

The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

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MINUTES OF THE ANNUAL BOARD MEETING

The Ethician Foundation Board met t at 11 a.m. on November 23rd 2020 at Pelican II at our Institute for Strategic Biospheric Studies.

Quorum of board members present:

SBR Suzanne B. Russell

GHR. George H. Russell

MAR. Margaret A. Russell

GAR George A. Russell (by telephone)

KLR Karen L. Robinson

Proxy of JRM Jane Russell McCullah granted in writing to MAR

Guest: NMS Nicholas M. Shurgot

The meeting was called to order at 11:14 a.m. by GHR.

Minutes of meeting on Nov 29, 2019 were read and GHR moved to approve them.

SBR seconded the motion. A vote was unanimous to adopt the minutes into the record.

GHR then read the annual report.:

REPORT OF 2020 ACTIVITIES

1. We believe that we have remnant Red Wolf dna on our wild canid population. The University of St. Mary's in San Antonio sent a team of biologists led by Dr. Melissa Karlin to photograph the Red Wolf/Coyote hybrids and to gather scat for DNA analysis. We are still photographing the animals eating feral hogs and deer parts leftover from harvesting White-Tail

Deer. Photos of Bald Eagles, Foxes, Crows, Black and Turkey Vultures and of course the animals we call Woofies. Photo galleries can be seen at www.georgerussell.net.

Dr. Will Godwin, who runs the SHSU Natural History Museum borrowed a large canid skull a couple of years ago and Dr. Karlin would like to examine it. The museum moved across town and so far Dr. Godwin has not been able to find the skull.

2. The Kristi Zeltner Paleo Archaeological Site was recently visited by the noted archaeologist, Sergio Ayala, who is employed by the Texas A&M/ University of Texas Gault Clovis/Pre-Clovis Site. He examined the Paleo projectile points discovered so far and photographed the best examples. He believes that our site is the only documented Paleo site in E. Texas. They would like to send a team to do more scientific analysis if and when funding is available.

3. Crimes against our foundation and church have been chronic since 2004 when we refused to sell out to Billionaires out of Dubai to establish the third Disney City on our wildlife sanctuaries and botanical preserves. The majority of the crimes are being carried out in CONTEMPT OF COURT and are generated by the adjacent HOA, Waterwood Improvement Association (WIA). As WIA controls the District Attorney, the Sheriff, the Constable, Game Wardens and the Courts we are in an extremely difficult position in fighting crime.

4. Our foundation's Beach House, where we maintain a person to watch approximately two miles of our shoreline, was targeted and shot up with the bullet going through a sliding glass door, through the living/dining room and into the refrigerator in the kitchen also damaging the kitchen cabinets. The Game Wardens were told to keep their noses out of the investigation because the Sheriff would investigate the automatic felony. The Sheriff, refuses to release any information about the multiple crimes committed against our foundation/church and me personally including assaults, shootings, thefts, vandalism, hostage taking and so on. The Attorney General of Texas demanded that the file of the shooting be turned over to us and the Sheriff lied to the AG and the AG claims that they are required to believe the Sheriff.

5. Recently, our trees have been attacked under WIA orders and our most beautiful tree arbor decimated. Today I discovered another 300 + feet of trees seriously damaged by a WIA contractor.
6. WIA and a new corrupt Fire Chief, who lives adjacent to Sue's Ranch, have been in CONTEMPT OF COURT by refusing to post our annual Control Burning Season notice.
7. Our archaeological site was raided on July 6th and July 8th. Entrance was gained via an ATV illegally going down Palmetto Creek and then up the bank and road to the site. As the trespassers and thieves left hundreds of second quality artifacts behind in the piles of dirt they had dug out from under trees in Off-Limits areas we feel certain that they made off with important Paleo Projectile Points. We posted photos of the thieves, believe we know where they live, and the Game Warden, Melissa Brown refuses to investigate and force the thieves to return the stolen artifacts, although Texas Parks and Wildlife was apparently told by her that she is still investigating after I filed a formal complaint through the agency.

MUSEUMS

1. Covid and lack of funds have put a damper on finishing our Folk Art Museum, Children's Museum of World Peace and World Cultures and our Museum of Decorative and Utilitarian Arts which also suffered 193 holes in the roof from a hail storm.
2. George Washington Rogers House Museum is also awaiting funding.
3. The Ethically Bankrupt Mayor has so far refused to pay for damages to the Carol Turner Children's Museum that was flooded with raw human feces, spent condoms etc. from a defective sewer pipe. The damages both in repairs, destroyed artifacts and loss of use is well over \$50,000.
4. Mary Jane Miller of San Miguel de Allende, recently donated a world class Altar that is 11 feet tall and 30 feet wide. We have been remodeling the 1890's RATHER HOUSE and had hoped that Dan Rather would have donated the \$150,000 needed to finish the restoration including wiring, plumbing, security systems and HVAC.

FEMA

Suddenly, without cause, FEMA killed off our 16 projects to repair damages from Hurricane Harvey and we are out hundreds of thousands of dollars in damages to our museums, wildlife sanctuaries and botanical preserves. So far we have gotten no help from Congressman Brady, who pushed through a fraudulent so-called "drainage" program that cost the taxpayers \$12 million yet has not gotten FEMA to pay for damages to the new roof on the Institute for Strategic Biospheric Studies Field Station that was caused by FEMA incompetent "inspectors" stomping all over it causing it to leak. There is now a tart over the roof.

FEMA has churned multi-millions of dollars internally at an average cost of \$170 per hour for the dozens of FEMA employees and contractors who have repeatedly committed FRAUD to deny us funding that was promised.

We are continuing to fight for the promised funding that was denied a second time in spite of our over 4,000 pages of appeals that PROVED FEMA DISHONESTY AND FRAUD. We have filed complaints with the Inspector General and so far nothing has been done to smoke out the blatant corruption in FEMA.

FUNDING ISSUES

To date in spite of years of efforts, STAFF has not been able to obtain any private or public grants, large donations or other income so we are still relying on Sue and I having to fund both the foundation and the church out of pocket which is not sustainable.

We learned recently from our accountant that we will begin having to pay Federal Income Taxes on 70% of the money that we have donated this and subsequent years so we must find other ways to fund out non-profits.

Karen has generously been giving us help in learning how to be more efficient and cost effective in our operations and we will discuss those options at the Board Meeting.

I have sent an e-mail to all Board Members asking them to view the 30 minute FLIPCAUSE presentation that Carlo and Sue Ann participated in.

The Appraisal District has been illegally raising our appraisals up to 180% in one year with an average of 20% on all of the properties that we have been depending on for our operating revenue. We have sued the corrupt CAD three years in a row now without any permanent success.

End

KLR moved to accept the 2020 Report into the record.

GAR seconded the motion.

The report of 2020 activities was adopted into the record by unanimous vote.

GHR presented a proposal by a non profit fundraising service called FLIPCAUSE. Carlo and Sue Ann have been investigating this fundraising machine. The program is good as it pertains to commerce but it does not include a mailing list.

Concerns were raised about the business model and that it would certainly benefit the vendor but that it was not designed to market a cause to increase donations, only to profit by them by taking a cut.

KLR suggested adding a PayPal link would serve the same purpose and without the expense.

GHR moved to table any vote about whether to sign a contract with FLIPCAUSE.

MAR seconded the motion.

A vote was taken and the motion to table the decision about hiring FLIPCAUSE passed.

KLR set up Red Wolf Properties LLC to transfer rental assets and employees to minimize tax liability. She has also set up cloud hosting form quickbooks as a volunteer bookkeeping consultant. She will reconcile accounts, and this

will have GHR assuming Admin role to have more checks and balances on expenditures.

One focus might be protecting animals that have no legal protection, e.g. it is raccoons are not protected and can be cruelly trapped or bludgeoned. Other fur bearing animals in TX are unprotected, including river otters and beavers. We discovered a person planning to drown raccoons for their fur on our land. We do not allow any fur bearing animal to be trapped, shot, tortured, or maimed and must up our patrols to stop the poachers. Consider website FuzzyBabies.org. KLR emphasized a focus on a fundraising site called FurBabies to help preservation land efforts and protect animals unprotected by current laws.

KLR made a motion to visit with our accountant to try to find a way to donate money to the foundation without generating a personal income tax obligation. Perhaps donate the income producing properties to the church or the foundation, whichever makes the most sense.

GAR seconded the motion. The motion passed unanimously.

It was determined that there was no new business.

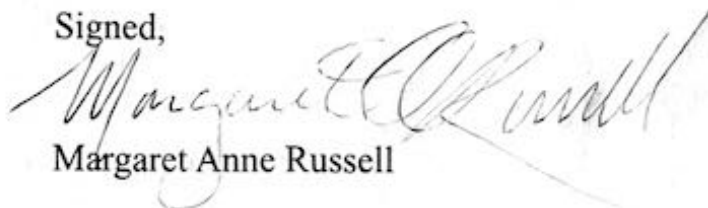
SBR moved to adjourn the meeting.

MAR seconded the motion.

The board voted in favor of adjournment.

GHR adjourned the meeting at 2:07 p.m.

Signed,



Margaret Anne Russell