

Mojave National Preserve Conservancy Board Meeting Minutes from March 8, 2022

In Attendance:

Britney, Gary, Luke, Shaun

- Britney, Luke, and Shaun provided an update on their efforts with The Wildlands Conservancy and the Victor Elementary School District to organize virtual lessons for students. The tentative proposal is to offer a virtual lesson from TWC's Whitewater Preserve paired with an art lesson. The next step will be to discuss the proposal with two educators from the school district as part of a pilot project.

- Gary provided an update on what is required to form a 501(c)3, the costs involved and the annual commitments to State and Federal authorities required thereafter. The key decisions to be made to move forward are:

- we need to identify the board officers (CA requires a minimum of Chair, Secretary and Treasurer)

- an agent and associated street and mailing addresses for receipt of official correspondence

- Develop bylaws

Once we've agreed upon these items we can move forward with filing paperwork. Gary will work on draft bylaws for consideration at the next meeting.

- MDLT collaboration. Luke has been exchanging messages but overlapping work schedules have prevented a meeting from occurring so far.

- CIMA Dome planting. Luke had seen Chris out there this past Sunday and Britney and Gary are planning on going out for this weekend.

- Star Party booking for May 28th is confirmed with MNP.

- A brief discussion of potentially adding people to the board from collaborating organizations - tabled for discussion when more board members are present.

Minutes taken by Gary