

## Clayton County Conservation Awareness Network (CAN) Music & Monarchs Meeting June 21, 2018

Present:

Joleen, Gina, Bruce, Daryl L., Daryl B, Sandy

Absent:

Chris, Pat, Talia

### Financial Report

Current balance: \$3500

Awaiting receipts: \$1830

Anticipated balance: \$5330

### Music and Monarchs Wrap-up

Total cash donations: \$5110

Total cash expense: \$3678

Profit: \$1432

Volga City half \$730

Total to CAN account \$2162

### Walz Energy Update

Because Walz Energy is a habitual violator, DNR has directed the IEC (Iowa Energy Commission) to decide whether violations should be referred to Iowa Attorney General (to assess penalties).

Draft letter to IEC, as written by Larry Stone

Change "I" to "we"

July 17 IEC meeting

Time?

Open meeting?

Get this on their agenda?

CAN authorize Larry to attend and to voice comments?

Get the word out . . . others to attend as well?

Jolene to check with Larry.

Daryl to sign as Chair of the CAN

CAN Board and others to personally contact each commissioner via email – Joleen to put the information on our webpage

This is an example of the impact of the CCCAN: AWARENESS

Gina made the motion that we send the revised letter; Bruce second. Unanimous.

### Clayton County Fair

\$80 for the booth – twice the room as last year

Koozies for people that commit to something

Will add our web address on the koozies

Stickers for all

Customize our spot. Take the CCCAN sail.

Impact at the fair? Awareness of I-WILL.

Joleen to set up work flow . . . logistics of booth volunteers.

Daryl and Sandy to take care of what is in the booth.

Daryl L. made the motion to allow a budget of \$500 maximum for spending on Clayton County Fair promotion; Bruce second. Unanimous.

### **Budget: how to use our funds to fulfill our mission**

To create a unified voice, inspiring increased environmental awareness and land stewardship in Clayton County, Iowa.

### **Stewardship grant**

\$500 grant to an individual/organization with stewardship ideas: CCCAN to pick a worthy project.

Could be multiple grants, depending on the quality of the applications.

Utilize a matrix to determine the winner(s). Bruce to work on this.

Daryl and Gina to work on grant piece – something general (remind CCCAN mission) . . . information to determine 5 finalists. Then finalists to provide more information. Decision then by Board.

Gina to name the project – will brand with our logo. Open up the contest the first day of the fair through the month of August. Could have a laptop there and complete app there.

Publicize this opportunity on our website, FB, in a press release, and at the fair. Provide examples (e.g. clean up pond, plant butterfly garden)

Announce winner at the Annual Meeting and publicize in the newspaper/radio/website/FB.

### **Clayton County CSAs map**

### **High School Scholarship**

Approx \$3,500 to spend on Annual Meeting, M&M, fair, grant contest, scholarship.

Future discussion:

M&M music as related to our Mission?