

FOLBR BOD Meeting Minutes 7-28-14

Slate Creek Community Center

4:00 pm to 6:00 pm

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

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

Quorum: Yes

Meeting was called to order at 4:09 pm by Sam Kirk, President.

Minutes – Frank moved to accept them, 2nd by Bob, Unanimous approval.

Treasure's report – Frank moved to accept, 2nd John L, unanimous approval. Sam read some concerns that Signe had. Slate Creek Hall as a separate entity or with FOLBR, How to break out income and expenses now that there are more. Agreed we would report all separately, but all as FOLBR (fund raisers, donations, income, etc.).

John L reported on our 501C3 application, we did not get the fast track. It could be November or later before we hear. We would get a case worker with the IRS assigned to it with a phone number.

Membership Update – Marty reports that we now have 75 paid members.

John L met with the Commissioners re: use of the surrounding county land. We should define our use broadly so we can raise funds. John will lay out a parking plan. ?possible 99 yr lease between FOLBR and the county for the use of that 2.2 acres.

Old Business:

Need to add Education to our Mission Statement.

Need to form a committee for Slate Creek Community Hall, gather Information and PR, what we have done, fund raising – not begging for money, but get friends and neighbors as partners, grants. John L volunteered to be the grant liaison person.

Marty volunteered to be the Chair for the committee with lots of help from the board and other members. John L and Bob S would be members. Appreciation was expressed for all the hard work they have already done. Sam K. volunteered for Community Relations. This committee will develop the proposed uses for the building, hours available. Frank expressed concern about not all board members helping, need another meeting of ALL board members soon. Sharon moved to accept the above, 2nd John L. Unanimous approval plus 5 proxies. We also discussed getting approval in writing from the neighbors.

Annual Meeting – 65 people attended which is down a bit from last year. The cost was \$1233, the chair rental was very expensive. It was a successful meeting. We rec'd a thank you card from Kerry Grombacher. We need to look at a different format for the meeting.

Sam K has a key for the mailbox and a flash drive with the club records.

We are actively looking for new board members from the lower Lower Blue. Sher is assisting with that.

We discussed a change in the frequency of the Board of Director meeting. We decided on:

Sept 22, 2014 4:00 – 8:00 pm (Retreat (planning) Meeting)

Oct 27, 2014

Jan 26, 2015

Mar 23, 2015

Apr 27, 2015

June 1, 2015

July 27, 2015

Sept 28, 2015

Oct 26, 2015.

John L moved to adjourn at 6:08 pm, 2nd by Sher.