

Clayton County Conservation Awareness Network Board Meeting – November 9, 2017, 6:30 p.m.

Present: Daryl B., Sandy C., Chris G., Joleen J., Daryl L. (via telephone)

Treasurer's Report:

- Chris shared that we approx. broke even - income: \$2,808; expenses: \$2,740. Need to settle yet with Volga City Opera House - they will get half the bar. Noted we will have no expense for the canned beer.
- Once the bills are finalized, the CCCAN checking acct will be up to approx. \$2,000.
- Gary had offered to donate \$500 to make up the revenue shortfall; Joleen moved to decline Gary's generous offer; Sandy second. Passed unanimously.
- Daryl B. shared his proposed financial challenge to CCCAN Board members: Daryl will match BOD donations (by the end of this calendar year), with his max donation being \$500. Details to follow.
- Daryl L. shared that the CC Conservation Board has not budgeted CCCAN funding for the Osborne Pond project.
- Since we have no proceeds from the Volga City fundraiser, we will await the results of Daryl's challenge to determine what CCCAN will present to the CC Conservation Board. Noted that the Osborne pond project is definitely a focus of the CCCAN, however.

Annual Meeting

- Sandy reported that the Keystone rooms will be set up as double sets of tables, seating 60 guests. Sandy will have access to additional chairs, as needed. Additional tables will be available for perimeter displays and for registration.
- Joleen reported that Gary will be getting information for a Pheasants Forever table. PF, the Farm Bureau, CC Energy District, Corn Growers, CC Democrats are all reaching out to their constituents regarding our annual meeting.
- Daryl L. will represent the CCCAN BOD at an informal dinner with Francis Thicke at Fennelly's.
- Bruce Blair will be asked to help set up at Keystone.
- Joleen would like to share pictures of the door prizes in the ads.
- Sandy and Jean Marie will register attendees directly into the database.
- No financial report will be presented. Daryl's introduction will cover CCCAN's impact (where funds are being spent - not exact figures).
- No ballots will be needed, as we have two BOD candidates. Joleen plans to take the online form down. Will be a motion that night to cast a unanimous ballot for the two nominees.
- CCCAN bylaws will not be presented at the annual meeting; Board will review these at a later meeting.
- Business meeting will be closed prior to Francis's presentation.
- After Francis's presentation, Daryl will announce door prizes, advise folks to visit tables, announce Q&A time with Francis.

Annual Meeting

Thursday, November 16

- 5:00 Dinner at Fennelly's with Francis Thicke – Daryl L. and Larry Stone
- 5:15 BOD setup
- 5:45 Agency table setup
- 6:30 Registration and treats
- 7:15 Daryl call to order – motion . . .

Introduce BOD and other notable guests
Review CCCAN impact
Motion to approve two BOD nominees
Motion to adjourn business meeting
7:30 Larry to introduce Francis Thicke
8:15 Announcements
Winner of two door prizes
Q&A with Francis
CCCAN BOD: Reorganization Meeting

Music and Monarchs 2018

- Discussion that the CCCAN will need to create a budget, so that this event can be profitable as possible, as M&M is our main fundraiser for the year.

Walz CAFO

- BOD discussion after the annual meeting
- Determine stance. Awareness or more? What is our position?
- Joleen noted the possibility of forming a legal defense fund in the future - for situations that are intolerable (as determined by the BOD). She plans to share details at a future meeting.
- Opportunity for CCCAN to commission a former state geologist to do a geology report of the Walz site (as awareness). Joleen made a motion that CCCAN will order this geological study; Chris second. Passed unanimously.
- Discussion that awareness is needed regarding valuation of the Walz project for county property tax purposes.