

*Our Mission is to conserve and protect the
natural, historical and cultural resources of the Eno River basin.*



***Eno River Association Annual Member Meeting ,
2:00 PM October 25, 2025,
at the Confluence Natural Areas***

- Called to order by Lindsay Duncan at 2:30

Board attendance:

Present: Wendy Kuhn, Lindsay Duncan, Jennifer Weaver, Carol Charping, Xavier Vallejo, George Parker, Helen Kalevas, Emily Friedman

Not Present: Delphine Sellars, David Singleton, Janet Steele, Tara Fikes, Ellen Reckhow, Mel Gilles, Kendall Glaze, Brian Powell

Welcome

Lindsay introduction:

- This has been a big year at the Eno River Association
 - New ED
 - New conservation and stewardship director
 - New development director
- Tremendous staff and volunteer support
- Anticipating growth, strategy and joy for the coming year, building on our legacy
- Agenda review
- Approval of minutes from last year's meeting.
 - Motion to approve last year's minutes from Nan Dietrich
 - Second from Helen Kalevas
 - Unanimous approval

Jenn Weaver – co chair of nominating committee (with Ryan)

Presented the proposed slate of new board members, returning board members, and officers for 2026 as follows.

- Outstanding crop of applicants. Stellar group asked to join this year
 - Jennifer Carrigan

- TC Morphus
- Cayla Cason
- Matt Hoover
- Jeffrey Faulkner

New terms

- Lindsay Duncan
- Emily Friedman
- Tara Fikes
- Delphine Sellars

2026 Executive committee

- Lindsay Duncan, President
- Jennifer Weaver, VP
- Wendy Kuhn, Secretary
- Emily Friedman, Treasurer

Motion to approve

- Motion from Holly Reid, second from George Parker

Motion approved unanimously.

Recognition and appreciation for outgoing board members:

- Janet Steele
- Carol Charping
- Mel Gilles

Business Meeting- Financial Report – George Parker

- George reviewed pages 8 and 9 of the annual report.
- Gratitude for contributions; ERA welcomes donations.
 - Most of the money is grants and contributions.
 - Most money received goes to programs.
- Income exceeded expenses by about \$100K in 2024.
 - The variances that we see are due to a one-time donation and the acquisition of the Speedway.
- ERA is budgeting to not spend in excess of expenses:
 - Sept YTD, On track.
 - Sales and Festival exceeded expectations.
 - Operating funds requirements are met.

Conclusion of the business portion of the meeting.