

Save Black Lake Coalition  
Meeting Notes  
May 6, 2012 6:30 PM

Present: Vernon Bonfield; Deb Wallace; Nita Sell; Gail Schaller

Absent: Linda Tobin; Katherine Gray

**IRS Nonprofit Status:**

The group discussed the status of IRS non-profit status. The Bylaws were renamed Articles of Incorporation, and Section 9.02 was added using specific language requested by IRS. New financial information will need to be filed to complete the process, including a 5-year projection of funds received and spent. The request will be re-submitted to the IRS by 5/23/2012 if approved. (The vote will remain open until Linda and Katherine have voted.)

**May 24<sup>th</sup> Community meeting:**

The agenda for the May 24<sup>th</sup> meeting was developed, to include:

Update on grants and costs, and a timeline of remediation tasks;  
Special Use District vs. Lake Management District for future oversight of maintaining Black Lake;  
Funding mechanisms to be used for future Lake maintenance;  
Request for volunteers for subcommittee to develop funding structure, volunteers to work at community-outreach events, and volunteer divers for installation of lake mats;  
Event updates

**Public outreach materials:**

Vernon developed several fliers and handouts to be distributed at events and through mailings. These were discussed and some minor changes suggested.

**Other issues discussed:**

Nita Sell agreed to begin developing a procurement letter to be mailed to potential corporate sponsors who may wish to financially support Save Black Lake and its efforts.

Vernon Bonfield will develop slideshow examples of Long Lake's self-taxing structure to share at the Community Meeting on May 24<sup>th</sup>

Deb Wallace will contact Rich Doenges at Thurston County regarding grant funds used for special weed rakes and also ask about cost of burlap material for Lake Mats.

The next Steering Committee meeting was scheduled for 6:30pm on Sunday May 20<sup>th</sup>.

The meeting was adjourned at 8:30 PM