Mosquito Range Heritage Initiative

Board Meeting Minutes

March 13, 2015

Board Members present – Jan McCabe, Roz Aceto, Jara Johnson, Sheila Skaggs, Ginni Greer

Board Members absent – Jennie Gannon, Beth Nielsen

Others present – Jill Abrell

Meeting was called to order at 6:04pm

Approve agenda – Ginni request the following be added to the agenda: Kirsten, NCCC status, WRV project, Annual Meeting, February Bingo, Church organization, Board member meeting to discuss MRHI future. Motion was made by Jan and seconded by Roz to approve the agenda as amended.

Verify Quorum – Five of seven board members present, so we have a quorum

Approve minutes from November meeting – No changes to the January minutes were requested; motion was made by Roz and seconded by Jan to approve the January minutes as presented.

Treasurer's Report – Jennie was unable to attend, therefore, there was not a Treasurer’s report.

Adventure Series – March 27 is the next presentation. It is The Mining Camp Speaks presented by the Sagstetters. Mixer is at 6:00pm with the presentation at 6:30pm.

Poker Glide 2015 – Jara has everything under control. The card stops are covered, Tim Z. is handling parking and the Butler’s are doing setup. Parking is at the Walker’s house again. Because we are not charging, we are not giving cash prizes. The winning hand will receive a basket of MRHI goodies and some of the donated prizes. We will have a donation jar at Town Hall. Lunch is being provided by Steph and Jeff Kuenn.

2015/2016 Calendar Contest – Sheila has not received any entries yet. Ginni has a thumb drive from Craig Root that he asked that we keep and use photos for the following years. She will give that to Sheila. Jara has a CD from Craig that she will give to Sheila.

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Update MRHI By-Laws – Sheila stated that she re-read the by-laws and that they need to be updated or we need to start doing what is written. This is being tabled until we meet to discuss the future of MRHI and the Strategic Plan going forward.

Old Business Updates

* 2015 Calendars in stores—Ginni went to the stores and picked up money and left a few more calendars where there weren’t any. She has the numbers at home and will email them.
* Colorado East Bank Signatories—Jennie was taking them to the bank. Ashley from the bank called Sheila. Sheila will get back to her.
* Forest Service 5 year permit for Poker Ride and Glide status – Jennie submitted the 2015 Poker Ride application to Janine at the SPRD. Jara stated that the 5 year permit that we requested is being handled by Kimberley in the South Platte Ranger District.
* Donation to Alma Cemetery – In Jennie’s absence, no one was sure if the donation has been made.

Community Comments/Miscellaneous

* None

Additions to the agenda:

* Kirsten: Kirsten Springer resigned from the Board after the January meeting. Living where she does she is unable to make all the meetings. She would still like to be involved with MRHI. It was stated that we need to recruit a new board member to replace Kirsten.
* NCCC: The 2015 application for an NCCC crew was denied. Kevin (Beaver Ponds) received a letter saying that they had so many applications this year that they decided to take groups that have not had a crew in the past.
* WRV: The WRV project is scheduled for July 11 and 12. The same weekend as last year’s project and the same weekend as Wendy’s Wildflowers.
* Annual Meeting: We need to select the date and location for the annual meeting. We will wait for Cara’s input to schedule this.
* February Bingo: MRHI was the sponsor/recipient of the February 26 Alma Foundation Bingo. It was a good turnout and MRHI received $300.
* Church Organization: Jara noted that the MRHI stuff in the basement of the stone church needs to be better organized. It is spreading way too much. We need to get in there and better organize it.

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* Board Meeting to discuss future of MRHI/Strategic Plan: Beth has been trying to coordinate selecting a date when all Board Members are available. So far April 27 is the best date. Everyone present is available on April 27. Jara will let Beth know that that is a good date and to go ahead with it. We discussed reading the current Strategic Plan on your own before this meeting. Jara will put the current Strategic Plan document into Goggle Docs so that it will be easy for each board member to make comments.

Adjourn – Meeting was adjourned at 6:58pm