

# The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

1401 19<sup>th</sup> Street

Huntsville, Texas 77340

936.295.5767 Telephone 936.294.0233 Fax  
ghr@cyberclone.net

## MINUTES OF 2017 ANNUAL BOARD MEETING

The Ethician Foundation Board will meet at 4:30 p.m. on November 23, 2017, at Pelican II at the Institute for Strategic Biospheric Studies.

The meeting was called to order at 4:32 p.m. by GHR. Quorum of board members present:

SBR Suzanne B. Russell

GHR George H. Russell

MAR Margaret A. Russell

GAR. George Andrew Russell

JRM Jane Russell McCullah

KLR. Karen Lee Robinson

Guest: NMS Nicholas M. Shurgot and KKZ Kristi K. Zeltner

SBR moved to approve minutes from meeting on Jan 22: (Minutes read for meeting on Jan 22, 2017)

MAR seconds

Minutes approved unanimously

GAR moves to accept the Report of 2017 activities

SBR seconded

Report of 2017 activities adopted into the record unanimously and as follows:

## REPORT OF 2017 ACTIVITIES

### ANNUAL REPORT

#### PART ONE

The 12 month period between Thanksgiving 2016 and 2017 has been very busy and quite costly, especially for LEGAL DEFENSE of our foundation

and ILLEGAL PROPERTY TAXES IMPOSED BY CORRUPT CENTRAL APPRAISAL DISTRICTS IN WALKER AND SAN JACINTO COUNTIES.

Major works in progress or works completed included:

1. Making as many woods roads, aka fire breaks, aka Jeep trails as Lexus friendly or at least as truck friendly as possible.
2. We burned several hundred acres which is quite labor intensive but which produced positive results.
3. When we agreed to allow Geyata to live at no personal expense except which produced positive results for documenting flora, for her to pay her power bill to live on the new 500 acres, we spent a, great deal of money to restore the trailer on site and to build her a new office. In return she donated \$10,000 to the foundation.
4. We had a number of scientists visit and paid twice for Fran James, the alleged foremost RCW expert to come for a visit and give a talk at SHSU. I was her personal tour guide and we visited with the Sam Houston National Forest Supervisor and told him about our "Sawmill Museum" and hopes that he would protect the 1,400 acres of National Forest between US 190 and the SHSU Field Station so that we could eventually donate the Saw Mill Museum to SHSU and/or the USFS.
5. A major undertaking was converting Gamers Grove into our CHILDREN'S MUSEUM, said task being successfully completed and their with success in implementing FREE programs for children and their parents every Sunday afternoon.
6. A 1,000 square foot deck for safe children's play was constructed to connive the current Children's Museum with the Rather House which is currently planned to become a CHILDREN'S MUSEUM OF ETHNOGRAPHY and WORLD CULTURES.
7. The "Curator" of the Children's Museum was supposed to apply for funding from the foundations run by personal friends and also to pay the utility bills on the museum where we built her a first class

apartment but so far our foundation (aka Sue and I) are footing all of the bills associated with all of the museums and wildlife sanctuaries.

8. We have hosted several other scientists including clam specialists, snail specialists, Dr. Pickering of Discover Life" of SHSU and The University of Georgia, the founder of The Old Growth Forest Network who gave a talk at the Museum of Gene-o-Cide, aka Sawmill Museum.

## PART TWO

Part Two of this report is based on a review of expense payments for the last 12 months totaling \$369,248,47.

Annotated are expenses of \$1,000 or more. The sum total does not include overhead and management expenses.

### November 2016

The Ashford house was rewired to meet commercial standards: \$2,790

### December 2016

The muddy areas at the Museum of Gene-o-Cide were rocked: \$3250  
Earnest money" was taken to Walker County Title toward the purchase of the 500 acre tract: \$50,000  
Bulkhead repair Sunset Lot: \$2,500

### January 2017

Commission of sale of bank tower: \$58,000  
Bulkhead repair Sunset Lot: \$3,956  
Appliances Pelican II: \$1,642  
CA/CH Sawmill Museum": \$7,500  
Tires for foundation vehicle: \$1,200  
Illegal property taxes on Saw Mill: \$2,678

### February 2017

Metal for roof at Sawmill Musuem": 9,701  
Repairs to trailer 500 acres: \$1,390

March 2017

½Lift for vehicle fleet: \$2,417  
Electrical work on 500 acres: \$1,390  
Appraisal of trees killed by trespassers: \$3,000

April 2017

Electrical work at Saw Mill Museum: \$1,225  
Art and furniture for Museum of Texas Art: \$3,987  
AC for new office at 500 acres: \$3,000  
Rock for 500 acres: \$2,000

May 2017

Legal to protect Wilderness: \$7,251  
Legal to protect Wilderness: \$1,815  
ILLEGAL taxes on Wilderrress: \$18,557

July 2017

Siding for office on 500 acres: \$1,946  
Repairs 500 acres: \$1,423

August 2017

AC for office on 500 acres: \$2,200  
Repairs 500 acres: \$1,095

September 2017

Repairs on Children's Museum: \$1,179

October 2017

Repairs on Children's Museum \$1,090

November 2017

Legal matters pertaining to foundation properties: \$2,262

PART THREE

The \$100,000 donation to the foundation to help cover the cost of managing the church's 1,000 acres of wildlife sanctuaries and botanical preserves was the greatest one time single expense followed by the huge legal expenses associated with protecting our church properties from HATE CRIMES

# COMMITTED BY WATERWOOD IMPROVEMENT ASSOCIATION

Including hatred of our Veterans Cemetery and God's Holy Creation and the destruction of church owned rare orchids and over 130 other native species.

A major blow to church property was the forced sale of the church parkway at an estimated loss of \$250,000 plus the destruction of God's Holy Creation as protected by the church.

Another huge legal expense was the corrupt acts and actions of WIA and WIA'S corrupt attorney to convince a judge that I should be thrown in jail. for legally, under State Law, marking our church properties with purple paint after \$30,000 worth of our rare trees had been destroyed and I was the victim of 3 felonies by the criminal who destroyed the trees, assaulted me, stole the evidence and fled from the cops only to be set free by the corrupt Constable.

The other major expenses of the church were associated with tractors and other vehicles in the church fleet, the purchase of the security bus to be stationed at the chapel, and utilities and maintenance.

## PART FOUR

As The Ethician Foundation manages Ethician Church wildlife sanctuaries and botanical preserves for a donation" from the church we include major church expenses as well in this report.

Part Four of this report includes expenses of \$1,000 or more but does not include expenses for administrative overhead.

The total expenses of the church during this 12 month period totaled \$328,770.

November 2016

Tractor repairs: \$10,491

December 2016

Purchase of church Security Bus: \$35,000

Painting Water I deck: \$1,125

Repairs: \$2,330

Concrete work at Chapel: \$5,600

Electrical work- Security Bus: \$1,415

Domain renewals: \$1,467

Concrete work at Chapel: \$11,101

January 2017

Bulkhead repairs at Water One: \$5,416

Ecosystem management donation to foundation: \$100,000

Power line for church: \$1,308

February 2017

Tires for church tractor: \$2,118

Domain renewals: \$1,312

March 2017

½ car lift for church vehicle fleet: \$2,417

April 2017

Tractor parts: \$2,640

May 2017

Legal expenses to defend church property: \$9,661

Legal expenses to defend church property: \$1,815

Antiques and paintings for church galleries: \$3,369

June 2017

WIA: \$1,777

July 2017

Legal expenses to protect church \$28,600

Art for church art galleries: \$1,500

September 2017

Legal expenses to protect church properties: \$1,800

Fuel for church tractors, dozer and other vehicles: \$1,001

October 2017

Domain renewals: \$1,394

Payment on Ford 350: \$1,085

November 2017

Legal expenses to protect church property: \$16,237

George H. Russell

President: THE ETHICIAN FOUNDATION

Bishop: THE UNIVERSAL ETHICIAN CHURCH

End of report

OTHER BUSINESS:


It was determined that there was no other new business to address.

KLR moved to adjourn meeting

JRM seconded.

Vote to adjourn meeting passed and meeting adjourned at 5:42 p.m.

Signed,



Margaret A Russell