

MINUTES "Morrow Tree Board Meeting "January 19th, 2017.

Call to Order at 1:00 PM

<u>Pledge of Allegiance</u> to the U.S.A. flag.

<u>Attendance</u> Chairperson / SueAnn Nelson, Members; Agnes McIntosh and Paul J. Zorn.

Past Minutes Tree Board meeting minutes for December 15th, 2016 were approved.

<u>**Old Business</u>** 1). Discussion about our "<u>Oldest Tree</u>" is to include two potential trees, (the <u>Persimmon</u> and a <u>Sycamore</u>) which will include photos posted by Nicohle Knell forreview and feedback. 2). Other discussion was the ongoing beautification of "<u>Flat Rock</u>"and will be carried over to the next meeting in February.</u>

New Business 1). [Barbara Thompson's replacement]. Agnes and SueAnn welcomed our newest member Paul Zorn to the Tree Board and presented him with a hat & pin, plus a handful paperwork and information. Mr Zorn would like to thank everyone for the opportunity to serve the Village again. 2). There was discussion about Arbor Day trees Agnes ordered and how and where we were going to plant them.

Arbor Day is Friday April 28th, Arbor Day is currently featuring a article "All about Hazelnuts"

Next Meeting is February 16th, 2017 at 1:00 PM.

Adjourn At 1:50 PM Agnes made a motion to adjourn, all yea.