

**Eagle Lake Guardians**  
*Minutes of Regular Meeting*  
*June 2, 2012 at 2PM*

Attending Officers and Board Members Roll Call:

Rebecca Walker, President

Valerie Aubrey, Treasurer

Pat Tetrault, Board Member

Kathy Claytor, Board Member

Not Present: Phyllis Tomasini, Secretary

**Guest:** Jean Hodge, District 1 Lassen County Supervisor Candidate

**First order of Business:** Accepting resignation of Phyllis Tomasini as Secretary. Val made the motion to accept, Pat seconded the motion, all aye's

**Treasury Report:** Discussion of first year net and balance sheet for 2011 ending balance , filing IRS taxes form 990EZ in a timely fashion, 501c3, 1023 IRS application. Discussion of detailed separation of donations, memberships, food, raffle and special raffle or auction donations for proper book keeping and accountability. Need to replace Debit/Credit Card and allow single person to spend \$200 for needed supplies, office, postage and online purchases. Pat made the motion to accept the treasurers report; Kathy seconded. All aye's.

**Change of Officers:** Need for another board member and secretary. Val made the motion that Kathy become Secretary; Pat seconded the motion. All aye's. Will be seeking another board member.

**Change of Meeting dates:** Meetings will take place on the first Saturday of June, August, October. Rebecca made the motion; Val seconded. All aye's.

**Postage:** Move Nonprofit postage discussion to next meeting. Still waiting on the State for one last number. A single page application that the state can't get to for 110 days from the time it arrived.

**Grant Regarding Pine Creek Trail:** More information next month. SCSD looking into easement, Forest Service on board with trail. Need for ATV's to get out of the Tract without traveling on user made roads or pavement.

**Banner:** Purchase 4x8ft banner with logo and mission. "fast signs".

**Pine Creek Clean up:** Work Party to be initiated this summer.

**Water Meter for pH:** Discussion of prices, models, and whether to buy an all in one unit including dissolved O2 at around \$2500 or specifically pH, conductivity and such for around \$500. Possibly two units would be cheaper to maintain in the long run, dissolved O2 only a problem in the north basins during winter ice-over with low water levels. All pH levels will be posted on website for all to see. The rise in pH in summer is the cause for losing fish to catch and release. DFG priority is not in water testing for pH any more so keeping better track is necessary since low lake elevations concentrate the pH more so than higher lake elevations. Flyer about the affects of pH and why it is important to us.

**New Membership Numbers:** Val explained the new numbers for our memberships. All numbers begin with the month the member joined. Began series at 0000 and we have over 200 members at this time.

**Raffle spending for July Fundraiser:** Raising spending limit from \$250 for raffle prizes to \$600. Pat made the motion, Kathy seconded. All aye's.

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**Fundraiser:** Theme "Christmas in July" set for July 7 noon to 3PM, Raffle at 2. Raffle prizes will be wrapped so no one knows what they have won until they open it. Trades with others ok, just a little twist to make things fun. Auction for items including a quilt. Burgers and Hotdogs and family fun. Save Thread painting donated and valued at \$750+ for auction on Labor Day fundraiser.

**New Business:**

Val and Rebecca to call and talk to attorney firm in Southern CA regarding Cloud Seeding affects this week.

Check on rumor of needing new pond liner.

Getting set up with PayPal on our website so donations can be made online.

Auction start price of \$200 for quilt.

Val to make flyer for July fundraiser.

Hotdogs \$3/Burgers \$5

Val made the motion to adjourn the meeting, seconded by Rebecca. All aye's.

Minutes Approved 6-8-12

KC:va