

# MINUTES

## Port Costa Conservation Society Board of Directors Meeting, October 16, 2017

Ridge Greene, Chairman	<u>Attending</u>
Jeff Wilson, Vice Chairman	<u>Attending</u>
Michael Domagalski, Secretary	<u>Attending</u>
Anne Mann, Treasurer	<u>Attending</u>
Connie Cameron, Fin. Sec.	<u>Attending</u>

**Meeting:** Called to order by Chairman at 7:06pm

**Last Meetings Minutes:** X  Approved  Amended

**This Week's Agenda:** X  Approved  Amended

### 1. Public Comments

- a. None

### 2. Treasurer's Report

- a. The \$24,863 inheritance from Betty Legon is now in the form of an IRA. It would serve PCCS better if the funds could be transferred to PCCS' savings account at Mechanics Bank. Anne will contact them to try to make this happen.
- b. The Board reviewed the building utilities bills.
- c. Anne says there is some challenge in putting Car Show donations in the right category.

### 3. Chairman's Report

- a. Grant Committee – permit for planned work went to the Building Department.
- b. Connie informed us that there aren't many grants available to the PCCS in our present status. If we could show that school activities are taking place in the school, we would be eligible for more grants.
- c. Connie is going to use the 14 free days left to use the grant research software.
- d. Ridge says the Field Semester is setting up date for the upcoming presentation.

### 4. Events Report

- a. Jeff has been handling but is unable to handle any more events through the end of the year. We may need a person to be on site when groups are here.

### 5. Upcoming Events

- a. The Volunteer Dinner is planned for October 29 Saturday at 5 pm. The menu and preparations were discussed.

### 6. Ongoing Business

- a. Deed restriction. Jeff spoke to the retired Assistant General Manager in charge of land acquisition for the park district; she suggested we talk with a real estate attorney for advice on how to create a deed restriction document that will best serve PCCS.
- b. CCF permit report. Communication is ongoing with the Building Department.
- c. Archive organization ongoing. Items have been moved to the principal's office.
- d. Knock box still in limbo because of the inactive fire chief.
- e. PCCS web site is functioning. Jeanavive is posting our agendas and minutes. It was decided to send her the draft agenda rather than wait until it gets approved at the next meeting. So we can get something out there sooner.
- f. Fence repair scheduling is ongoing.

**7. New Business**

- a. The flag is ripped up and the cord broken – we have to get a new one.
- b. Faith Harrison’s proposal of “home schooling” in the school is not practical. They’re not incorporated so there are insurance problems. Plus there would be no income, and a possible scheduling conflict if the Field Semester proposal goes through.
- c. Crockett Chamber of Commerce would like to have a mixer at the school. Discussion resulted in opinion that they should be steered to businesses in town that are equipped to host a mixer with food and drink.

Volunteer Hours

<b>Name</b>	<b>Hours</b>	<b>Name</b>	<b>Hours</b>
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			

Adjourned: 8:26 pm