

Eagle Lake Guardians

Meeting call to order 11/1/11

Board members present, Rebecca Walker, Valerie Aubrey, and Kathy Claytor

Motion made to approve minutes from last meeting, Kathy made motion, Rebecca second, all approved.

Fish/Game discussion on Pine Creek and fishery, Bly tunnel, grants. Mike Berry, Paul Devine and Ann Carlson representing F/G and N/F.

Discussion and motion made to spend \$850 for Federal tax status, Kathy made motion, second by Rebecca all approve. Val will contact guardian member to file our 2011 tax return.

Discussion and motion made to change meeting dates and have more meetings during the season, Val made motion, second by Kathy, and approve.

Discussion and motion to accept treasurer report for year end. Val made motion, second Kathy, all approve.

Discussion and motion to buy laminating machine, bulk postage, guardian banner 4X8, three small signs for SCSD board, and PH meter with 30ft. cord. Motion made by Rebecca and second Kathy, all approve.

Discussion and motion made to change officers. Motion made by Val second Rebecca all approve. Rebecca to president, Phyliss to secretary and Val to treasurer.

Approve \$25 to SCSD for three signs. Motion made by Kathy, second Val all approve.

Approve motion to hire new attorney for Bly tunnel only if necessary.

Motion by Val second Rebecca, all approve.

Sign up sheet attached, those that attended the meeting.

Public Comment made.

Kathy made motion to adjourn, second by Rebecca all approve. Meeting adjourned.