



## MINUTES OF FRIENDS OF ATASCADERO LAKE BOARD MEETING NOVEMBER 18, 2014

Present: Nancy Hair, Paul Murphy, Don Lyngge, Barbara Combs, Al Spievak, Chris Walter, Joni Walter, Don Giessinger, Dave Highland, Jon Trumbull. Absent: Bob Edmonds, Patricia McQuaid, Olan Kaigel

- Approval of minutes by email for the October 21, 2014 Board Meeting.
- Treasurer's report: No debits, \$1363 from the lake yard sale, \$1900 donations from flyer for a total credit of: \$3263.
- Don Giessinger showed us the well permit from Public Health. When the test well is dug the water will go out to be tested to make sure it is safe. Don will ask Filliponi and Thompson to submit their invoice. It was moved by Nancy Hair and seconded by Jon Trumbull to pay for permit upon receipt of the invoice. All agreed.
- Al Spievak has talked with two aqua culture companies regarding creation of fish habitat. There is a permit fee of \$53 for re-stocking and Al agreed to pay for the permit. We need to talk with the city and Fish and Wildlife to get the proper permits and permission to create habitat and re-stock the lake.
- We will send out new fundraising letters to local businesses and Service Organizations.
- Jon Trumbull will send out the signed "thank you" letters to the city and the Atascadero Mutual Water Company.
- Paul Murphy will follow up on mailing sponsorship, and creation of a news letter.
- Don Lyngge and his grandson are working on the Kiosk and have secured permits.
- Jon Trumbull has the paperwork to fill out so Friends of Atascadero Lake can "Adopt" the lake path perimeter and keep it maintained.
- Paul Murphy moved to allow a board member to spend up to \$100 in direct cost to attend seminars and the like that would be beneficial to our group. Nancy Hair seconded and all approved.
- We discussed purchasing a domain name and will discuss at our next meeting in January.
- There is NO meeting for December.

Respectfully submitted,

Nancy Hair, Secretary