

Cape Conservation Corps Board of Directors Meeting December 12, 2018

In attendance: Bill Rappaport, Bill Schneider, Neil McIndoe, Marita Roos, Phil Ourisson, Stacey Wildberger, Brad Knopf

Called to order 7:35pm, No minutes to approve as last meeting was setup night for the Harvest Bash

Treasurer: General fund \$10,995, Little Magothy fund \$2600.

- Transition to Google Drive still in progress. Phil says he has moved all documents.
- Wells Fargo \$1000 arrived, must be segregated for Bamboo removal
- LM fund can be used for other areas
- It's been 2yrs we have not gotten a bill from Patrick for spraying. Neil informed us that CSCIA has been paying the bill. Update: Phil was to meet with Ryan to discuss CCC paying these bills, Beau has since thanked us.

Lake Claire Bamboo/water channel mitigation: Can we fund paying for the project plans?
(Jennifer/Marita)

- Will need a barrier to prevent bamboo migration from Fairwinds. Steel?
- Heavy equipment needed? (BK to research)
- Visual barrier needed? Composition? Live green wall suggestion got a lot of enthusiasm.
- Fairwinds effluent very problematic, both from the "filter" and over the bulkhead from lot drainage. Could be a stormwater/discharge violation.

Al Todd would like to get more involved with us, but the meeting night schedule prohibits. Update: we are moving our meeting nights to the fourth Thursday of the month.

Phil will reserve November 8th (second Friday) for the Harvest Bash, to avoid any conflict with Halloween. He will also reserve the signboard.

Spring Speaker event: Joan Maloof was discussed, but she just recently spoke here, for the Annapolis Horticulture Society. Her fee is a donation plus travel expenses.

- Sam Droege (the Bee Guy) was suggested, known for incredible photos. Update: Sam is scheduled for March 22nd 7pm.

Julie Shea, of the Severna Park Earth Day invites us to participate with a table/booth. Some reservations expressed, maybe Brian & Jennifer could have a table and include our information?

Lou Biondi would like to have a mutual promotion arrangement with us. Unanimously agreed upon.

Broadneck Grill CCC Nite: third Wednesday in January?

Need nominations for Habitat Hero

- Organize a tour of past Heroes' homes? Laura Shrank and Melissa Day like the idea. June?

Serene Ravine: Brad K asked Neil to get CSCIA Board permission to officially name "Serene Ravine."

- Need to order golden ragwort plugs for ground cover at Serene Ravine and LM rain garden. If you plant in a circle, it will spread out vigorously and push out garlic mustard. March planting?
- Need to have “No Spraying” zones marked to protect these and other plants.

Membership Drive: Emphasize that renewal is to be done yearly.

- Get the word out- Phil sends by email. Use the Signboard? Mailing to 21409? Phil to investigate cost.
- Include Membership recruitment/renewal in Stacey’s monthly Caper article or include in an entire article about CCC? December/January issue combined, February or March issue?

Meeting Adjourned 8:37pm