FMWW General Meeting


Minutes: approved the 03-06-2014 minutes.

Financial report:
Updated 2014-06-01

<table>
<thead>
<tr>
<th>Date</th>
<th>Transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/2/14</td>
<td>Ad-Vantage Mktg: postage deposit on 2014 Newsletter &amp; Hike &amp; Hoot Invite</td>
</tr>
<tr>
<td>4/21/14</td>
<td>Sonic.Net, Inc. 3 months, thru 2014-08-20</td>
</tr>
<tr>
<td>4/21/14</td>
<td>AD-vantage Mktg: balance on 2014 Newsletter &amp; H&amp;H Invite: printing, handling, postage, etc.</td>
</tr>
<tr>
<td>4/29/14</td>
<td>William C. Blake: reimbursement for 15 wildlife cameras, 15 memory cards, and 120 batteries.</td>
</tr>
<tr>
<td>5/5/14</td>
<td>Deposit: Wildlife Cameras, checks, $225; contributions, newsletter, $170.</td>
</tr>
<tr>
<td>5/21/14</td>
<td>Alpine Club-rental of all chairs and tables for 2014 Hike &amp; Hoot</td>
</tr>
</tbody>
</table>

$350.00   $8,870.50
$60.00    $8,810.50
$396.53   $8,413.97
$2,269.85 $6,144.12
$(562.00) $6,706.12
$(395.00) $7,101.12
$102.00   $6,999.12
Deposit to WSI: $1065 in contribution checks (includes Be Here) and $1825 for Cameras (including Ray's $1000 contribution and $300 outright purchase of 2 cameras, cards, batteries). Total Deposit $2890.00, less 5% WSI handling will be $2745.50 when we get WSI check.

**Pride Application for water use:**
Letters written by Ray get approval by members present. Graham felt the letter was more “anti-reservoir” and less “needing more information” than the conversation we had on 5/14. Concern whether we are opposed to water storage in general. The group felt the take away message is the current proposal is inadequate. Group will need to discuss water storage in general at a later date. Too many factors involved to make a declaration about water storage. Minor grammatical changes needed for letters, either Bill or Harriet will edit and send tonight. No major objections or changes needed. PRMD letter also succinct.

**Cameras:**
12 cameras purchased (Jeff and Sherry to purchase the 13th). Graham and Chris are setting up camera training(s) sometime in June.

**Road clean-up:**
1100 pounds picked up this year, less than years past. 1500 pounds including recycling. Several new neighbors attended. Once again, a success! Safeway, Trader Joe’s, Lagunitas donated to the event. Note to Susan Gorin that it shouldn’t be so hard to have a clean-up? Kevin Lopeman PRMD, has made it very difficult in the past through his lack of availability/returning of calls and emails.

**Hike and Hoot Recap:**
A good time was had by all! 65-70 people showed up. What can we do to increase numbers for next year? Ideas discussed: have a central speaker to give a presentation (e.g. the Puma People) and create a draw. Have a meeting in January to plan earlier, changing the location (and/or talk) to the barn. Two locations would be more work and would split the group up. Is there an existing LandPaths event that we could combine with the Hike and Hoot? Advertising through Pepperwood website and the Press Democrat? Maybe we should not have an RSVP? Parking is limited to 120 patrons. Maybe RSVP could be optional. Should we move the “hoot” itself? It is good to have
translators, it was necessary this year during the kids hike. Outreach should include Bayer Farm and the Wildflower Festival. Are there other partners that we should be recruiting?
No decisions made at this time.

The discussion should happen before the January meeting. November meeting should look at the purpose of the Hike and Hoot.

**Emergency preparedness meeting:**
Tim McCarthy led the meeting. Talk of a test call, updating Road Captains’ List. Upcoming meetings, all at the HUB:
6/24 7PM Road Captain Updates
7/29 7PM Set up August phone test
8/26 7PM Gather results from phone test

**Calendar for four quarterly General FMWW Meetings:**
(Tentatively)
October 23rd
January
March
June

**Committee reports:**

LandPaths invited some members to discuss the future at Rancho Mark West. It was voiced that we would love a potential FMWW meeting place and maybe also a place to store data and a library. If they used existing house on property, then the revenue from rent would be lost. The first house on the property could be rented for $1,200/month. Money could be used instead of renting a house ($24,000 a year) to build a yurt near the barn. Septic system is of concern. There should be a port-o-potty on site.

**Cornell Winery hearing on 5/20:**
Approved 5 to 0. Susan Gorin made two stipulations that 1) Conservation portion of the property (Ali’s place) could not be planted, as well as 2) additional storage required (145,000) gallons of storage which would require less pumping during dry months. The additional water storage was approved but the ban on planting was not supported by the other Supervisors. Forest Unlimited and Bloomfield present. Only person from Cornell was the lawyer. John Holdridge claimed that FMWW is not objecting to the project, which is sort of the truth. We decided not to make a formal protest as a group,
which is not quite the same as saying we don’t object. Because groups/individuals voiced concerns, the EIR has included over 400 stipulations which have created a better project overall.

End of Minutes