# BIOCHAR COALITION Board Meeting Agenda and Notes

**Occurrence/time:** First Monday of every month from 6:00 PM- 7:30 PM Pacific Time

**Location**: Join Zoom Meeting

Meeting ID:823 0645 2356

Passcode: 296261

**Facilitator**: Tabor & Ken **Note Taker**: Peter (notes are not in bold)

**Meeting Etiquette Reminders:**

- Take notes within agenda in different font color
- Link documents and files if available
- Fill in actions steps from meeting and leads who are responsible
- Add **Action Requested** next to items needing BOD approval

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## 2025 Board Calendar

### May 12th 2025 : 6:00 PM Pst -7:30 PM PST Board Meeting Agenda

Guest Scheduled:

BOD Present: Ken, Preston, Tabor, Tim
Not Present BOD: Ari, John, Tom, Renne,

Guests Present:

1. Welcome 6:00pm (5 Minutes) – Tabor/all
    1.1. Introduction - Welcome
        1.1.1. Thank you Board Members

2. Board of Directors Discussion 6:05pm (35 Minutes) – Ken/Tabor/all
   - **2.1.** (Action Request) - **Approve Last Month's Action Items & Minutes 25.5.12.2025 - Preston motions, ken seconds - all in favor**
   - **2.2.** **(Action Item) - Approve the current 26th agenda for current board meeting Ken motions, prestons seconds, all favor- aye**

3. New Business (40 Minutes) 6:40PM – All
   - **3.1.** **Wildfire and Forest Resilience Directed Grant Program**
   - 3.2. Preston Found a Cotton Clothing Company
     - 3.2.1. Link Here - one way truth life
     - **3.2.2. Place Order ( Will run a card) - 8:30am - 12:30am - Thursday**
     - **3.2.3. 30 Hats and 30 Shirts 5x-S 10x-M 10x-L 5x-XL 5x-XXL**
     - **3.2.4. Shirt Sizes Needed Ken 2x-Large - Tim - 2x-Large- Tabor 2x- M - Preston 2x- L - Ari 2x- m - John - 2x- Medium-**
     - **3.2.5. Peter - Tom - Renne**
   - **3.3.** **OBS -Onsite Biochar Services - R&D (** Tabor, Ken, Peter, John )
     - 3.3.1. Standards of Generating hemicellulose and lignocellulose stable amorphous Carbon with woody based feedstocks in a mobile Flame Cap pyrolysis system
     - 3.3.2. Selling Biochar Products
     - 3.3.3. Budget Plan for R&D Waddle

4. Old Business (15 minutes) 7:00 PM -
   - **4.1.1.** **N2N Q1-Q2 Grant (Ken)**
     - 4.1.1.1. payments -
   - 4.2. Employee HandBook
     - 4.2.1. In progress
   - 4.3. Fire Network
     - 4.3.1. Send bio
     - 4.3.2. Biochar Coalition Work Book. In Canva
   - 4.4. **May 24th Homestead Faire (Preston, Ken)**
   - 4.5. **4th Annual Paradise Grazing Festival** (Ken, Preston)
   - 4.6. Ridge Sesh (Ari, Ken) - Lots of questions, very engaging, wanted to know technical information about the biochar - people got to see the living microbes and get engaged with living soil. ?Ridge Sesh Show?

5. Committee Report (30 minutes) 7:15 PM - All
   - 5.1. Executive Committee:
   - 5.2. Finance Committee :
     - 5.2.1. Budget Sheet
       - 5.2.1.1.1. Reimbursed Peter for extravaganza support.
         - 5.2.1.1.1.1. Action Item - release 100$ for peter
       - 5.2.1.2. Donations -
         - Current Total Balances: $ 4,579.81
           - Pending : 100$ John

- Outstanding : - 500$ Nevada City - $5,626.20 N2n

5.2.1.3. Checking : $3,373.81

5.2.1.4. Savings : $1,206.08

5.2.1.5. Paypal account : $0.0

5.2.1.6. Amazon account : $

5.2.2. Website (Tabor,Ken)

5.2.2.1.1. CharMap updated now

5.2.2.1.2. 87 entries - 3,400 views

Gather content

5.2.2.1.3. Updated website to have two new supporters

5.2.2.1.3.1. Nevada City - Cohasset

5.2.2.1.3.2. PLEASE ADD POINTS WITH GOOGLE - get new link so the coalition can edit and add points to the map

5.2.2.1.3.2.1. RADIO - Interviews -

5.2.2.1.3.2.1.1. Peters Radio Broadcast/ Forest

5.2.2.1.3.2.1.2. Tabors Interview

5.2.2.1.3.2.1.3. Prestons Interview - Gazette - international news paper out of oakland , based out of the uk, the Guardian - youtube interview Long- One - Short-two

5.2.2.1.3.2.1.4. Kens Interviews - Susan Tuche

5.2.2.1.3.2.1.5. CharCast - **Stream Yard -**

5.2.3. Tabling Committee -Tabor, Ken

5.2.3.1. Need supplies for next tabling event - **Banner - Table Cloth - cedar grow displays - biochar - no biochar - enriched biochar - root view-**

**5.2.3.2. CharZene - little drawing of biochar - entable book - coffee table books - charmosphere - stuff about biochar - scrap book -**

5.2.4. Membership Committee - Tabor, Ken, John

5.2.4.1. **Membership Program Tier C - CharBorn** or Fan of the Flame -

5.2.5. News Letter committee (Ken + Peter)

5.2.6. OBS (Committee( Ken, Tabor, John, Tim)

5.3. **Fundraising Committee** - Ken, Preston

5.3.1. FundRaising Document - **C-CORP ASAP**

**5.3.2. MEMBERSHIP DRIVE**

**5.3.2.1. Summer - Fall - Symposium this month - El Dorado County - Forested area - Nevada City - Forest Ranch**

**5.3.2.1.1. September - Saturday the 13th - Talk to BEC about joining in on this - Location ? Jennifer Peterson -**

**Noble Park - Elks Lodge? - Fundraising with silent auction - Ask Kelpie to donate a kiln to auction?**

5.4. Review Action Items and Adjourn (5 Minutes) 7:20PM - Tabor

**5.4.1.** (Action Request) - **Approve Last Month's Action Items & Minutes 25.5.12.2025 - Preston motions, ken seconds - all in favor**

5.4.2. **(Action Item) - Approve the current 26th agenda for current board meeting Ken motions, prestons seconds, all favor- aye**the final bill - Preston Seconds - All in favor - Aye

**Motion Tabor to Adjourn meeting - Ken Seconds- All in favor Aye**



Secretary - Kenneth Scherer - 6/16/2025

**HappHathawy - Relations gathering in concow- 27th - 29th - campout concow campgrounds - put into calendar -**