

Cape Conservation Corps Board Meeting January 23, 2019 Broadneck Grill CCC Night

December minutes approved.

Attending: Brad Hill, Stacey Wildberger, Marita Roos, Phil Ourisson, Larry Jennings, Bill Rappaport, Tonya Powell, Brad Knopf, Linc Minor, Karen Minor

Treasurer: 2018 Closed, \$9208 GF, which is plus about \$2000 year over year. We covered Patrick's 2018 charges to CSCIA, leaving \$234 in the Little Magothy Fund, and \$1000 for Bamboo removal. Tax submissions made to MD, but Feds can't accept now (shutdown.) Phil has accumulated 5-6 years' worth of documents, too much for his house. We need storage space. Rent a safe deposit box? Buy a fireproof box for about \$80? We can scan documents to google drive, but not receipts etc. Approved, buy the box.

Website: Phil posted info on Sam Droege, the Bee Speaker, booked the clubhouse, and signboard for the week before, except Thursday and Friday. "Free event" suggested add to copy. We'll have a Jan/Feb Caper article about it. Phil also booked the clubhouse and sign for this year's Bash. He needs a logo with the new date. Marita has Photoshop, will provide it. Will AI play again? Need to ask...

Sam Droege event: Doors 6:30, setup 5:30. Sam is furloughed now. What equipment will he need? A small screen is in the clubhouse closet. There was a motion to give Sam a donation check of \$200 for his program, unanimously passed. The event will be BYOB, light snacks provided. (Board Members to bring something). Stacey- water container & cups.

Serene Ravine: Marita suggested approving expenses for purchase of 300 plus golden ragwort plugs from LM Fund. Buy from North Creek. Plant in spring when garlic mustard emerges, plant in circles around it, and it will outcompete it. CSCIA is okay with this, as we are already working on this parcel. Solicit volunteers? Youths would need supervision. We nominated Bill R when he was absent last meeting. If anyone wants to purchase additional plugs, tell Marita by end of March.

Neil is asking CSCIA about officially naming Serene Ravine.

Pool Path: CSCIA wants ideas to address the erosion on the path behind the swimming pool. Marita suggested Geo Grid. Brad K to walk the site. (Update, photos taken and forwarded by BK. WSA Annual Conference presentation on dealing with slopes was attended and proved helpful.)

Olivia West: a 7th grader wants to plant grasses at Lake Claire beach. What species? Behind Sailing Shack? Bamboo permit requires us to replant anyway. Schedule for early spring? Must mark plants to avoid spraying. Also must mark golden ragwort at Serene Ravine. Olivia is raising money, but should we donate to cover her plant costs? We agreed to add this to the March plant order. When/how can we remove bamboo to facilitate Olivia's project? Can she put up a sign?

Bamboo: Next steps? Solve Fairwind's discharge issue? Kill bamboo? Marita/Jennifer's plan? Metal underground barrier? Can Ryan Anderson get 100' buffer permits? We'll need equipment: ditch witch, whether metal or concrete.

Julie Shea: We decided not to participate in SP Earthday.

Congratulations to Bill Rappaport, our newest Habitat Hero!

Project Clean Stream is scheduled for Saturday April 13th this year.