

Ethician Foundation Board Meeting

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29 NOV 2019

At 11:00 AM a meeting of the Ethician Foundation Board was held in Waterwood, Texas at Pelican II: The Institute for Strategic Biospheric Studies Conference Center.

Present were:

Margaret A. Russell, Secretary
George H. Russell, President
Suzanne B. Russell, Member
Karen L. Robinson, Member
George A. Russell, Member
Jane R. McCullah, Member

Nicholas M. Shurgot, Visitor
Roberta Russell, Visitor
Clint McCullah, Visitor

The meeting was called to order by GHR at 11:15 a.m..

GHR reminded non board members present that they may comment but are not permitted to vote.

Minutes of prior meeting on 23 Nov 2018 were read, and JRM made a motion to approve minutes for the record.

MAR seconded the motion. The vote was taken and it was voted unanimously to add minutes to the record.

Next, GHR introduced an Annual Report for foundation activities and challenges during 2019.

Report was read (report attached as addendum).

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GHR introduced discussion points which had been submitted to the board prior to the start of the meeting. He asks board members to consider these important questions prior to next meeting.

GHR introduced these as follows:

1. How to expose WIA for its continuous crimes against our foundation and our church.
2. How to sustain our foundation and church financially.
3. Determine who will manage and sustain museums and wildlife sanctuaries and Institute upon the demise of President GHR.

GHR introduced proposed acquisitions to the Foundation as follows:

BOOKLAND PROPERTY:

GHR moved to attempt acquisition of old Bookend building on University Ave. as a cornerstone to the museum district of EF. The goal would be a museum store in the building to offset EF expenses. GHR anticipated an appraisal not in excess of \$200,000.

MAR moved to approve a purchase of the Bookland property provided price was at or below \$200K.

SBR seconded the motion

A vote was taken and a unanimous agreement was made to authorize purchase of property within budget.

BAYHILL PROPERTY

The owner of the property next-door to the Insitute on Bay Hill Road has died and spouse in a care facility. GHR requested a motion to enter into discussions with heirs to acquire the property as a protection of native prairie and Spanish moss covered grove, as well as to assure parking and access to Institute.

JRM made a motion to authorize acquisition of property, if available.

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GAR seconded the motion and a unanimous vote resulted and the motion was passed.

It was determined that there was no additional business to discuss.

MAR moved to adjourn the meeting.

JRM seconded.

The meeting of the board was adjourned at 12:42 p.m.

Signed,

A handwritten signature in cursive script, appearing to read "Margaret Anne Russell", is written over the printed name.

Margaret Anne Russell