

The Ethician Foundation

Texas Non-Profit Foundation #30-0736697

A 501(c) 3 Operating Foundation

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MINUTES OF ANNUAL BOARD MEETING NOV 2022

The Ethician Foundation Board will meet on NOVEMBER 25, 2022 at 10 a.m. at Pelican II at our Institute for Strategic Biospheric Studies.

The meeting was called to order at 10:05 a.m. by GHR. Quorum of board members

Present:

SBR Suzanne B Russell
GHR George H Russell
MAR Margaret A Russell
GAR George A Russell
JRM Jane R McCullah
Guest: NMS Nicholas M Shurgot
and KKZ Kristi K Zeltner

Minutes read for 2021.

GAR moves to approve minutes.

SBR seconds

Minutes approved unanimously.

JRM moves to accept the Report of 2022 activities

SBR seconded

Report of 2022 activities adopted into the record unanimously, as follows:

REPORT OF 2022 ACTIVITIES

Significant events between last year's meeting and this year's meeting.

1. There were several ongoing scientific studies that will no doubt continue into the future:

- a. The Red Wolf gene pool study, by St. Mary's University, San Antonio, is on pause due to Covid.
- b. The University of Houston: Clear Lake, Alligator Snapping Turtle study is ongoing with periodic efforts to trap, weigh, mark, ultrasound (female turtles).
- c. The University of Kentucky White Oak DNA project in conjunction with the University of Tennessee and Stephen F. Austin University was recently begun and we don't have any data yet.
- d. The University of Texas (Gault Site) investigation and excavation at our Kristi Zeltner Paleo Site took place in early November and will be ongoing over the course of several years.

2. The efforts to destroy our natural areas and bankrupt our foundation have continued unabated over the course of over 20 years. The latest efforts to damage and/or damage or destroy our properties include but are not limited to:

- a. Our Prevost Motor Home has been repeatedly vandalized.
- b. Our 1845 historic Harrell Plantation House was burned the ground by obvious professional arsonists on December 21, 2021 and there has yet to be an investigation by either the ATF or FBI.
- c. Our \$6.7 million dollar tree arbor was decimated in violation of legal protective covenants.
- d. 3.6 miles of natural areas on our botanical preserves were destroyed by the County Commissioner.

e. Waterwood Improvement Association filed a serious lawsuit, like many others that they have filed over since we refused to sell our natural areas for the establishment of the third Disney City. The suit is called a SLAPP suit meant to bankrupt our church and foundation and is ongoing.

f. Poachers, vandals, thieves and other criminals run rampant without any law enforcement in San Jacinto County

g. Our Archaeological Site has been repeatedly trespassed upon and even though we have photographs of the artifact thieves, both the Sheriff or Game Wardens refuse to investigate or make arrests.

h. The sheriff refuses to take action against the person that trespassed on and over our 7.85 acre peninsula, took aim and shot up our foundation's security house. The sheriff even told the Texas Attorney General that the crime never took place and the AG said that sheriffs never lie to the AG.

i. Our steamboat was stripped of all valuables and is virtually destroyed.

j. FEMA has repeatedly lied and refuses to help us repair damages caused by Hurricane Harvey although FEMA promised to pay. We have 4,000 pages of evidence revealing FEMA FRAUD, yet our elected representatives refuse to investigate the fraud.

k. Our Board Member, Karen Russell was brutally murdered and the police have been protecting her killer since her murder and in spite of irrefutable evidence her killer is living the high life with money stolen from our Board President and murdered Board Member.

l. Most recently MUD contractors invaded our Veterans for many years and forced us to sell our parkway at a \$3 million dollar discount with the promise to not destroy our wildflowers or native plants. The worst violation was the total destruction of tens of thousands of blooming

wildflowers the day after we buried our murdered board member, Karen Russell. Subsequently the HOA has repeatedly destroyed any wildflower that attempts to bloom on the parkway that we were defrauded out of based on false promises.

m. Trespass onto Cemetery and serious damage to our cemetery including killing an old growth Longleaf Pine Tree. The HOA has been in chronic CONTEMPT OF COURT

n. We finally reached a settlement with SHECO in regard to the fire in our Longleaf Pine Sanctuary that was caused by a defective switch. SHECO or SHECO contractors also destroyed a patch of native vegetation adjacent to our former billboard on 190 but refuse to compensate for the damages.

PROPOSED ACTIONS OF THE BOARD

1. Replace our murdered Board Member with a new member. I suggest that we appoint Kristi Zeltner, one of our long time property managers to take Karen Russell's place on the board.

2. Try to determine how we can convince law enforcement to actually protect our persons and our properties. So far, Ted Cruz has repeatedly been asked to obtain the help in exposing obvious hate crimes against our foundation, our associated Convivencia Church and other serious crimes.

3. Try to work with media to promote our remaining 14 museums and also to try to find a permanent home for our museums. So far Texas Parks and Wildlife isn't interested nor is The Texas Historical Commission.

-end-

TPWD is not pursuing new acquisitions due to litigation over fire damage from a controlled burn gone awry at Bastrop State Park. Andy Sansom has lost influence with TPWD and Carter Smith is retiring.

We have a concern over 1000 acres of land that is not under conservation easement as of yet.

MUD district FOIA request: Agency had until Friday to release documents that have been requested by us after contractors did damage to Veterans' Cemetery, including the killing of a longleaf pine tree.

Report on Texas Museum of African Culture opening. Access is difficult because the city has refused to repair sidewalk at museum, a violation of Federal disability act. Three visitors came over a three hour period.

GHR asked for a motion to appoint KKZ to our board as we have lost KLR.

MAR seconded the motion.

The vote was taken and KKZ was unanimously voted in to a board seat.

KKZ accepted the appointment.

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

JRM moved to adjourn meeting.

GAR seconded the motion.

A vote passed to adjourn the meeting and it was done so at 11:05 a.m..

Signed,


Margaret Anne Russell