

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

Val Aubrey President
Rebecca Walker Secretary
Phyllis Tomasini Treasurer
Kathy Claytor board member
Pat Tetault board member

Board meeting November 1, 2011

AGENDA

Call to order
Roll call

Val Aubrey
Rebecca Walker
Phyllis Tomasini
Kathy Claytor
Pat Tetault

Consent Calendar

Report and approval minutes of 7-1-2011 Regular meeting and 9-18-2011 Special meeting
Treasurer report

New Business

1. Fish & Game
2. IRS status
3. Change of officers
4. Change meeting dates to 1st Saturday of each month of May, June, July, August, September, October, November to approval of bills and raffles
5. Discuss buying a laminating machine
6. Discuss finding on non profit mailing to save on costs of membership mailings
7. Discuss grant to SCSD RE: Pine Creek Clean up and project for possible joint effort walking trail down pine creek slough Possible include Audubon
8. Discuss hiring accounting for taxes
9. Discuss buying a banner for Eagle Lake Guardians

Old Business

Date of closing Bly Tunnel

Board Member reports

Public Comment

Adjourn

Next meeting first Saturday in May 2012