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