

MINUTES

Port Costa Conservation Society Board of Directors Meeting, June 18, 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>

Also attending: Dee Stewart, Carol Palacio, Michelle Bow

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

Last Meeting's Minutes: Approved

This Month's Agenda: Amended, Approved

1. Public Comments

- a. Dee talked about tentative plans for Louie's memorial. It will be on August 25 in the auditorium, and will be catered. Louie's daughter Pam will be the main event coordinator. There will be an obituary in the Crockett Signal.

2. Treasurer's Report

- a. Mail received from the Land Trust.
- b. The IRS claim that they never received the form we sent them for an extension: they are in error. Anne communicating to iron this out. We have never had a problem with our mail to IRS going missing. Ridge recommending we say we had all our papers in order, and as a non-profit we'd appreciate a break.
- c. Financial report on Townwide Yard Sale. A little less income this year. Made more on parking, but less on food (food was being sold downtown, which impacted us).
- d. Review of overall financial reports. Expenses higher than income, but we were saved by Betty's donation.

3. Chairman's Report

- a. Electrical work has been done and Ridge will report progress to CCF.
- b. On CCF grant, we are going to have a work day to make progress for the grant – scheduled for July 7.

4. Events Report

- a. The Field Semester surveys have been sent out and 30 have been submitted. The surveys are running about 3-1 in favor of proceeding with TFS. The agreement with TFS has to go to a lawyer for input before the next meeting. If we do sign the agreement and TFS fails to get it through the county, our agreement will be null and void.
- b. Juniper birthday party went well, parents interested in volunteering with us in future.

5. Upcoming Events

- a. CCF volunteer workday July 7. Anne sending out email and announcement.
- b. Clean-up project in yard prior to Car Show, August 11.
- c. 2018 Car Show scheduled for August 19. Next Car Show meeting is on July 3. Food: tri-tip wasn't cut quite right. Some interest in not solely beef. Chicken is an option but it's a lot of work. Or pulled pork. Earthquake Cake is a possibility.
- d. Louie Stewart memorial August 25.

6. Ongoing Business

- a. Grant Committee report. Talked about the CCF grant status. Ridge says draft of grant application almost ready to send out. Peripatetic Players will be here July 21 to use building for rehearsals. The WW grant application is well along with the CCSD. Have joint use agreement finalized and approved by the CCSD, just needs to be signed and turned in.
- b. Deed restriction: Ridge talked to colleagues who recommended attorney who does land work. Will also talk with attorney about the TFS proposal. Purpose: to assure that the school belongs to the town, no one else can move to gain ownership of the school.
- c. Archive organization: fold that into the planned volunteer work day July 7.
- d. Knox box still in limbo – a new fire chief is being assigned and we can get this taken care of. Large majority of the fire fighters want Dean Colombo.
- e. PCCS web site is functioning. Ridge will talk to Jenavive about the form from CCF for the donation in Louie's name, getting it online.
- f. Fence repair: Jeff working on it. Maybe go ahead and pay the pretty large bill that will be coming for this.

7. New Business

- a. School roof talking with Pete - to do when rainy season is over – roofers are slammed currently. He has been on the roof and will do the work when he has time. Will do work for cost of parts. Maybe 5-7 years left.
- b. We need a financial secretary for the Board. Give Mitch another shot, but if it doesn't work out, we'll have to make a plan for nominations, interviews, ask people to write us. This position lasts until 2021.

Adjourned: 8:00 pm

Volunteer Hours

Name	Hours	Name	Hours
Ridge Greene	9		
Jeff Wilson	20		
Michael Domagalski	5		
Anne Mann	12		
Veronica Crane			
Dee Stewart			
Carol Palacio			
Jen Copeland	6		
Victoria Ryan	4		
Anne Scheer	6		