

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 24 2023

The Ethician Foundation Board will meet at approximately 10:00 a.m. at Pelican II at our Institute for Strategic Biospheric Studies.

The meeting was called to order at 10:23 a.m. by GHR. Quorum of board members present:

SBR Suzanne B Russell

GHR George H Russell

MAR Margaret A Russell

GAR- not present; proxy granted to MAR George A Russell

JRM Jane Russell McCullah

KKZ Kristi K. Zeltner

MAR read and moved to approve minutes for 2022.

KKZ seconded.

Minutes approved unanimously

JRM moves to accept the Report of 2023 activities

SBR seconded

Report of 2023 activities adopted into the record unanimously
ss follows:

REPORT OF 2023 Discussion Item and possible actions:

1. Possible transfer of Ethician Museums to PRESERVATION TEXAS. The PT Board was very excited about the possibility according to the Executive Director.

2. Possible transfer of Ethician natural areas to Texas Parks and

Wildlife.

3. Constant trespass by WIA contractors and damages to our properties. MUD District has muddied up our trail on Doral. Mike Z said if the MUD would buy the rock he would spread it.

4. There is no law enforcement in San Jac County. Sheriff has failed to investigate 4,000 crimes and said our 1845 church/museum never burned to the ground. New Congressman totally worthless. X-Navy Seal, aka "trained assassin", refuses to even ask for an investigation.

5. Anti-Semitism and racial hatred are rampant in San Jac County. The newspaper is run by an editor who promotes fascism and denies that our church/museum was burned to the ground. He promotes the corrupt sheriff on a weekly basis.

6. Game Wardens are also completely worthless. No point in even calling the sheriff or game wardens when crimes are occurring.

7. Kristi suggests that Shurgots would be better stewards than TPWD.

-end of report-

One issue with Preservation Texas plan is that they would only accept assets with Texas provenance. This would mean clearing out non Texan items, e.g. kitsch items, European items, — from former Smither Warehouse now the Museum of Texas Furniture and Texas Stoneware. This would be clearing 12 historic buildings on University Ave of non-Texas items.

Another variable is that Dr. Malbec, living in Georgia and with Discover Life, is interested in the Birmingham House, and was going to raise money to purchase it, although no money has been produced so this is unlikely.

Possible Transfer of Ethician natural areas to Texas Parks and Wildlife.:
Alternatively, family keeps. As stated, KKZ has expressed that she believes
the foundation can manage these properties in a manner more in keeping
with foundation values and legacy.

Church owns over 1000 acres, EF owns over 1000 acres, and some amount
of land is personally owned. If parks and wildlife took over, we would hold
out the 500 acres.

Parks and Wildlife just got voted 1 billion dollars for acquisitions. Andy
Eamon's and David Bezansen are in favor of the acquisition and if they
could buy the land. The foundation owns all houses at Waterwood and the
church owns Water I.

Constant trespasses by WIA contractors and deteriorating Roads: If MUDD
will buy the rock, Mike Zeltner can spread the rock. George's truck was
covered in mud.

There is no law in SJCountry. They have failed to investigate 4000 crimes.
Both new congress people have been unresponsive.

Anti Semitism and racism are rampant in SJ Times. The game wardens are
also worthless. You just waste a half a day.

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

SBR moved to adjourn.

JRM seconds.

The meeting was adjourned at 11:26 a.m.

Signed,


Margaret Anne Russell