

## ESAC BOD Meeting

2/25/08

SP's House, Swall Meadows

present: Bob, Scott, Howie, Forrest, SP, Allan, Nate

### Treasurer's Report:

- \$10,045.20 is what we owe FS
  - Paid FS bill for \$6,496
  - 1674.20 x 2 more payments
  - possibly need to supplement further
- \$31,917.59 total in the bank
  - 28,568.39 after FS payments
  - Sue owes ESAC \$1000
  - Still owed more from MMSA (\$5000?). Nate will talk to Greg.
  - MonoCty- \$7500
  - Inyo Cty- \$4000
- Consider financial planning with the money we have
  - CD's? Money market?- may need flexibility to use some
    - SP will look into interest rates
    - Could possibly put \$20,000 away and still have enough extra to do what we need to do
  - Fundraising budget
    - Brainstorming ideas for fundraising
    - Might consider hiring a fundraising and event coordinator in future
    - Need to come up with a vision and figure out what needs to be done first

### Spring Event

- To celebrate ESAC's services over the winter and hype the spring ski season
- Educational components in the afternoon
- Afternoon music and beverages/food
- Evening speaker event
- Music/Party
- Pondella?
- Ali can coordinate?
- Should get a breakdown of expenses
  - Venue and band
  - Mill Creek is ideal
- mid-April target
- ~\$2000 budget

### Insurance

- Directors liability, Liability, Employment Practices liability
- Quote of \$2210.94 for a year of coverage
- Seems reasonable
- Maybe can write this expense into funding contracts in future
- Motion by Allan to get the insurance, Nate seconded, all approved

### USFS Status

- Last Wed, Nate and Allan met with Mike and Jonathan from FS.
  - Clarified billing issues

- Talked about second position. Best to get it flown as a second GS-8 position.
- Talked about coordination with other agencies
- Discussed that Sue and FS need to manage hours better
  - Sue got paid for 2 pay periods over the summer
- Sue has used 90 hrs of overtime
- We need to fly a second forecaster position now.
- Nate will write a letter to FS for a second forecaster.
- Motion to leave 18K in checking and put the rest in a high interest account by Nate, seconded by Bob, all approved.

Meeting adjourned at 9pm