

EAGLE LAKE GUARDIANS

MINUTES FOR MEETING ON AUGUST 27, 2015, 3PM

Held at

Eagle Lake General Store
503-150 Mahogany Way
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

Pat Tetrault, Board Member

Steve Williams, Board Member

Rudy Whitmer, Board Member

Open Meeting: Called to Order by Valerie Aubrey.

Roll Call: Valerie Aubrey, Kathy Claytor, Pat Tetrault, Rudy Whitmer.

Absent: Steve Williams.

Approve Minutes of Last Meeting 8-06-15

Motion to approve minutes of meeting on 8-27-15 made by Val Aubrey. Seconded by Pat Tetrault. All Ayes.

Treasury Report: \$4952.94 Current Balance as of 7-31-15. Motion to approve treasury report made by Pat Tetrault. Seconded by Rudy Whitmer. All Ayes.

Old Business:

Discuss findings regarding plaque or bench for Rebecca Memorial at Marina.

Currently, Steve is still in discussion with SCSD regarding what we can do regarding plaque or bench in memory of Rebecca.

Discuss findings regarding fundraising websites.

Val is looking into legitimate sites & some local leads. Paying a small fee to make money is better than not making money at all. Kathy made the motion to sign up as opportunity arises. Seconded by Pat Tetrault. All Ayes.

Discuss findings for holding fundraisers in 2016

Kathy talked to Rudy Walker and we can use the store next season for fundraisers. All go as usual next season. Rudy Whitmer to check with SCSD regarding a possibility of holding fundraiser at the District for Opening Weekend. Val to look at other options around the lake. Enquire about mini fundraisers dance parties at General Store Bar to raise extra funds. Possibly 4th of July. Val made the motion to enquire about other options for fundraisers. Seconded by Pat Tetrault. Discuss findings and options at next meeting.

Discuss and/or designate title of president to Board member.

Positions to remain as is. Kathy Claytor made the motion to keep positions as is for now.
Seconded by Rudy Whitmer. All Ayes.

Adjourn: Pat Tetrault made the motion to Adjourn the meeting. Seconded by Val Aubrey. All Ayes.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathy Claytor". The signature is written in dark ink and is positioned above a solid horizontal line.

Kathy Claytor, Secretary Eagle Lake Guardians