

Mosquito Range Heritage Initiative
Board Meeting Minutes
March 8, 2010

In attendance: Linda Carr, John Carr, Cara Doyle, Jara Johnson, Sheila Skaggs, Ginni Greer

Absent: Megan Watkins

Others in attendance: Tim Zingler, Andrew Zimmerman, Will Barrett

- The meeting was called to order at 6:15pm by Ginni Greer

- There were no additions or corrections to the agenda.

- Approve the minutes of the November 9, 2009 board meeting minutes. A motion was made by John Carr to approve the minutes as amended. Seconded by Linda Carr. The motion was passed unanimously.

- Approve the minutes of the January 11, 2010 board meeting minutes. A motion was made by Jara Johnson to approve the minutes as amended. Seconded by John Carr. The motion was passed unanimously.

- Treasurer's Report – We currently have \$4,428.65 in the checking account and \$22.26 in the savings account.

For our banking accounts at Colorado East, Jara Johnson motioned to remove former president Jim Mauch from the checking, savings and safe deposit box accounts.

Jara Johnson also motioned that our current president, Ginni (Virginia) Greer be added as a signor to the checking account (acct # xxxxxx3801), the savings account (acct# xxxxxx3810), and the MRHI safe deposit box (acct# xxxxxx3892). Sheila Skaggs seconded both motions. The motions were passed unanimously.

- Additional board members needed – Ginni Greer noted that we need to recruit additional board members if we are going to accomplish our planned activities. Our annual meeting is in two months and hopefully we can recruit new members to be installed at the annual meeting. The next question: of the current board members, who plans to remain on the board or resign. John Carr plans to resign from the board; all others will remain on the board. Megan was absent from the meeting, but Ginni will contact her to see what her intentions are.

- May Annual Meeting/Volunteer Appreciation Day

Agenda Items: 2009 Recap/Accomplishments, 2010 Goals, recap of finances including budget.

- Poker Glide, this Saturday, March 13

The planning is complete. Last week Park County posted an extreme avalanche warning for Mosquito Gulch and Buckskin Gulch. Will Barrett, the director of avalanche safety at Breckenridge, has been in contact with the Colorado Avalanche Information Center (CAIC) regarding the current conditions in Buckskin Gulch. He noted that the CAIC rates the current conditions as moderate. Will also said that he skied the route and there is only one spot where an avalanche might cross the road and that is just beyond the Sweet Home Mine. If we turn around shortly before the mine, we should be ok. Ginni will send out a reminder email and add a statement to the effect that 'we are in contact with avalanche forecasters and we are being conservative with the route and turning around shortly before the Sweet Home Mine. For additional avalanche information, see the CAIC website. Also attach the poker glide application form and membership application.

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- Fundraising calendar update – Jara is working with Rocket House Studios who will help with the layout. 250 calendars will cost \$1500. Ginni submitted an article to both the Fairplay Flume and the Summit Daily News regarding the calendar and call for photos.
- Crew Leader training – Ginni will send a list of crew leader training opportunities. She will also get in touch with VOC to see if we can schedule a training of our own. Are any board members interested in taking training? – Jara and Ginni responded yes.
- Summer Activities – see attached calendar of events.
 - Changes to the calendar: Jara reported that Americorps is not doing the same program with the kids this year. There is a very slight possibility that we could get the supervisors to do a project, but its unlikely. We decided not to pursue it this year.
 - Andrew Zimmerman reported that the Alma cleanup is the 1st or 2nd Saturday in June. People throw out a lot of useable things; perhaps we could have a garage sale with those items? Sounds like an interesting idea.
 - Poker Ride, Sept. 19 – Ginni submitted the application to the SPRD. The date is set. The route will be similar to the first two years, but with additional loops/possibilities. The final route can be chosen later. John said that he can send an announcement to Vail Club 50 to have the event added to their calendar.
- Dinner with Tanya – To follow up with what we approved in the November minutes, we bought a \$100 gift certificate to Studio Anu for Tanya. Ginni is trying to schedule an evening to meet Tanya and give her the certificate; when a date is chosen she will let everyone know in case others want to attend.
- Linda Carr said that she would like to gather information about the pine beetle infestation to distribute at our events, or put on our website. She is concerned about our area and wants to educate people.
- Linda Carr also expressed an interest in keeping the Ridge Trail and Loveland Mt. open to hiking.
- Cara reported her on-going contacts/projects:
 - BLM, Leah Quesenberry – BLM hired another new person. The BLM is looking into the possibility of a new trail on Mt. Sherman. Their plans for 2010 are to get visitor use data and trail inventory data for both Park County and Lake County approaches. They might ask for MRHI's help in gathering this information. John Carr expressed an interest in working on this project.

John Carr made a motion to adjourn the meeting at 8:15pm. Seconded by Sheila Skaggs. The meeting was adjourned at 8:15pm.

Minutes submitted by
Ginni Greer