

MINUTES

Port Costa Conservation Society Board of Directors Meeting, August 21, 2017

Ridge Greene, Chairman X Attending Absent
Jeff Wilson, Vice Chairman X Attending Absent
Michael Domagalski, Secretary X Attending Absent
Anne Mann, Treasurer X Attending Absent
Connie Cameron, Fin. Sec. Attending X Absent

Meeting: Called to order at 7:07pm

Last Meetings Minutes: X Approved Amended

This Week's Agenda: X Approved Amended

Dee & Veronica attending.

1. Public Comments

- a. Isaac & Kat to be married next year; Jeff handling reservation & scheduling.
- b. Reminder of the upcoming Field Semester meeting.

2. Treasurer's Report

- a. Anne Mann will submit report at the next meeting.
- b. A talk with Wells Fargo representative.
- c. Presented a list of donations received.
- d. Paid \$12,000 insurance bill.
- e. Cancelled a check and there was some confusion about having to open a new account.

3. Chairman's Report

- a. Current state of the Society's finances. Decided to drop this for now and leave off agenda.
- b. CCF has received the report from us.
- c. Historic Review is done, stamped. Sewer Dept. has to approve, then it will go back to Building Department.

4. Events Report

- a. The newsletter went out. We want to have it become regular.
- b. Car Show successful. Tri-tip issues. The Health Dept. person was here for quite awhile. Focused on the temperature of the meat. Hoping she won't keep pushing on this. Financially came out well, about \$1000 less than last year, still good.

5. Upcoming Events

- a. Marriages upcoming, some have paid off. One group is buying out the restaurant.
- b. Peripatetic's "Elixir of Life" October 22, 5 pm on the front steps of the school.
- c. Discussion of dinner for all volunteers in October.

6. Ongoing Business

- a. Fire extinguisher item being removed from agenda. Finding a balance about how often to recharge the extinguishers.
- b. Deed restriction. Want to continue it as a security about future ownership. Being able to stipulate future use of the school. Preventing some un-like entity from trying to take over the organization.
- c. Archive organization need discussed. Jeff & Veronica are piecing away at this.

- d. Knock box still in limbo because of the inactive fire chief.
- e. Web site is functioning. Michael sending documents to Jeanavive. Mentioning Peripatatics on our website.
- f. Fence repair will happen when Ridge gets back from vacation.

7. New Business

- a. Setting up email account for PCCS events business on the PCCS website. Michael asked to share our needs & thoughts with Jeanavive and see how she responds.
- b. We have received our 25-year Operating Agreement with the EBRPD. Given to Michael to file.
- c. Considering doing a clean-up upstairs.

Volunteer Hours – car show:

Name	Hours	Name	Hours
Ridge Greene	40		
Jeff Wilson	30		
Michael Domagalski	8		
Anne Mann	40		
Connie Cameron			
Veronica Crane	50		
Dee Stewart			
Louie Stewart			

Adjourned: 7:45 pm