

# MINUTES

## Port Costa Conservation Society Board of Directors Meeting, February 19, 2018

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>

Also attending: Veronica Crane, Dee Stewart, Carol Palacio, Sarah Humann

**Meeting:** Called to order by Chairman at 7:00 pm

**Last Meeting's Minutes:** Approved

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

### 1. Public Comments

- a. Jeff: Discussion of potential filming in school for documentary. Haven't heard from Hoff Productions yet.
- b. Michael: Possibility of board members getting liability insurance from lawsuits against PCCS. Some protection from California law for non-profit officers. Connie said homeowners policies provide some protection.
- c. Sarah reported on the upcoming CERT training sessions in Crockett, for handling emergency response in disasters before first responders arrive. Would like to coordinate with PCCS for use of school yard in such situations.

### 2. Treasurer's Report

- a. Anne reported that the misunderstanding with the IRS continues. Tends to take a long time to iron such things out with IRS.
- b. Treasurer's statements passed out; reports on our assets, and some discussion on this and utilities bills and Land Trust Alliance.

### 3. Chairman's Report

- a. Still trying to get electrician (Steven Smith) out here to do work.
- b. Jeff met with fire alarm company, problem with daily ping – a software problem. The rest is working. Need to be fixed at beginning of new year.

### 4. Events Report

- a. Nothing to report on.

### 5. Upcoming Events

- a. Mitch & Hillary being asked to choose date for 2018 Car Show.
- b. There is a Bar Mitzvah scheduled for March 25, 2018.
- c. Another wedding scheduled for April 22, 2018.
- d. Grizzly Peak event scheduled for May 6 & 12.
- e. Green Clean-up on the books for May 14.
- f. Town-wide yard sale scheduled for May 26, 2018. Sarah is organizing the vendors, has printed registration form. Need to separate town sale from what happens at the school due to liability concerns. Town-wide Yard Sale & Port Costa Schoolyard Sale. Agreed to make the latter official and make a banner. Discussion of parking.

### 6. Ongoing Business

- a. Grant Committee report. Talked about the CCF grant status. Electrical work to be done first and clearing roadblock of no communication.
- b. Deed restriction: work on seeking a consulting lawyer to help with this will take place in the new year. Ridge has communicated with Christine Parks who is involved with county deeds. Important to define this with big developments (e.g. Field Semester) coming.
- c. Archive organization: discussion and work to resume in the new year.
- d. Knox box still in limbo – a new fire chief will be in place soon and issue can be resolved.
- e. PCCS web site is functioning. We will keep one year's worth of minutes and agendas, with the older ones archived off to separate pages.
- f. Fence repair: will happen sometime.
- g. The Frank Jurik memorial sign rotted and fell down, will be replaced.

**7. New Business**

- a. Auditorium dedication plaque – plaque is ready. Dee to check with Lewis as to when.
- b. Have US flag, need to get it up.
- c. School roof talking with someone to do when rainy season is over. Will coat exposed parts. Calling it a roof coating. Maybe 5-10 years left.
- d. Membership renewal form will be enclosed with the upcoming newsletter that is going out.

Adjourned: 8:05 pm

Volunteer Hours

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			
Carol Palacio			