

MINUTES

Port Costa Conservation Society Board of Directors Meeting, January 15, 2018

Ridge Greene, Chairman	<u>Attending</u>
Jeff Wilson, Vice Chairman	<u>Attending</u>
Michael Domagalski, Secretary	<u>Attending</u>
Anne Mann, Treasurer	<u>Attending</u>
Connie Cameron, Fin. Sec.	<u>Attending</u>

Meeting: Called to order by Chairman at 7:05 pm

Last Meeting's Minutes: Approved

This Week's Agenda: Amended, Approved

1. Public Comments

- a. None

2. Treasurer's Report

- a. Christmas card received from Mechanic's Bank.
- b. Treasurer's reports distributed and discussed. We are mostly out of Wells Fargo.
- c. CCF grant amounts discussed for lights, funds earmarked. A large grant would not serve PCCS at present because we would have to match the funds which would virtually wipe out the PCCS bank account.
- d. Almost finished paying QuickBooks, as soon as we're sure all important information is taken out.
- e. The taxes are done for the year. A dispute with IRS about a fine they say is due because of filing taxes late. We can prove that we paid it on time.
- f. \$100 received for Thanksgiving event from LITA.

3. Chairman's Report

- a. We do need electrical work. We can use Steve Smith for this. We need lights at the top of the stairway and outside. We may want to run a wire into the attic for lighting there. We are working to develop a connection (possibly Steven Smith) for future work to be done. When work done, we can report to CCF on progress being made.
- b. Haven't been able to get a response from Building Dept.
- c. We are past the historic issues. Have reported that our elevator status is up to date and has been inspected. Now we are embroiled in satisfying ADA requirements. We have ADA access to the building, just not at the proposed stairwell.
- d. Rebecca Longworth attended representing the Peripatetic Players. "Idiot String" is the official name of the group. They are applying for a few grants. One would support the creation of a new play by spring/summer 2019. Planning to have it set in the local area at the turn of the century. To be performed at the School. Asking for a letter from PCCS to grant provider stating that the group has in fact been performing here and the auditorium/stage where they would perform is under construction. This would benefit PCCS. The Players do get special event insurance. If Players in future become a PCCS committee (like the Garden Committee), PCCS' insurance would cover them. We want pictures of the Players in the newsletter.
- e. PCCS' role in the town-wide yard sale is limited. Providing some food and the restrooms, and open the field for parking.

4. Events Report

- a. The Christmas Party was great, a success. Jeff took care of disposing of the recycle items from the party.

5. Upcoming Events

- a. There is a Bar Mitzvah scheduled for March 25, 2018.
- b. Another wedding scheduled for April 22, 2018. (Weddings have taken place in many locations at the School, outside and in.)
- c. Jeff working to filter out the wrong people who want to have a wedding/event here, and to limit the size of weddings.
- d. Town-wide yard sale scheduled for May 26, 2018.
- e. Need to pick a date for the 2018 Car Show. Mitch & Hillary will be coordinating again. Some concern on steps starting late in 2017.

6. Ongoing Business

- a. Grant Committee report. Talked about the CCF grant status. Electrical work to be done first and clearing roadblock of no communication.
- b. Deed restriction: work on seeking a consulting lawyer to help with this will take place in the new year. We need an attorney that specializes in deeds & trusts. Important to define this with big developments (e.g. Field Semester) coming.
- c. Archive organization: discussion and work to resume in the new year. Carol and Veronica want to tackle sorting through the many newspaper clippings from over the years – a big job. Linda Clark and Betty Bailey recorded oral interviews of senior people in town.
- d. Knock box still in limbo because of the fire chief retiring and controversy about who the new chief will be.
- e. PCCS web site is functioning. Ridge to contact wix.com.
- f. Fence repair: will happen sometime.

7. New Business

- a. Jeff read the text for the plaque. Dee and Lewis Stewart Auditorium named for their long dedication to the PCCS and School. Jeff wants the date that we decided to do this. We think it was the October PCCS meeting date.
- b. School roof is at the end of its life. Ridge has contacted someone who works on roofs. Deterioration happening at the non-gravel areas. There are measures that would extend the life somewhat, but the person contacted may be willing to donate his work for a more major repair.

Adjourned: 8:12 pm

Volunteer Hours

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			
Carol Palacio			

