

Present: Steve, Faybeth, John Harold, Carol, Bernie

7 guests: Christie Neill, Marin County Fire Battalion Chief + three firemen
Richard Mazzini and David Buchanan from the Tourist Club
Lila Daniels, Art Show

Christie Neill delivered a presentation with handouts on defensible space and information on Firewise USA. Firesafemarin.org has downloadable resources, Community Wildfire protection plan. She demonstrated fire safe attic and basement vent. Alertmarin.org signup for emergency warning.

It is possible to have smaller "street" neighborhood Firewise groups in our community, since there are so many smaller neighborhoods. Benefits and six steps to firewise certification. Propose to have a general member meeting at the Clubhouse to determine interest in this idea.

Other fire items discussed by Christie and other professionals: possible fire insurance cancellations, USAA affiliated with Firewise certification, evacuation routes, keeping bushes and trees on property from overhanging road for fire access, evacuation routes. Chipper days not yet allocated or funded. Check with Keith Wallace at Throckmorton beginning of May.

Rich and David delivered Tourist Club calendar of events for the year.

Lila and John presented some info on art show Artists of Mount Tam, April 14 and 15 confirmed. Board allocated \$400 for publicity on this event. Postcards and signs, mailing. Steve proposed a call out for next time to all member artists. All artists welcome at event. 18 artists at show

Approval of minutes previous meeting

Treasurer's report: Carol reports all ok

Chair report and discussion on previous Monday's Fire report

John confirmed Sat, Mar 31st 11AM Easter Egg Hunt at Clubhouse

Harold confirmed testing of online payment option from website. Paypal and credit card. Discussed adding comment function at time of payment.

Keith will have a social committee meeting on April 4th, 7 pm at Clubhouse. Dance party in May. Boost volunteerism, recognize people previously active at fundraisers, ideas for new fundraising activities.

Need a solution for Lookout and website. Discussed quarterly mailing of simpler, shorter Lookout. Bernie to draft letter from Chair.

Note: Does anybody know where there are some new member "kits"? Harold bought the plastic 8 ½" x 11" lexan displays, Does anybody know where they are? We need to use these to put a self serve kiosk together at the front table. That way anybody coming in can get one.

Need to draft instructions on closing large doors and post in plastic for every door on property. One of them was open when I arrived on Monday.

Request for use of clubhouse by some members for music, existing policy regarding this has been determined. Please send this to Bernie so he can relay the info.

Next month:

Calendar of events for year.

Discuss possible advance notice rule for events.

Lookout and web site solution?

Adjourn 8:30 pm