1. **Call to order**  
The meeting was called to order by Chairperson, Rich Krek, at 10:12 a.m. in the Community Center at Auburn Lake Trails, Cool, CA

2. **Roll call**  
Roll was taken by sign-in sheet. There were not enough board members present to comprise a quorum.

3. **Approval of the Agenda**  
The Agenda was reviewed and approved by a consensus of the Board Members present.

4. **Public Comment.**  
None

5. **Approval of Minutes for March 27th, 2013.**  
Lacking a quorum this item was tabled to the next meeting.

6. **Report from the Chair.**  
a. Chairperson, Richard Krek, discussed a number of issues. He implored everyone to work together as a team for the good of the county and the Council. He encouraged members to become more involved and participate on committees and on the Executive Board.

b. Our Executive Coordinator, Cari DeWolf, submitted her resignation effective April 30, 2013. She has secured another position with greater potential. She thanked the board for the opportunity to serve and wished us success in the future. She pledged to be involved with the council as a volunteer, time permitting.

c. Sandi Bush resigned as secretary effective April 12, 2013. There were no volunteers to assume the position of Secretary.

d. By a consensus of the Board members present it was approved to hire Linda McDonald as secretary for the remainder of the year. Pat Dwyer volunteered to take minutes for this meeting.

e. By a consensus of the board members present the formation of a Projects Committee was approved. The concept for the committee is to focus on “boots on
the ground” projects by identifying existing and potential projects from the Community Wildfire Protection Plans (CWPP) that exist and integrating them with the State and County plans. Then pursue funding and completion. Steve Hupner from GFFSC and Steve Willis from Lakehills Estates volunteered to form the committee.

f. The fundraising flyer has been sent out to facebook “friends”. Members were encouraged to send it to all their contacts and facebook “friends” When you click on “like” it automatically sends a message to all of your friends. We should use this tool for maximum exposure and opportunity to raise funds.

Treasurer, Ken Hasse, reported a bank balance of $138,230. He noted that we continue to spend more than we take in and encouraged members to review the financial reports for details. He reported the council has over $6000 in the donation account. There have been 3 recent donations through our pay pall account and a larger donation from a local foundation.

Cari stated that she valued her association with the council. She said she would work with the Somerset/ Pleasant Valley fire safe council to help them succeed. She ask for volunteers to work the booth at the Home and Garden show.

Cari requested ratification of the approval of the contract for the chipping data base by email.

Cari also provided an update on the response to the chipping request for proposal (RFP). Two potential bidders were present at the question and answer session.

The executive board approved a measure to extend the existing chipping contract to the end of June.

Cari presented an extensive review of appendix M which was provided to the projects committee as a starting point in their efforts.

9. Committee Reports
a. Governance
Ken Hasse requested ratification of the policy on bank sub accounts for satellite councils. The ratification was tabled due to the lack of a quorum.

The the committee is trying to complete the update of the Policies and the directors manual by the end of June. Ken will provide a CD to all board members for their use. It will also be posted on the web site.

The contribution requests were removed from both the satellite application form and the board member application form.
b. Fundraising. nothing to report.

c. Website  Two proposals have been received and one is pending. A special board meeting is required to ratify the extension of the chipping contract and select a web provider. The chairman will schedule as soon as practical.

d. Nominating: Pat Dwyer made an appeal for board candidates and nominees for executive positions.

10. Directors Reports

Steve Hupner from GFFSC shared their Awareness Manual that has been a lengthy project. It is over 40 pages of information for homeowners. 1000 copies were made and distributed. Financing was provided entirely from the GFFSC fundraisers.

Ray Griffiths from Georgetown reported a very successful controlled burn on his property.

Mary Cornelison informed the members that the Volcanoville FSC meeting was May 4th and invited board members to participate.

11. Good of the order.
The Chairman thanked Cari DeWolf for her service and thanked the Auburn Lake Trails Home Owners Association for the use of their beautiful facility.

The meeting was adjourned at 12:45 to the May 22nd meeting at the Forest Service building in Placerville.

Respectfully Submitted  May 6, 2013
Pat Dwyer, Acting Secretary