

**OEFA Steering Committee Mtg.**  
**April 28, 2016 3:30-5:30**  
**MaryAnne's Classroom, BJHS 302**

1. Welcome, sign in
2. Discussion Item:
  - a. 501c3-Tony/Jeff/Gretchen - whole group works to fill out application
    - i. Need digital projector access
    - ii. Will need to decide on at least 3 officers
3. Information Items:
  - a. Land Trust Report - Paul Kirk: what is going on there that OEFA needs to know about?
  - b. NEEW/NSPR update - Jeff/Tony: on-air and online promotions; [www.mynspr.org](http://www.mynspr.org)
  - c. Storrie Fire Hikes- Jeff/Tony/MaryAnne: May 9/16, working on MOU.
  - d. Learning Landscapes: [www.frlt.org](http://www.frlt.org) - Jeff: developing relationships/logistics over the summer; watch email for updates
  - e. GoDaddy website fee - Lucas: how much is due and when? We have \$130
  - f. Providers Meeting/FamCamp Training at FAC? - Tony: bring Providers together to learn about FamCamp and FAC; watch email for update (FamCamp is mobile camping equipment trailer that is avail free from State Parks; tents, bags, etc.
  - g. Seed money/Fundraising Summer-Jeff/Tony: discussion item next meeting!!!
    - i. Who are potential funders?
    - ii. Why are we fundraising - To pay for 501C3, to hire a coordinator for Learning Landscapes/Feather River Environmental Education Program/General OEFA Non-Profit Management?
    - iii. Bring Strategic Plan and Brochures
    - iv. Need letter from LT re Fiscal Partnership?
4. Next Meeting - May 25, same time, same place?