

Eagle Lake Guardians

Meeting call to order 6/1/13

Board members present, Rebecca Walker, Valerie Aubrey, and Pat Tetrault

Meeting open by Rebecca Walker at 2PM

Roll Call:

Rebecca Walker, President

Valerie Aubrey, Treasurer

Pat Tetrault, Board Member

Kathy Claytor, Board Member Not Present

Vacant Board Member Position

TREASURY REPORT BY VALERIE AUBREY

Taxes were done in a timely fashion. Last year we filed long form to insure a solid base at the very beginning. This year we were able to file E-card online. Last years cost from our CPA was \$475 which included helping us get all the necessary forms together. This year it cost us \$135. I would just as soon pay the \$135 to have a CPA represent us. So we now have \$16,558 in the bank & ready to go. All financial statements and taxes are posted online.

Motion made by Rebecca to accept the Treasury Report, Second by Pat all ayes.

NEW BUSINESS:

Discuss Rental Donation of 10% for by Lloyd Morales for every vacation rental we send him through an "Ad" on our website. He also has this same deal with other non profits.

Valerie Aubrey said this is exactly what our CPA said to avoid doing as an "Ad" verses our "Proud Donors" becomes taxable income as it is "advertising".

The only other way is to advertise on Val's website for free, plus graphic art upload & make email open. This will take time.

Rebecca made the motion to accept the ad on Eagle Lake Fishing, seconded by Pat all ayes (note: this is no longer available)

WATER & SEDIMENT TESTING DISCUSSION:

Ch2M is our PhD's analyzing our samples with other known samples in the sierras and what is available. We authorized testing last year and began this spring. We took two samples in from Pine Creek Valley. Water and Sediment from two locations and began testing for heavy metals. The analysis indicates that the aluminum is rather high. The barium slightly elevated but not regulatory but don't know how they got there. Lead and Mercury present. Not at reportable levels. Aluminum is one of the most common metals on earth however, long term low dose exposure is proving unhealthy in some areas. What about the Wildlife exposed as well as the cattle grazing on grasses & drinking water that has heavy metals detected at elevated levels despite not being at Reportable Levels. More testing is being conducted. Barium and Lead presence at all is at question. Owner of Company John contacted & wanted to work with Val due to scientific ability. Two people collect the samples in Lab containers at all times. Labeled and driven to Redding (290 miles) to the lab. Val has requested the report from Moss Landing Marine Laboratory regarding the heavy metal testing being conducted on the trout that Val was requested to catch, label & ship FedX back in 2012. The tests have not been finished and the report will hopefully come out next Spring.

EAGLE'S NEST JOINING GROUP JOINING GUARDIANS.

The group came in wanting to give \$500 to have entire group join Eagle Lake Guardians. 41 members. We thought they could join as a group but we need their names and addresses for our membership files. If/when they join we want one of their chosen persons to fill our vacant position. Motion made to accept by Rebecca Second by Val.

FUNDRAISER

Hamburgers & hot dogs for BBQ, coleslaw, fruit salad. Raffle Prizes Authorized \$600 for raffle prizes. Auction items being donated. Make Flyer. Motion made to spend the money on raffle prizes by Val, second by Rebecca. All aye's

Pat made the motion to close the meeting, second by Val

Meeting Closed.