

Cape Conservation Corps Board Meeting January 4, 2018

Called to order 7:37pm

Attending: Marita R., Phil O., Bill S., Stacey W., Bill R., Brad H., Larry J., Brad K., Steve Miller, Dave Draper, Doug Norton

Treasurer: Discrepancy corrected from last month's minutes. General Fund \$7295, Little Magothy Fund \$2685, \$9980 total on hand. Fraudulent debit of \$15 through Amazon discovered. CCC card cancelled, bank may or may not reverse the business account charges. We must check every day for fraud.

Website: The "donate" function acts up sometimes evidently. Bill and Phil are investigating.

Nancy Lawson Event:

- Phil will not be there.
- Ace can't help with this one, perceives conflict with some of Nancy's positions.
- Confirming Doors at 7, begin at 7:30.
- Board members to each bring a snack for the crowd.
- Phil has the sign board locked in for week prior.
- Marita to post on Chesapeake Network.
- Bill S: CSCIA getting new screen and projector we can use.
- Brad H will set up speakers at 6:30
- Master gardeners Becky Peterson and Mary Yee are speaking at the Garden Club meeting February 6 at 7pm, along with the Bay Wise people.

Lake Claire/Fairwinds:

- Bamboo 2? Wait for warmer weather.
- Time to meet with Larry Goldberg.
- We need to brainstorm with Beau as to what we want. How might Larry respond? He hinted at funding.
- Beau wants us to have a complete plan to present to Larry.
- Larry may want to get rid of bamboo entirely.
- Agree on plan this year, implement and plant Fall 2019.
- Jennifer/Marita to act as contractor and draw up plan, ready February?

Motion passed to retain current officers

A Bash attendee wanted to know what we grossed and profited: \$2431 collected, minus expenses of \$1249=\$1182.

Broadneck Grill CCC Night Wednesday January 24, 5-9pm

Spring Outreach Activity suggestions?

- Spring migration bird walk.
- Goshen reef ball activity at the Spring open house.
- Trip/tour at Adkins Arboretum.

### Habitat Heroes:

- Start as a quarterly selection.
- Stacey to write an article for the Caper announcing the program, outlining the broad range of improvements considered for nomination.
- We will need a yard sign.
- Citizens may nominate themselves or someone else.

### Steve Miller:

- Vice President of the Little Magothy Association. They tax themselves to pay for channel dredging.
- Has been instrumental in LMR dredging program, wants to provide benefit to CSCIA beach restoration program. Would like to keep the high quality sand here.
- Business website restorationdredge.com
- Has developed his own oyster reef under his pier.
- Recommended the CBF petition regarding Conowingo/Excelon dredge expense liability

### Rockwell Collins grant (formerly ARINC)

- Applications due January 9-February 13.
- Could it pay for designing the Lake Claire/Fairwinds plan?
- How would RC participate?

Adjourned 8:44pm