

FOLBR Minutes
January 25, 2016

Board Attendance:

Present: John Longhill, Sher Steuben, Bob Girvin, Jim Donlon, John Hillman
Signe Ferguson

Absent: Johnnny LeCoq, Sharon Sweet, Currie Craven, John Fielder

Guests: none

Meeting opened at 6:01PM by John Longhill, president

Social time

Minutes: The December 7th meeting minutes were approved

Treasurer's report: Signe presented an income/ expense report for the 2015 year and a report For January 2016. Approved

Old Business:

The status of the Vanguard Account and whether it should be moved to a money market account and the advantages of adding a debit card were discussed. Jim Donlon moved and Bob Girvin seconded that we investigate both. Signe will report at the March meeting.

Membership report: Marty reported that there are 7 membership renewals in January

Marty reported that we did not receive the History Colorado grant. It was decided that we may re-submit, but not this spring, perhaps in October. There are response reviews from History Colorado which Marty can share with interested board members.

The shades and lighting purchase for Slate Creek Hall was discussed. Marty will check on requirements for meeting historical designation and whether the shades and lighting will be acceptable. She will report in March.

Sher reported that the Blue River Exchange is on hold until later in the spring. She'll let the board know when the time for lending support comes.

Bob G and Marty will work on by-laws revision and report in March.

Marty and John Longhill will take a look at the use guidelines and present to the board a final copy for review

Annual Meeting: Marty and Currie had no report

New Business:

John's letter to the board regarding a refining of the mission was presented and discussed.

The following action items grew from that discussion.

A letter of appreciation will be sent to Amy Mastin for her service on the Lower Blue Planning commission. There is a vacancy on the Lower Blue Planning Commission.

Action Items:

Jim D. — investigate the Colorado Gives Program and make a recommendation on whether FOLBR would benefit from applying

Marty: Check on applying for State historical designation for Slate Creek Hall and whether the shades and lighting would affect the historical integrity of the building.

Signe: Check on the appropriateness of closing the Vanguard account and moving it into a money market account. Obtain a debit card

John L and Bob: Set up meeting with Lindsey Hirsch about obtaining a conditional use permit for Slate Creek Hall adjacent land use

Bob and Marty: work on by-laws revision

John H and Marty: membership

Sher: Talk with Jim Yust about a possible tour of his Ranch and participation on the board

The meeting was adjourned at 5:58PM. Motion by Jim, second by John H

Respectfully submitted

Marty Richardson, acting secretary

Next Meeting, Monday March 28th