

ESAC BOD Meeting

January 9, 2007

6:30pm – 9:30pm

Tom's Place

Present: SP, Howie, Forrest, Nate, Bob, Allan, Scott Quirsfeld, Mike Schlaffmann

Mike's USFS report

Forecaster position is advertised, in the system, should appear online now

Classified GS-8

Meteorological technician classification

Position could be filled by Jan 16th "theoretically"

\$7 for fs overhead

\$19.50/hr

sick leave, annual leave, unemployment, w comp,

not a static wage

can pay OT

Can evolve up to a GS-9, but would take at least an extra month

could potentially retro pay when upgraded to GS-9

\$17,500 available from FS region

Assistants possible

ESAC is not required to match \$17,500 for Sue's wages. Wages based on the work.

Managing Sue:

Need MOU to describe partnership in managing Sue

Like a contract with Fs, ESAC, and Sue's expectations

Sue can manage assistant forecaster as a GS 8

Nate will get contract to Mike for MOU

Nate- from Sue: Sue concerned about GS-8

We are hiring through the FS, that is the direction of ESAC

Nate will talk to Sue about the situation for hiring- after email is passed around that outlines what to say

Treasurer's report

Balance= \$17,932.32

+ \$1300 from Dave Beck and Avy Sawvy

\$11,500 paid to Sue by end of January

Fundraising

\$5000 expected total from MMSR

Maybe more possible from Mono Cty, Inyo Cty, Cal Trans, Edison

Water district meeting Tuesday. 1/16 5pm- they gave \$1000 last year

Howie will see if Sue can attend AIARE L2 ITC

New board member initiation:

Scott Quirsfield

Motion by Nate to add Scott, Forrest seconded

All voted to approve

Other business:

Sue needs to work on the Operational Manual again.

Bob will talk to Sue about this.

Tie in with a couple public info radio stations- Nate will put Sue on that, research

BOD insurance:

After SP's research and board discussion, decision that we probably don't need it right now, but continue to research what other centers do and keep in under consideration. SP will look into this.

Advisory Ad:

Need to make sure advertisers are getting full value. Currently no logo in the emailed advisory. Need to set up an HTML system. Forrest can set this up. Suggested to either prorate SMG's January ad or extend through February.

Raffle tickets- lesson learned

For future, sell tickets good for two events, but need to be there to collect the prize.

ESAC is in the Inyo Register Today

Keep those types of articles for Annual Report

ESAC Website Stats:

