

EAGLE LAKE GUARDIANS

MINUTES FOR SPECIAL MEETING ON APRIL 19, 2016 1PM

At
Kathy Claytor's
688-000 Lakeview Way
Spalding, Eagle Lake
Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President
Kathy Claytor, Secretary
Steve Williams, Board Member

Open Special Meeting: Val opened meeting

Roll Call: Valerie Aubrey, Kathy Claytor and Steve Williams
Absent: Pat Tetrault and Rudy Whitmer

Old Business: 2016 FUNDRAISER(S)

ITEM #1 Discuss needs for upcoming Fundraiser. Address additional expenses (from other fundraisers) for May fundraiser at Community Services District. Food, Beverages, ABC licensing, Insurance and micro-brew beer from Lassen Ale Works.

RESULT #1: After discussing the additional expenses of holding a community fundraiser at the District VS the limited occupancy of SCS District building and requirements, we believed that we would be spending more money than we could make holding an opening weekend community fundraiser at the community center. The 150 person occupancy VS amount that we would spend per person for a community fundraiser would not be recoverable by limitations set forth.

We believe our mission and member donations are better served by using the money we have to benefit Pine Creek Restoration and Eagle Lake and by pursuing other fundraising opportunities. We will discuss fundraising party options for later in the season. For now, we opted for sending another mailer/flyer to our members explaining our decision not to spend their donations on a party that would cost more than we could make. The cost related to the last flyer VS income was quite substantial and worth doing again. We will request written update from Trout Unlimited (was planned as guest speaker) so our members know what we have been doing with their past donations and request additional donations so we can continue funding Pine Creek restoration projects and studies. By doing so, we are leaving more money in the bank for funding Trout Unlimited and the Pine Creek organism study which needs to be done before the brook trout can be chemically eradicated. This study has to be completed prior to the chemical treatment before more water is transferred back into Pine Creek.

Kathy made the motion to cancel the fundraiser. Steve Seconded. All Ayes.

All other agenda items are No longer applicable

Adjourn: Steve made the motion to adjourn, Kathy seconded.

Kathy Clayton

Kathy Clayton, Secretary Eagle Lake Guardians