

# FBM Minutes

## 1-14-16

January 14, 2016  
*Gold Rush Room, Madelyn Helling Library*

**Call to Order:** 3:57 Meeting called to order by Jeff, Second by Chip

**Attendees:** Chuck Staetz, Andrew Wilkinson, Chip Wilder, Jeff Peach, Apologies from Sarah

### **Reports:**

- **Minutes** of the Novemer 13 Board meeting: Jeff moved to accept; Chip seconded. All approved.
  
- **Financial:** Chip updated us on the 4th quarter report and current financial status, reflective of our income stream with increased membership and a dues increase last year. Currently our Checking Account balance is approximately \$4,000. As of December 31, the NID ending balance was \$5226.49, and the CD balance was \$22,456.99. Total of all accounts on December 31 was \$31,518.49

Chip asked to discuss the NID pipeline fund. The discussion is found below in the Topics section. The discussion is found below in the Topics section..

- **Membership & Communications:**

- Facebook use is up to 165 likes. It is much easier for images than Constant Contact and generates lots of excitement over wildlife and nature pictures. Constant Contact has 404 users, averaging 50-70 percent opens, depending on content. Andrew stated that he feels it is a valuable resource for the community, keeping people informed. It is a great avenue in the event of an issue that needs communicating e.g., fires, burglaries, NID etc.
  
- Membership Outreach: - consider sending a friendly reminder to those to those receiving free emails to become FBM members at approximately 6 months intervals. Paid Households - 192, Members 343, Emails 249

- **SOHC Dissolution:** Chuck spoke with Susan Sanders (SOHC) about the Secretary of State's decision on the incorporation of SOHC in to FBM. Their money is frozen for the time being.
  
- Once the final dissolution packet is approved by the Secretary of State's Office, the final dissolution packet is sent to the Attorney General's Office and the final financial packet is submitted showing SOHC has no assets, Save Our Historical Canals will be dissolved.
  
- The current SOHC board will become FBM's Historic Canal Committee. As per the FBM/SOHC MOU projects involving canals will be run by the HCC for their input. Projects requested by the HCC must be approved by the FBM board for funding. Funds for HCC projects will be taken from the money transferred to FBM. Thus far, 24 forms, included in the last SOHC newsletter inviting them to join FBM, have been received. Of these, 12 individuals were already FBM members so FBM had a net increase of 12 new members.
  
- **Pipeline Fund:** Chuck communicated with Karen Burford (Pipeline Committee), she is checking to see if they are done monitoring the post NID Pipeline activities, if all is ok, the account will be resolved. Chip recommended that FBM either give it back to original donors or move to a better interest bearing account. Andrew proposed that we roll the funds into the general FBM accounts. Andrew moved that we make a proposal to the Burfords to roll the money into the FBM general fund. Chip seconds the motion. Chuck will discuss this proposal with the Burfords.

**Topics:**

- Board meeting schedule for 2016: (Times & Dates) - Considering evening meetings, 6-7:30 either at homes on Banner Mountain or at the Nevada County Library. Sarah will be contacted to see what meeting time will allow her to attend the Board meetings.
  
- Annual meeting Suggested to have the meeting on May 28, Memorial Day Weekend, at Seaman's Lodge. Potential Topics include: Drought, Fire, Spiral Fiber optic, NID, Steve Baker? Flyboys? Nate Beason -

Andrew suggested 2-or 3 in depth topics and a few shorter presentations.

- **FBM Webpage**

- Discussion about the webpage, overall impact, purpose. We made some joint decisions and Andrew updated on the fly. Decided to meet next week during the morning to create/edit content and send to Andrew for updating and Sarah for her input.

**Adjourned:** 5:45