

FOLBR BOD meeting 1-26-15

Eagles Nest Community Center

4:00 to 6:00 pm

Present: Marty Richardson, Sher Steuben, John Longhill, Sharon Sweet, Bob Sweet, Sam Kirk, Signe Ferguson, Myra Isenhart, Frank Isenhart, John Hillman, John Fielder, Currie Craven.

Absent: John Taylor, Johnny LeCoq

Quorum: yes

Meeting was called to order at 4:00 pm by President Sam Kirk. He briefly went over how the meeting will flow.

Minutes: Minutes corrected as earlier sent out by e-mail. Approve. Moved by Frank Isenhart, 2<sup>nd</sup> John Longhill.

Treasure's report: approved as sent out via e-mail, Moved Frank Isenhart, 2<sup>nd</sup> John Longhill.

Membership: Marty reported that we have 71 paid members which is the most we have had for this time of the year.

Old Business:

We again discussed getting a Credit or Debit Card for FOLBR, covering the pros and cons. Marty is currently is using her credit card and getting reimbursed. It was decided that we should get a FOLBR credit card for Marty, moved by John Longhill and 2<sup>nd</sup> by Myra Isenhart, unanimous approval. Marty will take care of it.

John Fielder Water Program: It will be about his new book about the Yampa River which is the last free flowing river in Colorado. We talked about possible venues and John will help finalize that. John isn't sure yet which date will work, but should know in 1-2 weeks. Marty will update us.

Annual Meeting: It will be held on June 20, 2015 at the Slate Creek Community Hall. We will have the annual business meeting and then a “social”. John will promote the Sept water event and we will have ice cream and cake. Marty will get one with a photo on it.

Safety committee reported that the cell tower had a frightening bump in the road. AT&T notified the property owner that they weren’t going to do a cell tower. Karn was able to contact AT&T and they have decided to do the cell tower, probably finishing it in 2016.

Membership: Marty reported that she would like to have a meeting with a few helpers to start working on the membership drive for 2015. John Fielder donated 1000 of his current calendars as an incentive for the drive. Thank you, John.

Slate Creek Community Hall: Marty did a lot of work gathering information for our first grant. This will be useful for future grants. Frank and Myra Isenhardt will write a grant to Boetcher. We also discussed looking at State Historical certification and Marty is looking into that.

Bids for work that needs to be done on the building – Bob is working on that for the electrical and painting.

Use guidelines – the committee will meet before the next board meeting and finalize these. They are working on getting letters from the neighbors. The guidelines will be part of the application to the county. John L. again handed out a draft of the proposed use guidelines and it was moved by Bob Sweet to accept them and 2<sup>nd</sup> by Currie Craven.

We are eligible for a tax refund and John L. will pursue that with the accountant Jo.

At 5:58 pm Currie Craven moved to adjourn the meeting, 2<sup>nd</sup> by Sher Steuben.