

ESAC BOD Meeting

1/13/08

6:30pm John's Pizza, Mammoth Lakes, CA

Present- Allan, Nate, Forrest, SP, Howie, Bob

View final agreement form the forest service

Treasurer's Report:

- \$40,020 current acct balance
- Monies due:
- \$4000 Inyo
 - \$4000 MMSA
 - \$7000 Mono
 - We theoretically owe FS \$10,000

Monthly reporting for Sue?:

Rumors that Sue has already claimed 20hrs overtime

Concerning because we have only had one storm and we have only 60hrs available.

Need to keep track of this to ensure ESAC advisories can continue through the season.

Nate will talk to the FS and ask for an audit of Sue's hours (cc this to Sue)

He will also ask about equipment expenses (who covers this?)

Assistant for Sue:

Sue seems interested in an assistant

Could pay field observer(s) instead

Need to advertise the job?

Need to get some parameters from Sue

Time frame: 10hrs/week? Weekly salary with job description?

Expectations?:

Sue apparently needs someone gathering data in different areas and someone who can process data

May need liability insurance to staff this position.

It may not be realistic to fill this position until next season

General Liability Insurance:

Should we get it?

What do other avy centers do?

USFS MOU with Inyo/Mono

SP will look into policy rates

How long will it all take?

Possible Events:

Kevin Kline & Christian Pondella slideshows

Movie Premieres

All seemed to be in favor of pursuing these events at minimal to no cost to ESAC

Should have an event or two in Bishop, in early spring

Other Items:

Water District- give them plaque and ask again for money (\$1000)

Needs to be a proposed action