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: 885 1707 8492

Passcode: biochar

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, Peter, Tim, John, Tabor, Preston, Ari (not at roll call)

Not Present BOD :, Tom , Renne

Guests Present:

1. Welcome 6:00pm (5 Minutes) – Tabor/all
    1.1. Introduction - Welcome
        1.1.1. Thank you Board Members
    1.2. Community News Not on Agenda
        1.2.1. Featured on Cohasset Community Website Newsletter

1.2.1.1. Did 2 panel brun

1.2.2. Tabor, Ari and Peter City of NC Burn - peter - pine mountain - looking to do another burn in mendo

1.2.3. Tabor and Katlin Burns in Auburn and Penn Valley - Alura Subvota , 3 x burn - End of fires lane, orbit lane,

1.2.4. Aris Burns

1.2.5. Peter RX Burns

1.2.6. Ken picks up char from tom

2. Board of Directors Discussion 6:05pm (35 Minutes) – Ken/Tabor/all

2.1. (Action Request) **Approve Last Month's Action Items & Minutes 24.4/7/2025 tabor motions Ken seconds - all in favor - aye**

2.2. **(Action Item) - approve the current 25th agenda for board meeting - tabor motions preston seconds - all in favor - aye**

3. New Business (40 Minutes) 6:40PM – All

3.1. Board of forestry BOF meetings

3.1.1. Link to BOF meeting portal

3.2. Preston Found a Cotton Clothing Company

3.2.1. Link Here - one way truth life

977 East Ave, Ste 40. Chico, CA 95926 - Are there more options to sew emblems or insignia patches, stronger long sleeve double cotton fiber shirts for winter months, preston will confirm and get the prices - small local business, lets support, Ken suggests hats, get one tee shirt made\
Purchase List :
Hats - $ 203.88
Ken Motions to Approve further progress to contract this company to purchase 12 custom hats earmarking $203.88- pending further vote for the final bill - Preston Seconds - All in favor - Aye

3.3. CAL-Fire Workforce Development Grant

3.3.1. Got quite a bit done - failed to submit the grant

3.4. Terra Preta - revision projection

3.4.1. Link Here - Letter to author - no progress made as of yet

3.5. **OBS -Onsite Biochar Services - R&D (** Tabor, Ken, Peter, John)

3.5.1. ChatGPT - C-Corp 51% - 49%

3.5.2. Selling Custom Kilns - Bodhi

3.5.2.1. We would like to start making our own kilns for the coalition to sell to interested parties. Discussion on Kiln Making for the coalition

3.5.3. Selling Biochar Products

3.5.4. Budget Plan for R&D Waddle

3.5.4.1. Products Needed

3.5.4.1.1. Raw

3.5.4.1.2. Enriched Char
3.5.4.1.3. Biochar
3.5.4.1.4. Jute fabric - thor introduced preston to Juan, we want to make the waddle, reach out to juan to discover lessons learned, tabor ready to sew the waddle, WE WILL NOT USE PLASTIC - Preston **Arizona Connection**? Couldn't sell their biochar, may still have biochar **Scott Barbret** -
3.5.4.1.5. (Action Request) : Ken Motions to Vote to fund C-corp filing (OBS onsite biochar services) and structuring - Preston Seconded - All in favor - Aye
3.5.4.1.5.1. Form C-Corp Committee
3.5.4.1.5.1.1. Tabor, John, Ken , Tim,
3.5.4.1.6. (Action Request) : Tabor Mortions to Vote for Biochar Coalition to approve permission to pursue the eventual funding of biochar products project R&D for the C-Corp-Preston Seconds - All in Favor - Aye

3.5.5. **May 24th Homestead Faire (Preston, Ken, Tim)**
3.5.5.1. Coalition will be tabling
Extra tables and chairs, hedi has a rental - chairs ask her

3.5.6. **4th Annual Paradise Grazing Festival** (Ken, Preston, *Tim*)
Sunday, June 1st 2025
Set up: Beginning between 7:30 and 8:30am
Event Time: 10am-4pm
Tear Down: 4pm-5pm

3.6. BiocharOnSite (Tabor, Peter, Ken)

AGENDA - May 7th, 2025

- BOS Announcements/updates
- Upcoming webinars, sessions, etc. for people to sign up for, attend, and promote

3.6.1. **BiocharOnSite Monthly Meeting (April Recap)** **Good meeting, Eric spoke up for the ring of fire kiln, they can turn off the burner and make it a flame cap kiln, a lot of silence from the regular crowd. The guy adminited he would rather not quench the coals but only if the client requests it, therefore erics statement about biochar making onsite for reduction is not optional its what we do, it reduces 25%.**

4. Old Business (15 minutes) 7:00 PM -

4.1.1. N2N Q1-Q2 Grant (Ken)
4.1.1.1. Awaiting payments

4.2. Employee HandBook
4.2.1. In progress

4.3. Fire Network

4.3.1. Send bio of coalition and a post about some recent gigs - make bio about our operations involving RX burns, reducing fuel loads converting to biochar, educating about biochars usefulness,

4.4. Biochar Coalition Work Book. In Canva

5. Committee Report (30 minutes) 7:15 PM - All

5.1. Executive Committee:

5.2. Finance Committee (Tabor,Ken) Send Gmail evidence for check written.

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 -

5.2.1.3. Current Total Balances: $ 4,579.81

Pending : 100$ John

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

5.2.1.4. Checking : $3,373.81

5.2.1.5. Savings : $1,206.08

5.2.1.6. Paypal account : $0.0

5.2.1.7. Amazon account : $

5.2.2. Website (Tabor,Ken)

5.2.2.1.1. CharMap updated now

5.2.2.1.2. 80 entries - 2,900 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

5.2.3. Tabling Committee -Tabor, Ken

5.2.3.1. Need supplies for next tabling event

Brochures, Business Cards, Professional Guide, Media Burn Book, vote for a budget - **Create a packet in google drive - then budget - list of documents we need to make, biochar coalition**

branding cattle style) - Want to make it look really good, stick out, represent our hard work and commitment to the craft, - welder * devin peterson, can help us craft some cool unique items,

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

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

5.4.1. (Action Request) **Approve Last Month's Action Items & Minutes 24.4/7/2025 tabor motions Ken seconds - all in favor - aye**

5.4.2. (Action Item) - approve the current 25th agenda for board meeting - tabor motions preston seconds - all in favor - aye

5.4.3. Ken Motions to Approve further progress to contract this company to purchase 12 custom hats earmarking $203.88- pending further vote for the final bill - Preston Seconds - All in favor - Aye

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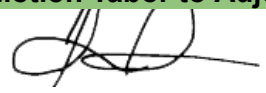
5.4.6. Action - release 100$ for peter forest extravaganza

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



Secretary - Kenneth Scherer - 5/12/2025

Labeling for waddles, aluminum tags, we can etch in references to do studies with, id numbers for tracking with date of creation ect. - Arch GIS stuff -