

Eagle Lake Guardians

Minutes of Regular Meeting

November 3, 2012 at 2PM

Attending Officers and Board Members Roll Call:

Rebecca Walker, President
Valerie Aubrey, Treasurer
Kathy Claytor, Board Member
Board Member Vacancy filling next season

Unapproved minutes

First order of Business: Approve Minutes of last meeting Rebecca made the motion to accept the minutes Val seconded; approved by board.

Water Meter pH & dissolved O2. More shopping needs to be done and separate units may be cheaper to maintain. Val noted that the dissolved O2 probe is the delicate part of these devices and that if we intend to go to a 50ft depth cable, if it goes down, the whole probe needs replacing. DO is high maintenance and fragile. May warrant two separate units and might be cheaper to maintain that way. pH probe is not a problem. We have a biologist to assist in conducting the water tests.

Treasury Reports. Rebecca made the motion to accept the treasury reports and Kathy seconded the motion. Treasury reports accepted. Noted that having the "square" for Val's iphone connected to Guardians bank account only has worked out great for fundraisers.

NonProfit Postage. Dead end for small nonprofit. Need 200 pieces of mail at each mailing to save a few cents. Motion made by Val to buy 500 "forever" stamps at Costco in December before the rates go up on January 1. Seconded by Kathy.

PayPal. Credit card for donations from website. Val needs to learn how to plug in code with server. Still a work in progress.

Letter to USFSW Regarding potential listing of our trout as an endangered or threatened species went out as planned. Detailed as to what has actually been going on. Val wrote the letter which was approved and checked by officers.

Membership now has member numbers which includes renewal month. Memberships are valid for one year from the date of joining.

2013 fundraisers and raffles already approved by the state. We are now dialed in as far into the future as we were allowed.

A new group wants to join up with us from Eagles Nest. We would like to fill our board position with someone they choose.

New Business: Testing the water where the cows were. Unfortunately, Lahontan didn't take water samples for testing at the complaint area when the cows were all staged in the mouth of Pine Creek, Halfmoon Bay to Rocky Pt... they did collect water samples several miles away that indicated there weren't any cows at Eagle Lake. However, it was too late for us to get our team in after finding out we were duped by the state.

Over the winter, Val will email all the board members if anything else comes up. We will begin water, soil/sediment testing for heavy metals up Pine Creek in Spring.

Meeting Adjourned 3:00PM KC:va