



SEMCU Foundation
MEETING MINUTES
Monday, July 20th, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Jeff McGrath
Holly Strobel
Dylan Strobel
Daniel Strobel
Igal Treibatch

Others Present

Matt Maringer
Al Solis

This meeting was held via teleconference

Call to Order – the meeting was called to order at 6:05pm by Dylan Strobel

Previous Meeting Minutes from June 15th, 2020

- Corrections, Approval or Disposition – no changes
 - Jeff McGrath made a motion to approve the minutes
 - Igal seconded
 - All were in favor

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - Dylan mentioned he wrote the July article about how to prevent the spread of fires
 - Dylan mentioned he is going to reach out to the grant committee to start getting grant ideas
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Foundation account balance: \$9,197.09
 - Jeff mentioned the check for a total of \$20,091.65 came in from the state to reimburse the residents who purchased washer machines
 - Jeff mentioned he is going to work on a release document for the fire protection project
- Igal Treibatch, Secretary
 - Igal made a motion for SEMCU to disc the perimeters of residents' properties as a fire protection program
 - Jeff McGrath seconded, and all were in favor

- Igal mentioned he added the discing to Dylan's article for the fire protection project
- Igal asked Verlaine if it would be okay if people could register for the mowing at her place and she said that would be okay

Discussion Items

- RWMG Report
 - The deadline for projects to be submitted for Prop 1 funding is August 24th
 - The Arundo Removal Project is still being worked on and a final extension for the grant was received
 - Madera Ag Water Association (MAWA) is becoming a member of the RWMG
 - The next meeting is scheduled for June 27th on Zoom
- Grant Reports
 - Report from Verlaine
 - Verlaine is going through different sources to see which grants would be a good fit for Madera
 - Verlaine donated the remainder of the gloves to a new café that opened up
- Upcoming Events
 - There are no upcoming events as a result of the Corona Virus
- News Regarding the Corona Virus
 - There were no topics to discuss or updated news regarding the virus
- Rancho Independent
 - Jeff McGrath will write the August article
 - Jeff will provide a summary of the washer grant

Next Foundation Meeting – Monday, August 17th, 2020 at 6:00pm

Adjournment -

- Dylan made a motion to adjourn
- Jeff McGrath seconded
- All were in favor
- Meeting adjourned at 6:42pm