

EAGLE LAKE GUARDIANS

MINUTES

FOR

SPECIAL MEETING ON OCTOBER 2, 2015, 3PM

687-775 Cedar Way

Spalding, Eagle Lake

Susanville, CA 96130

Open Special Meeting: Valerie Aubrey opened the meeting at 1:30pm.

Roll Call: All Board Members present

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

Pat Tetrault, Board Member

Steve Williams, Board Member

Rudy Whitmer, Board Member

Old Unfinished Business: Save and Plan for 2016 FUNDRAISER(S)

Agenda Item 1) Confirm and Authorize Fundraiser on Sunday May 29, 2016 Opening weekend at SCSD Building, Select date of summer fundraiser such as 4th of July or Labor Day.

Rudy Whitmer has secured the Community District Hall for Sunday May 29th of Opening Weekend. Also Sunday September 4th of Labor Day Weekend. Val made the motion to accept the dates. Kathy Seconded. All Ayes.

Agenda Item 2) Authorize checking for and securing Catering for beer (Lassen Ale Works) for fundraising event. Val made the motion to authorize Steve to check with Lassen Ale Works on catering beer and any insurance or other needs and secure beer for fundraiser dates. Kathy seconded. All Ayes.

Agenda Item 3) Authorize checking with SCSD on any insurance requirements for fundraiser with beer. If required for fundraiser and not covered in catering, secure insurance as per District requirements for serving beer.

Val made the motion for Rudy Whitmer to check with district on any liability insurance, permits or other since planning on serving beer. Steve Williams Seconded. All Ayes.

Agenda Item 4) Authorize funds for Raffle Application as per Attorney General

Pat made the motion to authorize Val to apply for raffle for fundraiser for May 29th, 2016 and September 4th, 2016. Steve seconded the motion. All Ayes.

Agenda Item 5) Authorize Raffle prize spending limit

Val made the motion to spend \$1000 on general raffle prizes and \$300 on a special raffle prize Of a float tube and accessories.

Agenda Item 6) Authorize Type of food , amount and purchase. (IE tri-tip, burgers, chicken???) Sides?

Pat made the motion to have Steve check with Lassen Ale Works or other caterer to check on Price for Chili, French bread and salad. Compare costs vs quality, quality is important. Purchase cookies, sodas, bottled water, hotdogs/buns, bowls, plates, plastic silverware, cheese, onions. (Possibly ingredients for chili for 200-225 servings. Val Seconded the motion. All Ayes.

Agenda Item 7) Continue Researching costs and possibilities for a Memorial plaque or bench in memory of Rebecca "George" Walker over winter & spring.

Must be small and not to appear as though every long time Eagle Lake resident who lived here could get a memorial plaque or that any one individual would appear to have built the Marina. The District doesn't want to indicate that everyone can have a plaque or bench in their name. Val made the motion to continue to work with District manager to research a small plaque or bench in recognition and in memory of Rebecca George Walker, Founder of Eagle Lake Guardians. Rudy Seconded the motion. All Ayes.

Agenda Item 7(Authorize continued support to Trout Unlimited as funds (other than what is needed for 2016 fundraiser) become available. Select target amount for donation (such as \$5K. More? Less?

Since our ability to hold public fundraisers has been in limbo, it has made it difficult to send another large check to Trout Unlimited to help fund Pine Creek studies and conservation plan. We are hoping that our late season newsletter will help greatly for **membership renewals which allows us to afford to hold fundraisers in 2016. Since we remained unknown about a location for our Fundraisers thru 2015, we, the board have chosen to use the Community Service District Hall in Spalding to hold our 2016 fundraisers.** Val made the motion that 100% of any raffle income be sent to Trout Unlimited ASAP (required within 90 days) but impossible to set "target amount" after having not been able to hold fundraisers until 2016. Rudy Whitmer seconded the motion. All Ayes.

Val made the motion to adjourn the meeting. Kathy Seconded the motion. All Ayes.



Kathy Claytor
Secretary, Eagle Lake Guardians