

EAGLE LAKE GUARDIANS  
503-150 Mahogany Way  
Susanville, CA 96130  
Minutes June 14, 2011 Special Meeting

Meeting called to order by President Val Aubrey

Present Val Aubrey, Rebecca Walker and Phyllis Tomasini

Since this is a new project the By-Laws had to be discussed so everyone understood how the By-Laws affect the organization and has to conduct its self when there is a meeting with membership.

There has to be call to order by the President.

Reading of the minutes of the previous meeting, a motion to approve them, and a 2nd to the motion.

Reading of the Treasurer report of money what we have, what was spent, and what we have left in the bank, a motion to approve them, and a 2nd to the motion.

Since we don't have all our paper work completed through the State of California we are just taking membership applications.

We need to open a checking account for the donations and membership fees we have collected. Val said she would check with the US Bank about opening an account.

Wanted to bring up discussion of Bly Tunnel and Willow Creek, but was told that was not to be discussed at a special meeting so was set aside till the next regular meeting on July 1st 2011 at 10 a.m. at Eagle Lake General Store.

Motion by Rebecca Walker to adjourn meeting 2nd by Val Aubrey.