

Inverness Association/ Inverness Foundation Board Meeting June 28, 2017

7:15 pm

Present: Joyce, Kathy, Catherine, Bob, Elizabeth, Seanna, Tom Branan, Marshall, Alex, Francine

Because of the secretary's computer failure, the minutes will have to be reconstructed from the Agendas for the April and May of 2017 meetings and will be approved at a later meeting

Chicken Ranch Beach project

Tom Kent said his family would be happy to have the money bequeathed by the Mary/Jack Kent Trust support the Chicken Ranch Project

Tom Gaman reported the project is moving ahead and everything is moving favorably.

Discussion of when and how we might do a matching fund campaign

Open Period:

Jerry Meral – Discussion of IA signing letter to be sent to Board of Supervisors re: parcel tax to support Marin County wetlands. Motion: Catherine – moved that we support Jerry's letter / seconded by Bob. We will vote online after reading Jerry's letter to County.

Design Review: Catherine – Update on Moonrise Kingdom

Petition to supervisors supporting our position signed by over 800 people

Much was not included in the Planning Commission

Discussion: on whether we should we write a letter to Light to clarify IA position. Decision???

Inverness Fair: August 12 Theme: Celebrating Togetherness

Alex: describes entertainment, food, etc. Cakewalk. Book Sale. Beer& wine license will be procured by Tom Branan this year, but not next year.

Inverness Association adjourned; Inverness Foundation meeting convened

Jack Mason Museum (Tom Branan) 7/4 Opening of show

Dewey Livingston is proceeding but will take month off in August to get further along

Buildings, Trails and Grounds (Marshall)

Railing installed; three trees taken out in Plant Park taken care of Alfonso

Marshall will stay on the committee

Francine will write a thank you letter to Leslie Pederson for maintaining Plant Park

Membership Committee: Catherine

We're not halfway there yet in # of people joining / \$

260 households are now current – almost half of all Inverness households

Financial Report: Kathy

Anticipatory escalation in newsletter production

Trails and Maintenance expenses

Annual meeting discussion:

Actions: Kathy will purchase food and wine; Francine will take care of flowers and get some information/announcement of meeting in PRLight

Meeting adjourned: 8:53