

# EAGLE LAKE GUARDIANS

## AGENDA FOR SPECIAL MEETING ON OCTOBER 2, 2015, 3PM

At

Rudy Whitmer's  
**687-775 Cedar Way**

(between Mahogany and The Strand, on Left side of Cedar Way from Mahogany, new place can't miss it)  
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 Special Meeting:**

#### **Roll Call:**

#### **Old Business: 2016 FUNDRAISER(S)**

Confirm and Authorize Fundraiser on Sunday May 29, 2016 Opening weekend at SCSD Building,  
Select date of summer fundraiser such as 4<sup>th</sup> of July or Labor Day

Authorize checking for and securing Catering for beer (Lassen Ale Works) for fundraising event.

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.

Authorize funds for Raffle Application as per Attorney General

Authorize Raffle prize spending limit

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

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

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?

#### **New Business:**

#### **Adjourn:**