

February 15, 2010

A meeting of the Board of Directors of the Saline Preservation Association (SPA) was held at the Lower Warm Springs. Present at the meeting were directors Patricia Barton, John Dukes, Tim Hynes, and Tom Ganner. Camphost Lee Greenwell was also in attendance.

Agenda item: Corporate registration; funds, and Association officers.

The Board approved to change the registered SPA 501.C.3 corporate address to California from Nevada. In doing so, all funds currently held in Nevada will be consolidated to the California account. Patricia Barton is approved as Treasurer. Organizational account records will be available online for board members to review. Tom Ganner is approved as Secretary.

Agenda item: Membership database

According to SPA by laws, voting members of SPA need to supply a physical address. This will be explained on the website and a link provided to allow community members to email their request to be included in the membership of SPA. Physical addresses will remain confidential and not be included on other mailing lists without the permission of the member.

Agenda item: Newsletters

It is agreed that SPA needs to publish one more mailable newsletter to inform membership of the new website and forum. It is anticipated that in the future, the website and forum will keep the user community better informed of current events than the sporadic newsletters.

Agenda item: Current projects

Plans had been discussed to set the camphost up with a satellite internet connection, and use this connection for a web cam of valley weather conditions. Given the cost and complication of setting up and maintaining the equipment, the idea has been scrapped.

The lower springs needs new shading material over the Crystal Pool. Lee will order garden grade tarp, and Timbo will look into heavier camo material. SPA will provide the funds required.

The deck on the lawn of the Lower Springs needs some attention. The redwood boards are still in good shape, but need new joist supports underneath and new screws. The supports were measured and material will be delivered to the springs for a work party.

Lee has requested that SPA indicate to the community that funds donated directly to the Park Service on behalf of the Springs remains unavailable for use. Approximately \$800 has been given to DVNP, and the agency seems to be unable to release any funds for general use.