Mosquito Range Heritage Initiative

Annual Meeting Minutes

January 18, 2018

Call to Order – The meeting was called to order by Jan McCabe at 6:30pm

Roll Call –

Board Members present –Roz Aceto, Jara Johnson, Ginni Greer, Jan McCabe, Julie Danielson, Dean Butler, Jennie Gannon, Kat Herrera

Board Members absent – Leah Lentz

Others present – Cara Doyle, Gail Smith, Bob Narozanick, Kathy Butler, Kathryn Goettleman, Colleen Goettleman, Jane Koerner, Bonnie Paffenroth, Jeffrey Kuenn, Stephanie Kuenn, Sheila Skaggs, Kate Levin, Angela Lodes, Tim Zingler, Rob Braggins, Keta Braggins

Board members introduced themselves.

Approval of 2017 Annual Meeting Minutes – Jara motioned to approve the minutes as amended; seconded by Roz.

Treasurer's Report – Jara provided the Profit and Loss Statement for January through December 2017. She reported that fundraisers (events and merchandise sales) brought in $6,500. $58,355.99 in grant income from Community First Grant, RAC Natural Resource, RAC Trails, Summit Foundation Grant, Patagonia, Clif Bar, SPNHA – NRC, SPNHA – EE, Wells Fargo. Colorado Gives Day brought in $1,700 in 2017. Program expenses = grant income. We have $1,231 in Net Income. Ginni motioned to accept the Treasurer’s Report as submitted, seconded by Dean.

Election of Board Members –

Jennie Gannon has resigned from the Board.

Current Board Members nominated to remain on the Board include: Jara Johnson, Ginni Greer, Jan McCabe, Roz Aceto, Julie Danielsen, Leah Lentz, Dean Butler, Kat Herrera

New nominations: Julie Danielsen nominated Kate Levin (accepted) and Kathryn Goettleman expressed her desire to re-join the Board.

Jan called for a vote on all the nominations. Passed unanimously.

JoAnn Dufty Scholarship Winner for 2017 – was Jackson Braggins. He is attending Montana State University and doing well there.

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Miscellaneous Business and Public Comment –

* Kathy Butler, Membership Coordinator, reported that we have 71 paid members. She sends out reminders when memberships are up. Kat praised Kathy for her contributions to Membership; the work she has done on it is amazing.
* Volunteer Opportunities -- MRHI has numerous volunteer opportunities this summer. Trail projects with Wildlands Restoration Volunteers and Wild Connections, Rare Alpine Plant Project, trail maintenance. Details will be available soon. Sign-up sheets were distributed for those interested to leave contact information
* Colleen Goettleman recognized our involvement on Facebook.
* Jara noted that the MRHI website has been totally redone. Thanks to Jara for reworking the website and keeping it up-to-date.
* Jan noted that we have new merchandise – in particular the bamboo cutlery.
* Jara thanked the Alma Coffee Shop for hosting us.
* Gail Smith talked about the environmental education programs for kids at Beaver Ponds. She said that every 4th Saturday of the month is a free day at Beaver Ponds, the next one is January 27th. Also Citizen Science programs are being conducted at Beaver Ponds.
* Ginni mentioned that we need some mountain bikers to help with the 2018 Poker Ride. Jennie and Kelly have resigned from the organization of it.

Everyone was invited to stay for dinner after the meeting.

Adjournment – The meeting was adjourned at 6:55pm.