

FOLBR BOD 10/27/14

Eagles Nest Community Center

4:00 to 6:00 pm

Present: Sher Steuben, Sam Kirk, Marty Richardson, John Taylor, John Hillman, Myra Isenhardt, Frank Isenhardt, Bob Sweet, Sharon Sweet, John Longhill.

Absent: Signe Ferguson, Currie Craven, John Fielder, Johnny LeCoq.

Quorum - Yes

Meeting opened at 4:11pm by President Sam Kirk.

Minutes – accepted as published. Moved by Myra Isenhardt, 2nd John Taylor.

Treasurer's report – accepted as published. Signe is out of the country.

Membership – no new members, 61 paid members. The newsletter will go out in 2 wks and that usually generates some more.

Old Business:

Jim McCotter can do the dues and minimal revisions to the bylaws, but states he is not the person to do the overall review. Bob Sweet moved we call it a membership with options of additional donations, 2nd Myra Isenhardt, unanimous approval. We also talked about putting the word out to businesses – ie: Murdoch's etc.

Annual meeting – Marty recommended 6/20/15 and we all agreed.

John Fielder Event – John would like to it late summer (end of August time frame 28, 29, or 30th). He will let us know after the first of the year. Marty has been looking into possible venue's and the CMC Finkle Auditorium is reasonably priced and has A/V etc. We also discussed ticket price - ? \$20.

Safety – John Hillman reported on the cell tower. Steve Fausels lawyers have been unable to reach an agreement on the contract. Sam will talk to Adam Poe, John Taylor to Larry Lunsford and Sher to Steve and Adam.

Next BOD meeting is Jan 26, 2015. The second one listed for June 2015 is actually July 27, 2015.

New Business:

Slate Creek Community Center – John Longhill met with Lindsey Hirsch and county commissioners. They recommend a 99 yr lease of the surrounding forest service property. We will need to do a conditional use application, which includes proposed uses, operation time limits (8am to 9pm), annual meeting, educational meetings, fund raising, BOD meetings, activities that support the FOLBR mission statement, be general. Moved by John Taylor, 2nd Frank Isenhart. We would operate under the conditional use “permit” for 1 yr and then apply for the PUD (zoning). We discussed doing the electrical work now with the promised donation from Sam Gary and decided to wait. The core committee is Marty Richardson, John Taylor, Myra Isenhart, Frank Isenhart, Sher Steuben, Bob Sweet and John Longhill as consultant. They will report at the Jan meeting.

Grant proposal – was submitted to the Summit Foundation for \$24,000. We will know in December. Lots of things had to be done such as a budget, volunteer hours. Future grant applications will be easier because the groundwork has been done. John Longhill will review and recommend when we do future grants. All agreed.

There was some discussion about a Credit or Debit Card and we decided to discuss it further at the Jan mtg.

At 6:21 pm Myra Isenhart moved we adjourn and John T 2nd.