

## FRIENDS OF THE MARK WEST WATERSHED

### April 19, 2007 Minutes

**Present:** Paul, Penny, Jean, Lillian Anderson, Jim, Betty, Harriet, Ray, Bill, Steve Kimmel, Josh, Luanne and Claire.

#### **Business Meeting: 6:00**

1. Introductions/ Chair's Report: Nada
2. Review Minutes & Hear Amendments to Agenda: approved with one amendment. \$300 for Hike and Hoot includes mailing costs.

Add: Pat's moving party (May 4<sup>th</sup>, 6:00) Potluck spaghetti and Chianti feed.

Add: WSI as our new fiscal sponsor. Consensus reached to approve and accept terms of sponsorship, ask for written MOU and 5% fees. Thanks to Warren Linney and Bill Blake for their efforts on this point.

3. Treasurer's Report: Bill (handout). Need event managers to calculate volunteer hours and report to treasurer for running toll. There were two admin expenditures this period. Balance \$5856.
4. Creek Report: Richard - Steelhead fry reported in Alpine and Weeks creek. The water, although dramatically low in MWC, is running a little higher in the tributaries and is clear, cool and has lots of fish.
5. COPE Report: Harriet – no report
6. History Project Committee Report: Penny/Ray – no report
7. Trail Watcher Report - Cyrie (handout) – no report

#### Old Business

8. Hike and Hoot! April 28. Ray - Ray – everything in order for a great event. 2 groups will hike the loop separately with all manner of

biology, naturalist and geology experts and at some point will trade leaders and continue so everyone gets a chance to ask questions and learn about the plant, animal and geology of our region. The hike preview and short seminars will begin at 1 p.m. There will be special events for kids all day. Potluck supper. Steering committee responsible for main dishes and all others bring side dishes. Beverages provided by FMWW.

9. April Spring Clean Up event! April 21 - 22. - Richard

10. Harvest Moon Dinner Dance – Event will be on October 27<sup>th</sup>, 2007 at the Mark West Lodge. The owners (Jack and Aquarius) are donating the hall and all proceeds of the open bar, after deducting cost for clean up and bartender. Pat was authorized to sign contract. Meeting at the lodge on May 4, 2007 to tour and meet owners. Next HMDD meeting: June 4: Alpine Hall.

11. Open Space Grant(s) – Pat & Ray (create committee and date to meet)

Please email Pat with amendments to minutes as these may be incomplete.