

Mosquito Range Heritage Initiative  
Annual Meeting  
Saturday, May 10, 2008

Board Members Present: Cara Doyle, Tanya Micek, Ginni Greer, Jim Mauch, John Carr

Others Present: Megan Watkins, Stan Moore, Linda Carr, Jane Van Baren, CFI ??, Steve Bonowski??, ???

The meeting was called to order by Jim Mauch.

Accept/Change Agenda – the agenda was amended to add New Board Members.

Budget/Treasurer's Report – John Carr presented the Treasurer's report.

#### Membership

The following Membership and Sponsorship categories were proposed

Membership categories:

Youth Membership (age 17 or under)	\$10
Basic Membership	\$25
Family Membership	\$60
Corporate Membership	\$250

Donor categories:

Gemini (13,951)	\$60 – 99
Sherman (14,036)	\$100 – 249
Democrat (14,148)	\$250 – 499
Bross (14,172)	\$500 – 749
Cameron (14,238)	\$750 – 999
Lincoln (14,286)	\$1,000 +

In the discussion, we decided that any contributions in the Donor category would include membership.

We also decided to include a Business Membership for \$100 in the Membership category.

Intern Update – John is once again taking the lead on finding an intern. He has submitted a job description to a number of colleges/universities and websites. We are starting earlier than last year in the hope of finding a better intern.

Trails Plan – Trails mapping will continue this summer. As part of the Colorado State Parks grant, we need to map the trails and produce some kind of product; this product might be a map of the area with trails listed. We still have to decide what to do about this.

Also as part of the grant, we have held 2 open houses to get public input on trails. We will do one more open house towards the end of the year for further input and to share our results and successes.

Summer Work Days – Ginni chaired the work days in 2007, but she will be out of town this summer and unable to do it again. It was decided to break up the task, with each board member planning and organizing a work day. Tanya, Jim and Cara agreed to do this. Ginni will do as much organization as she can before leaving.

Wetlands Restoration Volunteers has a project scheduled for July on Mt. Democrat. Ginni has been in touch with them to offer our support and help. This will be our July work day.

New Board Members – Stan Moore was proposed as a new board member. John Carr motioned to accept Stan as a board member; seconded by Ginni Greer. Voted on and approved unanimously.

Megan Watkins was proposed as a new board member. Ginni Greer motioned to accept Megan as a board member; seconded by Tanya Micek. Voted on and approved unanimously.

#### Elections

The following officers were voted upon and approved unanimously:

President – Ginni Greer

Vice President – Jim Mauch

Secretary – Tanya Micek

Treasurer – John Carr

Meeting was adjourned at 12:15.

Lunch was served.

Minutes submitted by,

Tanya Micek