



Present: Dylan Johnson, Kyle Lee, Michele Meisch, Cari Salwasser, Ari Arroyo, Kelsey Lee, Bret, Lindsey Chargin, Megan, Jim Huebner, Greta Janz, Gail Fry, Chuck, Anne Neal, Kathy Arnold

Ari: iseeamoose@verizon.net

Lindsey: linzcharg@gmail.com

Kelsey: l Larson_kelseyann@outlook.com

Megan: silverpinesinn@gmail.com

Gail: gailfry2001@gmail.com

Start: 8:05

- Board member introductions
- Motion to approve last meetings minutes - Michele
 - 1st: Dylan
 - 2nd: Kyle
 - All in favor, no oppose
- Treasury report
 - divided into a restricted fund for ROS and original purpose with GSLVB
 - \$31,205 Greater Shaver Lake Visitor's Bureau
 - ROS raised \$94,373. Distributed \$17,750. Spent \$3,373

- Tiny Home project - Operation Tiny Home
 - facility in Oregon
 - Financial programs
 - Small footprint home option
 - Recipients don't have to be veterans but it helps operation tiny home with their funders
 - Physically has one trailer to support a tiny home - director offering it up to us - best person/family to give to on our vetted list
 - narrowed it down to two recipients
 - One is a couple and one is a single gentleman (both veterans)
 - Board to have another meeting to discuss recipients
 - factors: current living situation, optic
 - Focusing on those that lost their homes and don't have insurance
 - Cost: \$60,000. They cover half. We cover other half.
 - use for fundraising opportunity and getting Creek Fire coverage in media
 - Jim - SCE contributed a grant designated for tiny home - can we get a commitment out of them to get more grants?
- Michele motion to select Dylan's candidate for this opportunity.
 - 1st Michele.
 - 2nd Kyle
 - All in favor

- Trash problem in Shaver
 - influx of visitors leaving a lot of trash
 - Kyle proposing that GSLVB funds a roll off to be placed in Shaver to be used for visitor trash drop off
 - roll off will be located at Ken's Market. Local snow removal company will keep snow clear from around it.
 - This is a temporary solution to a long term problem. Eventually need to get with Edison and the County for a long term problem
 - Cost: 40 yard enclosed bin, \$595 for delivery. \$65 per ton. Plus 10 boxes of trash bags
 - Glenn Mackie willing to help with his volunteers. He has been mobilizing handing out trash bags already.
 - reach out to Shaver Lake Volunteers
 - Michele motion to approve
 - 1st Michele
 - 2nd Greta
 - All in favor. No oppose
 - schedule more time for board to discuss so we can help the community members, like

Glen Mackie, mobilize

- Fireworks show
 - we have funds but it will tap the entire GSLVB funds
 - Need to make calls for big donations
 - raise \$15,000 and take the rest out of money already raised
 - Jim to be committee chair to raise funds for fireworks chair
 - Dylan nominates Jim
 - 2nd Michele
 - All in favor. No oppose.

 - Mod Pizza - Fresno & Clovis
 - wants to do a fundraiser for us
 - they'll donate 20% back to ROS
 - Vote to approve that mod pizza fundraiser
 - 1st Michele
 - 2nd Kyle
 - All in favor

 - Accounting Firm in Fresno wants to help - Hudson & Henderson
 - willing to scale up with us
 - have them do 2020 taxes
 - Dylan and Greta to meet and get everything situated
- Go shaver.org is not working for Firefox and chrome (goshaver.net does work)

Meeting adjourned: 9:21

