

INDIAN VALLEY ASSOCIATES
DINNER MEETING
JANUARY 18, 2017

The dinner was held at the Wild Fox. Present were Craig Knowlton, Tom Tharsing, Yves Lermusi, Sherman Leland, Barry Sheppard, Nita Bruinsslot, Bill Stewart, Jonell O'Day, Tanya Onram and Monica Brett together with their spouses. Also present were guests Stella and Sabina Cantarutti. Emeritus members Gary Frugoli and Ron Witzel were also present with their spouses.

Craig called the meeting to order at 6.20 pm. He welcomed all present, then asked for approval of minutes of meetings in August, September and November. Motion to approve Bill Stewart and seconded by Jonell O'Day.

President's report.

Craig thanked Stella Cantarutti and Frank McGovern for allowing their property to be used for Chipper Days.

Then he thanked Ron and Joanna Witzel for hosting the meetings.

Then he thanked Tom for his work on Chipper Days, then Jonell for her work as Treasurer and Monica for taking the minutes of the meetings.

Next he congratulated Gary Frugoli on becoming an emeritus board member after many years on the board.

Craig remarked that Marin Parks and Rec have a meeting scheduled for 10 am on 1/19 when they will present a survey taken with regard to trail speeds. Craig asked anyone able to attend. He said that the meeting would be online so anyone can view the results.

Craig said that he would have the schedule of meetings for the year. He will send it out by the end of the month.

Craig has been unable to meet with the website consultant but intends to do that soon.

Treasurer's report

Jonell reported a bank balance of \$9584.58. The "flower fund" has a balance of \$119. The fund needs to be "topped up" by people who have not donated recently.

Chipper Days

Tom said that he had provided FIRESafe Marin with the documents needed to reimburse our expenses. He's pretty confident that they will cover at least part of it. Tom said that one drop off location was not enough, so he's very glad that the Cantarutti family has offered their field for collecting material again. Tom thanked them and said that he had thanked Frank McGovern for providing the other drop off site.

Barry asked for more monitors to make sure only Indian Valley people use the drop off site and to make sure unloading is done properly.

Nita said there were no variances to discuss.

Nita thanked Craig for all his work as president of the association.

Bill proposed a motion to adjourn, seconded by Sherman.

Respectfully submitted,

Monica Brett
Secretary