



April 13,2021

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

- * Board Meetings
 - Next public meeting May 18 at 8AM
 - Cari and Kelsey post to social
 - Cari: put in April newsletter
 - Michele motions to approve minutes from last weeks meeting - 2nd: Cari-All in favor, no oppose

- * Sierra High Town Hall
 - tonight at 6PM

- * SLUB
 - Metal sign ready to hang at sign poles
 - Michele to check if Dylan paid

- * Hwy 168 Fire safe
 - Dylan to check with CPA on distributing funds to other nonprofits - cut check to Hwy. 168
 - Michele to draft PR

- * Sanger Tiny Home
 - ongoing relationship possible
 - Kyle has more Questions-double back with them
 - did they get DMV licensing
 - Price \$ 40, 000-negotiable
 - Maybe for DX xx and D xxx?
 - All to review Michele's press release
 - county ordinance
 - need to get extended, find out if we can remove need to get permit
 - Dylan to check with CPA on donating that value to someone

- * Resiliency

- lunch for Mile High work day
- April 24 at 10AM - 50-60 people
- event needs to be co-branded as partnership
- Michele to double back on partnership
- ask for partnership on tiny Home if they want

- * volunteer Program
- level 1: 1-20 hrs: 25% off one item
- level 2: 21-40 hrs: 40% off one item
- Level 3: 40 + hrs: 50% off one item
- Cari reach out to mom and aunt about helping track volunteer hours and someone to attend once a weekly collaborative meeting
- Kyle motion to approve volunteer program: Dylan second: All in favor, no oppose
- reach out to museum and Shaver Lake volunteers
- eventually about VEST program
- Dylan to go to VEST meeting and reach out (museum)
- Greta to reach out to Shaver Lake volunteers
- Clovis 4 wd, Kingsburg 4wd, high Sierra trail crew, climbing group, etc.

- * Auction
- Michele's draft of agreement with CFRC
- All to review Michele's draft
- Dylan to pay \$1000 to auction company
- ride on coat-tails of fourth of July?

- * Tools
- organize tools at storage unit on April 25 at 9am
- Michele motion to move forward purchasing totes for \$180 + tax: Dylan 2nd: no oppose, all approve

- Dylan to call and have dumpster picked up and let Kyle know day and time