

FRIENDS OF ATASCADERO LAKE  
MEETING MINUTES  
APRIL 15, 2014

Minutes Annual Board Meeting friends of Atascadero Lake  
April 15, 2014

Present: Don Lyngge, Russ Thompson, Bob Edmonds, Bob Gentry, Joni Walter, Jon Trumbull, Paul Murphy, Barbara Combes, Dave Highland, Sid Abma, Nancy Hair. Absent: Patricia McQuaid, Olan Kaigel

- Meeting called to order by Don Lyngge
- Approval of minutes of March 18, 2014
- Tresures report by Joni Walter: Balance of \$572.74
- It was moved by Nancy Hair and seconded by Paul Murphy and Bob Edmonds and approved by all that the officers of the Board of Directors will retain their positions until the next annual meeting of 2015.
- Joni Walter gave a report on the 501C3 status: It was mailed April 4, 2014 and received April 7, 2014. We await the decision from the IRS
- Russ Thompson of Public Works gave a brief explanation of the city sponsored meeting that will be at the Pavilion on the 24th. of April. He explained that the lake would go dry this year and the city would like to have ideas and input from lake and city residents as to the future of the lake and long term funding for lake projects. Russ mentioned that the current city budget extends to July of 2015 and that contingency funds were used for the dredging. At the end of 2014 the city will be planning their new budget for 2015/16 and 2016/17. As the city generates more future revenue there is a greater possibility of funding for the lake as the city is making the lake a priority item.
- Bob Edmonds gave a report on the possibility of Friends of Atascadero Lake sponsoring one of the summer Bar-B-Q's at the lake. All dates are taken at this time. There is the possibility that the Elks could do a separate Bar-B-Q outside of their schudule but The Friends of Atascadero Lake would have to sell at least 500 tickets for it to be a success. We are a small group and we felt we would not be able to sell so many tickets. There is the possibly to partner with another non-profit to help and sell tickets. Bob Edmonds also said that he is working on fixing a date to get together with Kurt Stone for our strategic planning meeting. Jon Trumbull reminded the group that we need a multi-pronged approach to fund raising: Grants, donations, partnering with other non-profits, selling of merchandise etc.

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- The city presented us with a potential MOU (Memorandum of Understanding). Will will discuss it at the next board meeting in May.
- Jon Trumbull gave a report on a Lake Perimeter Cleanup day. It is set for Saturday May 31st. There will be no chain saws except the ones in use by persons that are recommended by the city.
- Nancy Hair presented a Logo and the board is in the process of voting on one.
- Don Lynge gave a report on his Eco-System committee. He is doing allot of research on a constructed wetland for the south side of the lake to aid in water filtration.
- Dave Highland told the board that all the soil that was removed during the dredging had to go to the dump. The Army Corps of Engineers said it could not be sold as they felt it contained contaminants from pesticides and herbicides from run-off. There is a bucket being tested now by the Regional Water Quality Control Board and hopefully the results will be available soon. It would be nice to be able to sell the soil to help fund other dredging and lake projects.
- Nancy Hair spoke with Don Giessinger (he was unable to make the meeting) about Rotary's future involvement with Friends of Atascadero Lake. Rotary will be installing a new president and starting a new year. When that happens they plan future fund raising events. They are still on board with helping to refurbish existing wells that feed the lake or drilling a new well so the lake has a consistent water supply.
- Don Lynge wants to have a Bar-B-Q for the board and any other volunteers as a thank you for all the hard work and effort to date. A date is to be determined.
- The next board meeting will be May 20, 2014 at the Pavilion 6:00 pm

Respectfully Submitted,  
Nancy Hair, Secretary