



GCWC Board Meeting Minutes October 11, 2019

Call to Order: *Called to Order by Schelly at 4:00pm at the Brickhouse 40*

Attendees: *Schelly Olson (President), Merrit Linke (VP), Adam Gosey (Treasurer), Katlin Miller (Secretary), and Brad White (Mitigation Chair). Clancy Philipsborn was absent.*

New Business/Action Items

- Mitigation Committee
 - Chipping
 - *See attached results*
 - Cost-Share
 - *\$25,000 matching grant from Colorado State Conservation Board through Middle Park Conservation District*
 - *Working on getting all participants' projects complete and submitted*
 - Mapping
 - *Nothing to report*
- Education Committee
 - *No report*
- Wire Research Project
 - *Assessment of all 4 communities was completed earlier this summer*
- County Mill Levy
 - *Not happening this coming year*
- Fire Danger Signs
 - *We need to get them installed this coming Spring/Summer*
- 2019 Budget to Actual
 - *Schelly presented the Board with the current Budget to Actual*
- Future Partnerships
 - *MPE, CSU Extension, Blue Valley Ranch, Club 20, MP Water Conservation District*
- Future Funding
 - *Realtors, DNR, Builders Association, CO Basin Roundtable, Three Lakes Water/San*
 - ***Katlin moved that we apply for the BOCC grant through Grand Foundation. Schelly seconded it. When voted upon, there were three "Yay", Merrit "Abstained", and Clancy was absent. Motion Passed.***
- Grant Writing
 - *Need to look for someone who can do grant writing for us*
 - *Colleen*

Adjourn: *5:31pm with a motion by Katlin and a second by Adam*

GCWC Chipping Days 2019 - June 29, July 13, July 27, Aug 10, Aug 24

<u>Location</u>	<u>Attendees Total</u>	<u>Attendees Towns</u>	<u>acres</u>	<u>hours</u>	<u>Total Loads</u>	<u>donations</u>
Grand Lake Chipping	59	2 Tabernash, 4 Granby, 1 Fraser, 51 GL, 1 UNK	105.27	302	120	
Fraser/WP Chipping	29	14 Tabernash, 8 Fraser, 3 Granby, 3 GL, 1 WP	106.35	251	64	\$305
Kremmling Chipping	20	1 Granby, 1 GL, 17 Kremmling, 1 Unk	40.95	175.25	41	
Parshall Chipping	7	2 Kremmling, 2 Granby, 1 GL, 1 Tabernash, 1 Parshall	31.2	37	11	
Granby Chipping	43	12 Granby, 13 Tabernash, 15 Grand Lake, 1 Kremmling, 2 Fraser	110.6	339	73	\$273
TOTAL	158	20 Kremmling, 11 Fraser, 1 WP, 1 Parshall, 30 Tabernash, 22 Granby, 71 Grand Lake, 2 UNK	394.4	1104	309	\$578

27
volunteer
hours

Unique Attendees

134



GCWC Board Meeting Minutes February 8, 2019

Call to Order: *Called to Order by Schelly at 9:10am*

New Business/Action Items

- Mitigation Committee
 - Chipping
 - *2019 Dates*
 - *June 29-Kremmling (town property)*
 - *July 13-Grand Lake (columbine station or Rec property?)*
 - *July 27-Fraser (EG Fire)*
 - *August 10-HSS (county property) or Granby (Grand Fire)*
 - *August 24-Granby if HSS was done on the 10th*
 - Cost-Share
 - *\$25,000 matching grant from Colorado State Conservation Board through Middle Park Conservation District*
 - Other Projects
 - *Sheep Mountain fuels reduction*
 - *Fairways at Pole Creek: Juniper Removal Project*
 - ***Merrit moved that we reimburse the HOA for 20%, up to \$9000. Katlin seconded, and it was approved unanimously when voted upon.***
 - *Homestead Hills: Interested in doing curbside chipping again this summer*
- Education Committee
 - *No Report*
- Wire Research Project
 - *Preparing to do a training session soon for everyone who will be doing the assessments*
 - *Looking to assess all 4 communities this summer*
- County Mill Levy
 - *Don't know when we will put it on the ballot, but we decided we should get everything ready now so we are ready whenever the time is right.*
- Radio Ads
 - *Will run ads this summer*
- Era of Megafires screenings
 - *Will look to do another screening in Grand Lake*
 - *Will partner with MPCD and Summit County Extension to do a screening in Summit County*



- Charitable Organization/Colorado Gives/Amazon
 - *We received \$6,700 in donations through Colorado Gives*
 - *Nothing from Amazon yet*
- Agenda for steering committee
 - *Megafire Ted Talk: Maybe show at the April or July steering committee meeting*
- 2019 Budget
 - *We finalized the 2019 budget as a group*
- Other Business
 - *Merrit suggested we join Club20 for \$300. Club20 is an network of government entities, individuals, and other organizations in the Colorado Counties west of the Continental Divide. Merrit felt it would be beneficial to our organization to join. **We all mutually agreed to add \$300 to the 2019 Budget for Dues to Club20.***
 - *Merrit also presented the group with a magazine article from the Spring 2019 edition of Range Magazine called "Earth to Washington: Fix our Forests". See Schelly if you want a copy.*

Adjourn: 10:25am with a motion by Katlin and a second by Adam