

**MINUTES**  
**MOSQUITO RANGE HERITAGE INITIATIVE**

Annual Meeting – January 15, 2016

11:00 AM

Alma Town Hall

Attendees: Refer to January 15, 2017 Annual Meeting Sign In sheet

Absent:

**I. Call to Order - 11:20 AM**

**II. Introduction of all attendees**

**III. November 14, 2016 Minutes and May 2016 Annual Minutes**

**Motion – Upon motion made by Roz Aceto, duly seconded by Jara Johnson and unanimously approved, the November 14, 2016 Board of Directors Meeting minutes were approved as presented.**

**IV. Financials – Treasurers Report**

Jara Johnson, Treasurer, presented the Profit & Loss Statement and General Ledger, Proposed 2017 Budget and Year End Financials.

The shortfall is due to RAC grant money that still has to be accounted for in the amount of \$5,000.

Refer to the Financial Statements attached to these minutes.

**Motion – Upon motion made by Sheila Skaggs, duly seconded by Roz Aceto and unanimously approved, the Financial Statements and the Proposed 2017 Budget were approved as presented.**

**V. Accomplishments of 2016**

Please refer to Powerpoint Presentation for the accomplishments of 2016 including; GLORIA Project, Illegal ATV road closures, Selkirk Project, Alma Foundation Collaboration, Wendys Wildflowers, Noxious Weed Removal, Youth Education Programs, Vista, Community Outreach, Festival of the Clouds, Burro Days, Community Hikes, Film Festival, Community Star Watch, JoAnn Dufty Scholarship Award, and Fundraising Events.

## **V. Goals of 2017**

Please refer to Powerpoint Presentation for the accomplishments of 2017 including; Application for Grant money, New Website Launch, Youth Education Programs, Community Outreach, Festival of the Clouds, Burro Days, Community Hikes, Film Festival, Community Star Watch (TBD), JoAnn Dufty Scholarship Award, and Fundraising Events.

## **VI. Membership Update**

Kathy Butler provided a review of the membership services updates she has been working on.

Dean Butler is offering a 10% discount for auto services at Deans Auto Works for being a current MRHI member.

## **VII. Board of Director Elections**

**Nominations for the 2017 year Board of Directors was taken from the floor. No new nominations were made.**

**Motion – Upon motion made by Mark McCabe, duly seconded, the body of members in good standing present at the Annual Meeting, voted by show of hands, to elect the slate of Board of Directors members as is.**

## **VIII. Misc Business and Public Comment**

- Kathy Butler suggested updating the Membership Form.
- Jara Johnson stated the new website is ready for use at Mosquitorange.weebly.com. In two weeks, it will be transferred to MRHI.org. It contains a real time store for merchandise purchases. The events for 2017 still need to be added.
- Committee members are being sought for the following events in 2017:
  - Poker Glide – March 11
  - Poker Ride – Sept 17 – Jeanne Gannon
  - Moonwalk – Oct 7 – Sheila Skaggs
  - Kathy Butler
  - Kat Herrera
  - Linda Kasperzck
- We need to sell more 2017Calenders. We have approx 100 left.

**Adjourn: 12:15 PM**