

Minutes from the January 18, 2007 Mosquito Range Heritage Initiative meeting

1. Members present:

Jim Mauch
Tim Balough
John Carr
Linda Carr
Linda Balough
Sylvia Liles
Robert Porter
Chris Prew
Marie Chisholm
Ginni Greer
Sara Mayben
Cara Doyle
John Degan

The meeting was called to order at 5:45 pm.

2. Cara Doyle presented an overview of the Mosquito Range Heritage Initiative (MRHI), a chronology of events since its inception and the current financial status

3. Sara Mayben provided an overview of current activities.

4. A general discussion was held concerning the establishment of a Board of Directors and duties on the executive staff functions (President, Vice President, Secretary and Treasurer). Nominations were made for Board Members:

Jim Mauch
Tim Balough
John Carr
Sylvia Liles
Robert Porter
Ginni Greer

All nominated board members were unanimously approved by the members in attendance.

5. Nominations were made to fill the MRHI executive functions:

Jim Mauch - President
Ginni Greer – Vice President
John Carr - Treasurer
Robert Porter - secretary

All nominees were unanimously approved by the members present

6. Other discussion topics:
 - A. John Carr will provide the board members electronic copies of the following forms/documents:
 - Application for Recognition of Exemption (501c3)
 - Instructions for Application for Recognition of Exemption
 - MRHI Bylaws (draft)
 - MRHI Articles of Incorporation (draft)
 - MRHI Organizational Consent (draft)
 - B. The Board of Directors will meet on Wednesday 1/31/2007 at 6pm at the Fairplay Forest Service office to review the above documents. The board will also discuss a calendar for future board meetings.
 - C. Cara Doyle to provide John Carr the MRHI Mission Statement (Microsoft WORD format).
 - D. Discussion of MRHI activities for this Spring/Summer season to generate local interest in the mission of MRHI.
 - E. It was suggested that the Advisory Board meet two or three times annually with the MRHI Board of Directors to maintain the continuity of this group that has been instrumental in bringing the MRHI concept to its present state.
 - F. A need for a newsletter for general publication was discussed to announce the election of officers and the Board of Directors and to publicize upcoming MRHI activities.
8. The meeting was adjourned at 6:50pm

John T Carr
Treasurer