unanimously.
  - At Large Position – Garrett Hagen 2023/2024 moved away; election required  
The board recommended Mark Swingler for this position. As there were no further nominations from the floor, Scott Cason made the motion to elect, and Tommy Parker gave the second. The motion passed unanimously.
- o As there was no other business, the meeting was adjourned.

