



April 6,2021

Present: Michele Meisch, Dylan Johnson, Greta Janz, Cari Salwasser,
Kyle Lee

- * Visitors Bureau
 - Quickbooks recommended online plus
 - 5 people have access
 - \$75 a year with tech soup
 - **Greta:** check out teen soup for Quick books
 - **Cari:** check out tech soup for marketing tool
 - Michele makes motion for expenditure on Quickbooks, Dylan -2nd, no opposed

- * Website
 - Cari is working on business database and ROS website changes
 - **Michele:** regroup with Cari
 - **Cari:** check back end of SLVB website and let Michele know if help navigating is needed

- * Ros commitments
 - e \$ 69,000 in account
 - \$68,000 commitments discussed
 - batteries for tools will be expensive (\$300-500 per family)
 - **Michele:** check with Fresno Ag for approx. 18 v and 12 ✓ batteries and Chargers-I charger that charges - and black and yellow totes both - I each per family
 - incorporate 168 fire safe and tiny home into fundraising event
 - Dispersements - Desiree and Linda pending
 - **Dylan:** to send payment to auction site

- * Highway 168 fire safe council
 - Dylan motions to donate \$12000 to fire safe council and be a long term partner
 - Michele - 2nd, no oppose

- * Auction and Fireworks
 - Dylan meeting with everyone tomorrow about fireworks

tomorrow

- do auction before or after fireworks?
- Leaving Austin benefit concert at fourth of July?
- Auction contract says they'll provide 60 silent auctions

items

- we don't want that many-ask auction company
- reach out to former SLVB auction donors

* Clovis Rodeo

- they do donations every year to non-profits

-can we tie in to be a recipient?

* Shovels

- Dylan got them paid for -\$16 XX (Dylan to get amount to Michele and Greta)-charged us \$7.73 per shovel
- Kyle has them stored
- vinyl and transfer paper purchased for stickers (cost roughly \$80)-Kyle to get receipt to Dylan and Greta
- Kyle-get email for donation receipt to hardware store
- 204 at \$12.99 and 20.4 at \$5. 26 -Michele to send email
- may not be able to put amount of receipt - Dylan to look into this

* Arbor Day

- Chris Main is donating portion of sales at event to us

* Tools

- Kyle and Michele to meet after to discuss packages and how to package them for disbursement - report back to rest of group
- . Michele drafted a "contract" and will go over with Kyle
- .Dylan - to check out totes (Mighty Max - black with yellow lid) - 18-20 potentially needed for larger tool packages
- .Michele - to check with Fresno Ag connection for deal on totes

*Mod Pizza

- . Need people to RSVP- Cari push RSVP website out on social

*Tiny House

- . Michele scheduling a call with her
- County made an exception for Tiny homes to be a dwelling due to the Creek Fire - after 12 months it needs to be connected to utilities
- .Sanger Tiny House update
- Kyle stopping by today after work around 4pm

*Logs

- .planning meetings to start working towards (begin in May)
- firewood cutting and log cutting
- insurance with volunteers running chainsaws and log splitters or a waiver?
- . Michele to reach back out to California Coservation Corps for volunteers with log processing
- .the earlier we start on firewood the better so it can season
- .Kyle is exploring a lumber stamp - but for now we just have people sign a waiver that it's decorative lumber only