

FBM Board Meeting Minutes
April 22, 2019 5:30 pm – 6:30 pm
Topics –Fund Raising and FireWise/Annual Meeting
Host: Susan Luhman, 13080 Woodstock Drive

Attendees: Chuck Staetz, Diana Abrell, Susan Sanders, Susan Luhman, and Jeff Peach

Apologies: Ed Sylvester and Andrew Wilkinson

Chuck called the meeting to order at 5:30 pm.

Financial Report:

FBM owes the two attorneys' a total of \$51,404.

Diana asked if James Simons had been approached about giving a discount. No one thought he had. Susan Sanders said Chuck, Ed, and she plan to meet with John Bilheimer to discuss how to address FBM's inability to fully pay all the legal fees. They will ask John Bilheimer about approaching Jim Simons to request a discount.

March 27, 2019 Draft Minutes:

The March 27th minutes were approved.

Overview of Cascade Canal Litigation Fund Raising Options:

Jeff said according to his membership records, FBM has 90 individuals who were past members but not current. Additionally; there are 129 FBM guests. The organization should send fund raising letters/emails to these two groups. The second possible fund raising idea was to send a letter to those who donated \$100 or more. After discussing the two, the Board decided to send one more letter to all FBM members and past Save Our Historic Canal (SOHC) members for whom we have current addresses.

Susan Sanders offered to write two letters:

One would be to those who previously contributed to the Cascade Canal trail legal fees. The other letter would be addressed to those who had not previously contributed.

The donation letters will include a handwritten salutation.

Annual Meeting & Fire Coalition Update:

Jeff reported the annual meeting would be held on May 22, 2019 from 6:00 pm until 8:00 pm at the Rood Center in Nevada City. The agenda has not been finalized. Cascade Shores' homeowners will be attending. Cal Fire, Office of Emergency Services, and the Sheriff's Office officials will be speaking.

Action Items:

Susan Sanders will schedule a meeting with John Bilheimer to discuss legal fees repayment.

Susan Sanders offered to write two letters.

Chuck adjourned the meeting at 6:45 pm.