

ESAC BOD Meeting

February 7, 2007

Tom's Place

6pm-9pm

Present: Nate, Forrest, Howie, Bob, Allan, SP, Sue, Mike Schlaffman

Treasurer's Report

- \$16529.87 balance
- \$1000 in paypal
- \$1000 coming from Mono
- \$5000 coming from Mono
- \$4K coming from Mammoth

Membership Report

- Streamlined to Forrest
- New list server up and going this week
- ~30 people are renewals
- Grace period for renewals?
- 2 weeks from email
- All BOD members except Bob still need to pay dues

Website

- Advisories are not coming out fully. Right edge cut off, text going too wide. Nate will look into this.

Fundraising

- DWP & SCE Bob and Allan will handle this

Status of USFS/Contract

Meeting w/Mike

- MOU is very negotiable
- Clause can be added that will recognize ESAC's monetary contributions
- It won't be on FS accounting though
- Work done outside of Forecaster's Scope of Work can be done via amendment
- Agreed by mike to have a meeting w/ Jeff, John and him to sign agreement- Mike will arrange this- Allan will follow up on it

Next steps:

- Get MOU signed
- Edit contract/Collection Agreement and send to Mike, who will send it to Karine

- Mike will brief John R and Jeff B about what we talked about and forward it to us
- All BOD will look at MOU and come to consensus- Bob will get this ball rolling
- SP can look at the payment schedule and determine what would be best

Meeting with Sue:

- Nate will send last two invoices from Sue- Dec/Jan
- Discussion about keeping board in the loop about events/outreach
- Bob will talk to Denise about a nerd night sort of thing @ WMRS