

SPA Board of Directors meeting minutes – April 3, 2016

Meeting called to order on April 3, 2016 at 11:05 via Skype.

Directors present included

Oregon John (John Runkle)
English John (John Dukes)
Major Tom (Tom Ganner)
Timbo (Tim Hynes)

11:05 am. Meeting starts:

- 1: The Board voted to have Michelle Hamilton replace Paul Sieving's position on the board.
- 2: The Board voted to have Farmer Fred Dickson replace Major Tom's position on the board.
- 3: The Board voted the By-laws to be rewritten with an inclusion of a 6th board member and the potential of a 7th board member. It was discussed that they could draw upon the help of Silver Bob, one of the original writers of the By-laws with the help of Oregon John.
4. The Board discussed utilizing the interest, energy, and talent of the other candidates that put in for a board position to serve on committees, in particular to immediately review and comment on the proposed By-law changes.
- 5: Timbo agreed to be the conduit between the NPS and SPA. Major Tom had previously had this duty and would no longer be on the board. Major Tom had already notified the NPS his intention to step down and Timbo's new appointment as the go-between.
- 6: The Board also talked about the need to be ready to deal with NPS when the new EIS draft comes out, therefore the By-laws need to be revised to allow for quick action. The emphasis would be to make changes to the By-laws to transition away from the requirement that the Board use the US Postal Service and make e-mails the way for future communications.
7. The Board discussed another board meeting in a few weeks and tentatively set (4/17/16) as the date. This meeting via Skype would include the newly elected Board members.

11:34 am PST. Meeting adjourned.

SPA Board of Directors meeting minutes – April 24, 2016

Meeting called to order on April 24, 2016 at 10:55 via Skype.

Directors present included

Oregon John (John Runkle)
English John (John Dukes)
Michelle Hamilton
Timbo (Tim Hynes)

11:00 a.m. Meeting starts:

1: The Board discussed the difference between non-voting members as those with only an e-mail and wanting only SPA communications verses those that are voting members. Voting members have submitted their physical address and wish to be included in the communications and wish to participate/vote/give feedback to the SPA Board as issues come up. The discussion was how to transition from using the US Postal service and still reach the voting members.

2: John Dukes agreed to “re-write” the By-laws to let members that only had a physical address and no e-mail or had both but up to now may expect communications in hard copy, that SPA was moving to e-mail only. And that we would do this over six months and eventually all communications would be via e-mail. However to remain a voting member SPA needed e-mail and a physical address.

3: The Board passed that the By-laws would be amended and allow for 7 members on the SPA Board and that 4 members would constitute a quorum.

4. The Board passed that Bonneau Dickson would be the 6th SPA Board Member and Jim Massopust would be the 7th Board Member.

5. Michelle Hamilton agreed to contact the prospective 6th and 7th Board Members and let them know they had been appointed.

6. Michelle Hamilton approached the Board that she and her husband Silver Bob had been to the springs and the bottom of the Wizard Tub was in need of repair. The bottom of the tub has worn through the finished plaster and the aggregate in the concrete is now showing through. They had approached the Lizard Lee and he said that it would be okay to could make the repairs necessary to maintain the Wizard Tub. Silver Bob had done preliminary research on the costs of about \$1,500 and best methods to repair the Wizard Tub and he was willing to organize the work party.

7. The Board discussed and agreed to fund only the materials and assist Silver Bob with the repair of the Wizard Tub. Silver Bob is to give them a final quote of costs and when he plans to do this.

11:57 PST. Meeting adjourned