

EAGLE LAKE GUARDIANS

MINUTES OF ANNUAL MEETING HELD 8-6-15 AT EAGLE LAKE GENERAL STORE

Meeting opened by Valerie Aubrey at 3PM

Roll Call

Valerie Aubrey, Treasurer and Acting President

Kathy Claytor, Secretary

Steve Williams, Board Member

Treasury Report: All taxes and paperwork filed on time. \$1485.84 balance at end of 2014. \$4670.05 Balance as of meeting Date. Paypal working out well. Kathy made the motion to accept treasury report, Seconded by Steve Williams. All Ayes.

Old Business: Discussion of successes in Restoration Plan for Pine Creek. Good Job.

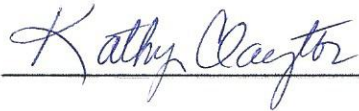
New Business:

- 1) Discussion of filling Rebecca's position on the board. Val made the motion to appoint Rudy Whitmer to Eagle Lake Guardians board. Seconded by Steve Williams. All Ayes. Rudy Whitmer is now on our Board.
- 2) Update email from Trout Unlimited. All Board Members received a copy that will be posted on our website. Val made the motion to continue funding Pine Creek Conservation Plan through Trout Unlimited. Seconded by Steve Williams, All Ayes
- 3) Discuss assisting with food purchasing for Rebecca's Celebration of Life. Val made the motion to assist in purchasing food and/or beverages for Rebecca's Celebration of Life. Seconded by Kathy Claytor, All Ayes
- 4) Discuss possibility of getting a plaque at the Marina in honor of Rebecca George Walker. Steve volunteered to go to District and see what can be done as well as any requirements and estimated costs. Findings to be explained at next meeting, set below in #7.
- 5) Discuss work load for Val.
Everyone on board to stuff envelopes for mailer to members. Mailer will consist of progress report from Trout Unlimited & need for continued memberships and donations.
- 6) Discuss assisted fundraising through legitimate websites.
Kathy Claytor to talk to Rudy Walker about fundraisers at the store next season. Findings report at next meeting #7.
- 7) Set meeting date to discuss all findings resulting from this meeting and set/discuss appointing board positions so Pat can attend. Kathy made the motion to set meeting date for August 27, at 3PM at the General Store. Seconded by Val Aubrey, All Ayes.
- 8) Board suggestions, discussion. Val made the motion to have mailer to members printed in Susanville

to save money. Seconded by Steve Williams. All Ayes

9) Public Comments: None

10) Adjourn: Rudy Whitmer made the motion to adjourn the meeting. Seconded by Val Aubrey, All Ayes.



Kathy Claytor, Secretary