

**OPBA  
BoD Meeting  
30 May 2019  
H&H Shooting Sports, OKC  
Agenda**

- Lunch on Site 11:30pm
- Call to order 12:00pm
- Introduction of Guests
- Remembrance of Alva Gregory
- Approval of minutes
- Treasurers Report
- Grant/Funding Updates
  - NRCS
  - TNC
  - QF
  - OCC
  - NWTF
  - ODWC
  - USFWS Partners Program
- Regional Coordinator Reports- Coffey, Fritzler, Gee, Putman, Mustain, Bunch, Scheihing, Sherrill
- Old business
  - NRCS grant information, January-May 2019
    - Coordinators 539 hours, 9,287 miles,
    - Fire Plan Prep- on acres
    - Burn Assistance- on acres
    - NRCS programs-
    - Training activities (burns, workshops, contacts)-
  - ODWC commissioner meeting Stevens, Weir
  - Fighting Fire with Fire meetings
    - Concho 79 people, five PBAs, 18 VFDs and FDs
    - Woodward 40 people, five PBAs, eight VFDs and FDs
  - 
  - Other items
- OPBA calendar
- New Business
  - Burn Activity Burn Reporting
    - January 1-May 17 2019 107 burns, 24,796 acres, 232 acre avg, 1acre min, 2000 acres max, 16 counties
    - Canadian Rivers PBA 9, 1,525
    - Cimarron Range Preservation Association 13, 7,460 acres
    - Creek County PBA 5, 782 acres
    - Cross Timbers PBA 1, 80 acres
    - K-O PBA 8, 1,920 acres
    - Land Run PBA 2, 142 acres

- North Central Range Improvement Association 18, 3,413 acres
    - Northwest Range Improvement Association 1, 80 acres
    - Pawnee County PBA 26, 2,980 acres
    - Roger Mills PBA 9, 2,640 acres
    - Woodward County PBA 15, 3,774 acres
    - Why the increase and how do we continue
  - PBA activity- Land Run PBA, Cherokee County PBA, others
  - Purchases-Slip on, torches, needs-trailers, radios, equipment for new PBAs
  - OSU/Weir continued grant assistance through TAMU NRI
  - Forbes Magazine 6 Ways to Measure Small Business Success
    - Look at your business's financial statements
    - Check customer satisfaction (BoD, members, partners)
    - Average how many new customers you get (2010-12 PBAs)
    - Conduct performance reviews (how are the PBAs doing, burn entry, equipment)
    - Stay current on the market (weather)
    - Assess your own expectations (do we expect to much or to little)
  - Longevity (PBAs-2001, OPBA-2010, partners, members)
  - Increase in numbers (PBAs, Burns, Acres, members)
  - Change in behavior (growing season burns)
  - Don't be happy with status quo
  - Other items
  - Training/Workshops-upcoming and needs
    - Science Teacher Workshop June 4 and 5<sup>th</sup>, Jenks HS
    - Upland Game Bird Field Day June 6<sup>th</sup> Pushmataha WMA, Clayton
    - ODWC Partners Appreciate Day June 10<sup>th</sup> 9:30am-Lunch ODWC Building, OKC
    - Growing Season Burn Field Day June 13<sup>th</sup> OSU Research Range, Stillwater
    - NRCS Growing Season Burn School August 12-16<sup>th</sup> Stillwater
- Adjourn 4:00pm