

FOLBR board meeting 7-27-15

Slate Creek Community Hall

4:00-6:00 PM

President Sam Kirk opened the meeting at 4:03 PM

Present: Marty Richardson, Sam Kirk, Sher Steuben, John Hillman, Currie Craven, John Fielder, Bob Girvin

Absent: John Longhill, Johnny LeCoq, John Taylor, Signe Ferguson,

Special Guest: Sandie Mather, Summit Historical Society

Quorum: yes

Social time:

Minutes: June 1st minutes not presented

Treasurer's report: approved

See below, way below as I can't get it closer to the text!

Income/Expense Comparison by Category - Year To Date
1/1/2014 through 7/24/2015

7/24/2015

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| Category | 1/1/2014- 7/24/2014 | 1/1/2015- 7/24/2015 | Amount Difference |
|--------------------------------------|------------------------|------------------------|----------------------|
| INCOME | | | |
| Contribution Revenue | | | |
| General | 1,843.25 | 1,342.57 | -500.68 |
| Kraemer Challenge Grant | 0.00 | 6,050.00 | 6,050.00 |
| Pete McBride Sponsor | 882.14 | 0.00 | -882.14 |
| Roger Wegner Memorial | 545.00 | 0.00 | -545.00 |
| Slate Creek Hall | 400.00 | 23,100.00 | 22,700.00 |
| TOTAL Contribution Revenue | 3,670.39 | 30,492.57 | 26,822.18 |
| Membership Dues Revenue | 4,394.01 | 3,962.61 | -431.40 |
| TOTAL INCOME | 8,064.40 | 34,455.18 | 26,390.78 |
| EXPENSES | | | |
| Annual Meeting Expenses | | | |
| 2014 | 1,233.11 | 0.00 | 1,233.11 |
| 2015 | 0.00 | 399.25 | -399.25 |
| TOTAL Annual Meeting Expenses | 1,233.11 | 399.25 | 833.86 |
| Board Meeting Expenses | 51.35 | 0.00 | 51.35 |
| Communication Expenses | 393.80 | 1,012.39 | -618.59 |
| Executive Director Expenses | | | |
| Professional Fee | 2,662.50 | 4,733.75 | -2,071.25 |
| Vehicle Mileage | 20.38 | 136.85 | -116.47 |
| TOTAL Executive Director Expenses | 2,682.88 | 4,870.60 | -2,187.72 |
| Fees & Charges | | | |
| Late Fee | 0.00 | 0.00 | 0.00 |
| Service Charges | 15.00 | 14.95 | 0.05 |
| TOTAL Fees & Charges | 15.00 | 14.95 | 0.05 |
| Insurance Expense | | | |
| Board D&O Insurance | 0.00 | 624.00 | -624.00 |
| TOTAL Insurance Expense | 0.00 | 624.00 | -624.00 |
| Membership Fees | 0.00 | 50.00 | -50.00 |
| Professional Services | | | |
| 501(c)(3) Matters | 489.00 | 0.00 | 489.00 |
| TOTAL Professional Services | 489.00 | 0.00 | 489.00 |
| Registration Fees | | | |
| 501(c)(3) Fees | 400.00 | 0.00 | 400.00 |
| State Fees | 0.00 | 77.45 | -77.45 |
| TOTAL Registration Fees | 400.00 | 77.45 | 322.55 |
| Slate Creek Building Expenses | | | |
| Acquisition Expenses | 768.50 | 0.00 | 768.50 |
| Fees | 400.00 | 0.00 | 400.00 |
| Insurance | 800.00 | 800.00 | 0.00 |
| Repair & Maintenance Expenses | 0.00 | 11,144.82 | -11,144.82 |
| Utilities | 175.00 | 674.00 | -499.00 |
| TOTAL Slate Creek Building Expenses | 2,143.50 | 12,618.82 | -10,475.32 |
| Special Event Expenses | 0.00 | 802.42 | -802.42 |
| Supplies | 162.37 | 160.94 | 1.43 |
| Tax | | | |
| Federal Income Tax | 508.00 | 0.00 | 508.00 |
| State Income Tax | 162.00 | 0.00 | 162.00 |
| TOTAL Tax | 670.00 | 0.00 | 670.00 |
| TOTAL EXPENSES | 8,241.01 | 20,630.82 | -12,389.81 |
| OVERALL TOTAL | -176.61 | 13,824.36 | 14,000.97 |

Guest Sandie Mather Presented a synopsis of projects that summit Historical society is pursuing. She asked for FOLBR's input on possible historical contributions from the Lower Blue. The Historical Society

is working on 2 projects, an 1892 schoolhouse interpretive center and the restoration of the rice Barns located in summit cove to create an interpretive site on high altitude agriculture in Summit County. She is interested in a collaborative event with FOLBR using the SCH. We will continue to communicate with summit Historical on the possibilities of such an event.

Old business:

Annual Meeting debrief: John Hillman's suggestions and observations as sent by email were discussed. The board will make decisions on changes to the date, program (theme) of a more serious nature and more substantial food offering at the September meeting. It was decided that the SCH should be the venue.

John Fielder fundraiser: Marty will be rounding up volunteers and securing sponsors. John will be producing a poster to be reproduced. John suggested that a display of the before and after photos of Slate creek Hall be featured by the check in area so that attendees can see what their money is supporting. The ticket price will be \$15 for non-members, \$10 for members. People joining that evening will have the admission price deducted from their membership. John is offering FOLBR 30% of his book sales.

Slate Creek Hall restoration update: The painting is complete. Bob will have the electricians as soon as they are available to work. He is meeting with the chimney people this week. Frank Isenhart is working on the grant application which will include a new floor. The grant is due October 1st. Sam suggested that FOLBR member, Linda Hedenberg, has a business which can create shades for the windows to be historically appropriate. Marty will contact her. Marty stated that the summit foundation requires documents for only the \$11,000 they provided. FOLBR can use the matching SCH matching funds for other projects related to restoration.

Membership: Marty reported that there are 61 paid members.

New Business: The email from FOLBR members Jim and Cheryl Walsh detailing their concerns and frustrations about removal of utility poles from their property by Mountain Parks Electric was discussed. Marty will contact Karn to see if there is any information she may have on the issue.

Sam encouraged board members to seek prospective board members

John Hillman read a note from Fire chief Dave Parmley thanking FOLBR for the plaque and recognition of his contributions to upgrading fire protection in the Lower Blue.

WAS GIVEN TO ME ON JUNE 20
AT YOUR ANNUAL MEETINGS. IT IS
PROUDLY DISPLAYED, ALONG WITH
SEVERAL OTHERS, IN OUR HOME.
IT HAS ALWAYS BEEN A PLEASURE
TO WORK WITH YOU AND MASSIE,
SAM, KERN AND OTHERS AS IT
RELATED TO THE ISSUES AND DESIRE
TO IMPROVE FIRE PROTECTION AND
SAFETY IN THE LOWER BLUE RIVER.
KEEP UP THE GOOD WORK AND I
KNOW JEFF AND THE BOARD WILL
VALUE YOUR INVOLVEMENT AND INPUT.
TAKE CARE - STAY SAFE! Dave

THANK YOU
FRIENDS OF THE LOWER
BLUE RIVER!

JOHN & MASSIE,

PLEASE EXPRESS MY HEARTFELT
APPRECIATION TO SAM KIRK
AND ALL OF THE MEMBERS OF
THE FRIENDS OF THE LOWER BLUE
RIVER FOR THE PLAQUE WHICH

The meeting was adjourned at 5:48PM by Sher, seconded by Currie

Respectfully submitted,

Marty Richardson (acting secretary)