

MINUTES

Port Costa Conservation Society Board of Directors Meeting, March 19, 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>Absent</u>

Also attending: Michelle Bow, Carol Palacio

Meeting: Called to order by Chairman at 7:04 pm

Last Meeting's Minutes: Approved

This Week's Agenda: Amended, Approved

1. **Public Comments**

- a. Carol: Art Show going to happen? Only if someone is ready to take it on.

2. **Treasurer's Report**

- a. Anne reported that the misunderstanding with the IRS continues. Tends to take a long time to iron such things out with IRS, especially at tax time. Anne demanded a response.
- b. The Board was given a copy of the Land Trust magazine. Focused on pollution near Crockett.
- c. Distributed monthly financial reports for PCCS. We're spending around \$25K a year to keep school open. Big grants are not an option because of required matching funds.
- d. \$50 to keep membership with Crockett Community Board.

3. **Chairman's Report**

- a. Steven Smith has done a walk through and will be available shortly.
- b. Fire alarm software problem is fixed. Cost us \$300. Has to be fixed again at beginning of each new year.

4. **Events Report**

- a. A lot of work getting the newsletter and membership renewal letter out, including dealing with the complicated post office situation. 1,200 letters went out. The total cost of the mailing was \$700. The membership dues are paying for that.

5. **Upcoming Events**

- a. Field Semester public presentation April 18. We could get newsletters from Yaier and mail out to PCCS members.
- b. Wedding scheduled for April 22.
- c. Grizzly Peak event scheduled for May 6 – main event & 12th (12th may not happen).
- d. Green Clean-up on the books for May 14.
- e. Town-wide yard sale scheduled for May 26. Sarah is organizing the vendors, has printed registration form. Anne sent in application for food permit for hot dogs. Discussion of parking in paved lot and collection of fee. Sarah going to find a banner that will name the separate PC School Sale.
- f. 2018 Car Show scheduled for August 19.

6. **Ongoing Business**

- a. Grant Committee report. Talked about the CCF grant status. Ridge got revised plans back, will take to building department. Measure WW grant revised and met with Dale & Grant in Crockett re joint use. Wanting to show all the ways the school is being used.
- b. Deed restriction: Ridge has communicated with Christine Parks who is involved with county deeds. Important to define this with big developments (e.g. Field Semester) possibly coming.
- c. Archive organization: discussion and work to resume later in the new year.
- d. Knox box still in limbo – a new fire chief will be in place soon and issue can be resolved.
- e. PCCS web site is functioning. We will keep one year's worth of minutes and agendas, with the older ones archived off to separate pages.
- f. Fence repair: Ridge has sent fence people a Google shot of the fence.
- g. The Frank Jurik memorial sign rotted and fell down, will be replaced.

7. New Business

- a. Auditorium dedication plaque – plaque is ready. Dee to check with Lewis as to when.
- b. Have US flag, need to get it up.
- c. School roof talking with Pete - to do when rainy season is over. Will do either free of charge or for cost of parts. Calling it a roof coating. Maybe 5-10 years left.

Adjourned: 7:52 pm

Volunteer Hours

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski	5		
Anne Mann	10		
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			
Carol Palacio			