



Minutes of August 19, 2014 Board Meeting

In Attendance: Nancy Hair, Paul Murphy, Don Lyngge, Don Giessinger, Joni Walter, Bob Edmonds Jon Trumbull, Olan Kaigel, Patricia McQuaid, Barbara Combes, Chuck Ward and Larry Waugh

- Approval of Minutes from the July 15, 2014 Board Meeting (by e-mail)
- Treasurer's Report by Joni Walter: No expenses, no deposits, balance: \$783.26. With the help of Larry Waugh a 900N and a 3500A has been filed to complete our 501c3.
- Well Report by Don Giessinger: We discussed the new well and the progress of permitting. So far all is progressing as planned with the drilling by the end of September. Filliponi and Thompson will be drilling the test well to appx 300'.
- Website Report by Joni Walter: Digital West of San Luis Obispo will be hosting our website for free as we are now an official non-profit.
- Sponsorship and fundraising was discussed with a focus on a priority based
- Project list we can present to individuals and organizations as a fundraising tool. Paul Murphy will work on the list and present it to the board. Bob Edmonds will be our representative as we solicit funds from local and regional organizations.
- A new media and public relations committee was formed. It will be chaired by Patricia McQuaid and co-chaired by Jon Trumbull. Nancy Hair will also be involved.
- Nancy Hair let the board know that the city has approved the construction and use of a Kiosk (similar to the one the Audubon

Society uses) to be placed at the Lake Park. We are looking forward to have the ongoing opportunity to present Friends of Atascadero Lake and what we are doing by having this very public display for our use. It will be an Eagle Scout project headed by Jon Furness, Eagle Scout.

- Dave Athey, Deputy Director of Public Works sent an update to the board on the dredging. The city has been working full time on required permits and bids. If all goes as planned the city will be able to start the sediment removal around the end of September, beginning of October. The Regional Water Quality Control Board has provided the city permission to continue work until the 21st. of November.
- The remainder of the domesticated ducks (18) were gathered up on Tuesday, August 19th. They are now in happy homes, frolicking in clean, clear water. We want to thank all the volunteers, especially Lynn and Tom who organized the rescue.
- Chuck Ward attended our meeting and is very interested in Friends of Atascadero Lake and what we are accomplishing. He has many ideas on how to accomplish our goals and we look forward to hearing from him again.
- A Friends of The Lake Board Member Barbeque is set for October 4th or 5th as we want to celebrate our success and 501c3 status.
- Next Board Meeting will be on September 16, 2014

Respectfully Submitted,

Nancy Hair, Secretary