

Cape Conservation Corps Board meeting December 16, 2019

In attendance: Bill Rappoport, Larry Jennings, Phil Ourisson, Marita Roos and Brad Knopf

Minutes accepted as amended

Treasurer: On hand ~\$11,600 plus \$800 Grant funds.

- The Harvest Bash proceeds were ~\$2000. Most years yielded ~\$2500 net.
- Directors and Officers liability insurance (CIMA) of \$1 million coverage would cost \$466/year. \$2 million would cost \$684. Apparently we have no coverage from CSCIA. Phil will research further.

Board of Governors: Mary says they are still getting rain garden quotes, and are considering our offer of support.

- Path behind the pool-the BoG has not been approached. Steiny offered to supervise the work, but no labor. He has expertise. We agreed it would be wholesome to improve it.
- NFW/WPRP Grant does not require a 501(c)3 to host, CSCIA can handle it. They are actively working to fund more than just Main Beach.

Stacey's Blog: we asked how many hits were made on the website, no answer yet from Bill Sczcytko.

Green Give: Questions about entry fees, board matches etc. Brad K to investigate.

Broadneck Grill CCC Nite: Phil collected \$128. Next event January 15th. (Moved to January 22nd)

Patrick doesn't think he can help at Serene Ravine anymore, as there are too many good plants to endanger.

Speaker Series: April date? 17th or 24th? Marita emailed Thomas Rainier

Habitat Hero: We need a candidate for Q4

Ryan's Capstone event: Saturday 11/23 was well attended. CCC members including Phil & Sandy, Brad K, Larry, Brad H and Bill R were on hand.

Motion and adjourned 8:29 pm