FMWW meeting 3/19/15, Monan's Rill

Present: Penny, Bill, Harriet, Graham, Jeff, Sherry, Ray K, Linda, Sue, Richard, Dolores, Joan, Chris, Amanda

**Financial Report (Bill):**

Hike & Hoot costs around $1100+, minus whatever raffle generates
Estimated bank account ending balance: $8763 approximately.

Additional upcoming Hike & Hoot expenses:
Lagunitas beer
Linda Lou/ Michael
Wine

Clean up tonight: Penny volunteered to be responsible

**Harriet:**

Email from Nick Bauer of Fish and Game:
Snorkel surveys found Coho just downstream of the Lodge (3 spawning adults)!

**HIKE AND HOOT planning!**

Task list distributed – additional info there
Directional sign just on St. Helena Rd
Parking: need volunteer list
Richard will work on coordinating hikes, photo prints
Bill will bring maps of hiking trails
Raffle: need donations
Popcorn donated by Jeff/Sherry
S’mores – Ray’s skewers,
Sherry, Amanda, Linda, Dolores offering to do dishes
Monan’s Rill and Ray’s tables
Liability release form: do we need one for landpaths as well as Monan’s? Bill will check
Harriet to ask Heather if bringing ice?
Harriet to look into wine – Jeff maybe some Honig? Other wine?
$6-$8 bottles are the goal.
Coffee Maker – nobody drinks coffee. Jeff to bring 2 pump pots
Watershed hero award? Discussed possibilities
Which tables need power? Wildlife camera, Arthur – ecology? Lidar/Robin
Which don’t: Owl camp, CAL FireJohn McCaul Sonoma Land Trust
Fire captain Andrew – Table? 
3:30-4:30 table time? And raffle time.
Ray will have the “tough noogies sign” for people who want more than 1 hike
Background music during table time? Jeff to provide
Friday setup? 11am start Bill, Ray, Joan, Dolores, Ray, Linda, Richard
Amanda: kid’s hike: need kids to be accompanied by a supervising adult, and will
have a limit – all this to be written on signup sheet for clarity, along with description
of hike.
Owl Camp open house 11-1 that day will be promoting/advertising Hike/Hoot, so
maybe more kids than usual?
Saturday morning – set up raffle table (Sherry and Harriet)
Sue to be hostess – direct potluck
Joan – parking volunteer
Bill sign-in table
Jeff – Why do mountains think they’re so funny? Because they’re Hill-Areas!
Penny hot dog stand – would be awkward to charge $?
Raffle: Richard/Dolores will help line up kids and make raffle go faster
Linda will start/attend fire
Recycle garbage: trash/recycle: jeff/sherry, bill/harriet,
10am Sunday for final cleanup
Penny has insurance certificate

ROAD CLEANUP

Jeff to organize permits etc and propose schedule

NEXT MEETING

May 28 agreed by all

WILDLIFE CAMERAS

We have the extra SD cards; some cameras still not contributing.
River otter pictures were very popular

STEWARDSHIP COMMITTEE

Doodle poll from John McCaul to participate in conference call with Sonoma Open
Space District, Land Trust, etc. Penny and Graham volunteered to join in that call.
Purpose: neighborhood outreach meeting scheduling?
1973 Preservation of Mark West Creek document – to be posted by Bill on website.

**WATERSHED SIGNS**

Richard: do it ourselves or collaborate with city of SR and PRMD?
Bill: What are we indicating with these signs?
Jeff: Simplest is best.
Seems to be consensus on simple one/two color.
Size: 30x30” – too big?
Jeff: proposes something similar to speed limit sign in size. 30” tall x 24” wide?
Richard: start with 3 signs and price this out
Bill: proposes to email out sign design ideas & continue on email
Mark West Watershed not Mark West Creek Watershed

**CFIP UPDATE**

Next due date is end of April.
Bill: no response from forester (Heather).
Ray: everyone is waiting for CalFire to release carbon calculator model before Plans can be generated.
Bill to call Heather
Graham to check with Jill about approval criteria

**HISTORICAL ECOLOGICAL RESEARCH (Penny)**

Arthur offered to put together proposal: 3 types:
- Historical vegetation change analysis via document analysis
- Oral Histories (transcribe and index new and/or existing)
- Homestead history

Amount for each depends on volunteer involvement.

Possibility of RCD and Open Space funding

Should we have Arthur come and present at next meeting?

Ray: put Arthur’s package on website and ask for donations?

Richard: To what end would this serve?

All agreed to invite Arthur to next meeting to discuss further.
MEETING ADJOURNED. 9:09pm

Respectfully submitted,

Graham Wehmeier