



SEMCU Foundation
MEETING MINUTES
Monday, February 18th, 2019, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Jeff McGrath
Verlaine Elinburg
Jeff Evers

Others Present

Matt Maringer
Al Solis
Margaret Tynan

- Call to Order** – the meeting was called to order at 6:01pm by Jeff McGrath

Previous Meeting Minutes from January 21st, 2019

- Corrections, Approval or Disposition – no changes
 - Jeff McGrath made a motion to make a correction regarding incorrect info for the new location of the library
 - Verlaine seconded
 - all in favor

Public Comments

- Margaret asked Jeff McGrath what the requirements were to be a board member and general membership rules
- Jeff explained the meetings are open to the public and anyone can become a board member if they attend and apply
- Jeff also mentioned there is no charge to become a member and the board will conduct a vote at the next meeting

Officer Reports

- Jeff McGrath, Acting President
 - Jeff McGrath made a motion to have SEMCU sponsor \$500 the Liberty HS golf tournament fundraiser. Verlaine seconded, and all were in favor
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Checking Balance: \$414.55
 - RWMG dues will have to be paid
 - Washer grant checking: \$88.45
 - Still waiting for check to come in from the state and approximately owe 57 rebate checks to residents
 - Jeff confirmed the money from the 2014 grant was transferred
- Igal Treibatch, Secretary – was not present

Discussion Items

- RWMG Report from Al Solis
 - The Water and the Future of the San Joaquin Valley meeting will be on Friday, February 22nd from 9am to 1:30pm
 - The California Energy Commission has released a grant funding opportunity for eligible renewable energy projects installed on agricultural operations
 - The balance of the checking account is \$20,332.41
 - The SGMA is apart of three sub-basins and those are Madera, Chowchilla, and Delta-Mendota
 - The next RWMG meeting will be on Monday, March 11th, at 1:30pm at the Madera Government Center
- Grant Reports
 - Report from Owen Kubit
 - Owen was not present, but emailed a status update of the grant
 - He is working on the next progress report and pay request and we are still waiting for one check from the state
 - Owen asked that the Board approve the 2016 Water-Energy grant extension letter so it can be sent to Cory Saltsman at DWR for review
 - Jeff McGrath made a motion for the Board to approve the extension letter, Jeff Evers seconded, and all were in favor
 - Jeff McGrath sent Verlaine a list of all the people who are still owed the rebate money
- Upcoming Events – 2019 Flatlanders Parade
 - The Flatlanders parade will take place this year and Matt gave Jeff the paperwork for it
 - Jeff made a motion to buy 2 booths at the Flatlanders parade, Verlaine seconded, all were in favor
 - The Home & Garden show is on April 6th
 - Verlaine handed out the crab feed tickets, which is on March 1st
- Notice of Annual Meeting – Monday, March 18, 2019
 - Jeff McGrath reminded everyone the meeting in March will be our annual meeting and voting of the directors will take place
 - Matt Maringer will email the annual notice letter out this week
- Ranchos Independent
 - Igal Treibatch to write March article

Next Foundation Meeting – Monday, March 18th, 2019 at 6:00pm

Adjournment -

- Jeff Evers made a motion to adjourn
- Verlaine seconded
- all in favor
- Meeting adjourned at 6:45pm