Mosquito Range Heritage Initiative

Board Meeting Minutes

January 20, 2014

Board: Kirsten Springer, Jennie Gannon, Ginni Greer, Jude O’Connor, Jan McCabe, Roz Aceto

Guests: Sara Edinberg, Cara Doyle, Kim Dufty

Meeting called to order: 6:12 pm

Approve agenda: to approve agenda with the following addition - reimbursement for kids who volunteered this summer- motion to approve/ Jude 2nd/ Jan

Approve minutes from the November 2013 board meeting: motioned by Jennie and seconded by Jan.

Treasurer’s report: Reconciled $10,1269 on Colorado Gives Day – $243.50 and scholarship funds of $6000. Another $500 through Paypal another $490 to withdraw –jennie needs info on money being deposited into account net income $10,688 for 2013. Quickbooks has the ability to keep the scholarship funds in a restricted account.

Keeping track of volunteer hrs – need these for matches for grants

Motion to receive this report was made by Jude, seconded by Roz.

Approve 2014 budget – This budget is a draft as we are trying for grants and federal monies are in question – patterned after 2013. We have been approved for RAC funds but are still waiting to hear. SPNHA not sure of grants but will fund projects. We did not receive RAC funds last year although approved

Motion was moved to approve the draft budget by Jan, Jude seconded

NCCC – application was submitted. We are waiting to hear if we will get the crew.

WRV – restoration project below Cameron June 14 Sat, 15 Sun. We are talking to them hoping to change the date. We think mid June is too early.

Environmental Steward – depends on if RAC funding comes through – internship (stipend) 10 week program – through SW Conservation Corp also grant – full time 10 week job – to close illegal roads

Poker Glide – Sat March 8 FS 423 Thompson Park & Tie Hack

1. Lunch - Cara
2. Volunteers - Jennie
3. Advertise/Posters – Sarah E/Kirsten - Distribute = Roz
4. Prizes – Roz
5. Overall organization – Ginni

Charge - $20 per person, member & kids $10

Poker Ride – September app due February 15 for USFS, need route. Jennie agreed to talk to Kelly about taking this on.

Motion to purchase 2 booths for Burro Days – 1 for merchandise 1 for children’s activities –motion by Jude, Jan seconded

AlmaFest- motion for one booth –motion by jude, kirsten seconded. We paid twice for last year’s Festival. Ginni will get a copy of her check to Jennie and Jennie will get a copy of the MRHI check.

RR Day – August 16 – Sara set up a booth last year; no cost for the booth; we should do it again this year.

Holiday Bazaar – 2 booths motion- motion by Kirsten, Jude seconded

Interpretive Snowshoe – Ginni, Kim are organizing one; meeting at noon at Alma Town Hall this coming Sunday.

Adventure Series – Jan 30 – Jude is presenting on Machu Pichu and Peru. Sara doing one for February/March on geology of South Park.

Moonwalk Date – October 4, 2014

No work on bylaws yet

VISTA – motion was made to pursue getting a VISTA for 2014. Motion by Kirsten, Jennie seconded. Jude, Kirsten volunteered to go through resumes

Incentives to kids – We discussed the pros and cons of giving small amounts of cash to students who help us with projects. We did not come to a conclusion on doing it or not.

The Jo Ann Dufty scholarship announcement will be in the March newsletter

Adjourn 8:20 pm