



SEMFCU Foundation
MEETING MINUTES
Monday, November 16th, 2020, 6:00PM
Ranchos Pizza Factory
37184 Ave 12, Madera, CA

Attendance

Board Members

Sarbjit Johal
Verlaine Elinburg
Jeff McGrath
Dylan Strobel
Daniel Strobel
Jeff Evers

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 September 21st, 2020

- Corrections, Approval or Disposition
 - Jeff McGrath motioned to approve the minutes
 - Verlaine seconded
 - All were in favor

Public Comments

- There were no public comments

Officer Reports

- Dylan Strobel, President
 - Nothing to report
- Jeff McGrath, Treasurer - Monthly Financial Report
 - Jeff mentioned about Brett Frazier's coffee and conversation on 11/18
 - Foundation account balance: \$4,695.14 after bills and dues were paid
 - Jeff made a motion to pay the Chamber of Commerce and Ranchos Independent dues
 - Daniel Strobel seconded and all approved
 - The grant account still has a balance of \$182.03
- Igal Treibatch, Secretary
 - Not present

Discussion Items

- RWMG Report
 - The Madera GSPs re currently open for public comment through December 23rd
 - New projects for the stormwater resources plan list were voted into the IRWMP
 - Stephanie A mentioned an updated SWRP list should be provided at the next meeting showing current projects
 - The next meeting is scheduled for November 23rd via Zoom
- Grant Reports
 - Verlaine is currently accepting dry well applications
- Upcoming Events
 - There were no upcoming events
- News Regarding the Corona Virus
 - There were no topics to discuss or updated news regarding the virus
- Ranchos Independent
 - Dylan Strobel will write the December article and Igal will write the January article

Next Foundation Meeting – Monday, January 18th, 2021 at 6:00pm

Adjournment

- Jeff McGrath made a motion to adjourn
- Verlaine seconded
- All were in favor
- Meeting adjourned at 6:30pm