

# **MOSQUITO RANGE HERITAGE INITIATIVE**

Annual Meeting Minutes – January 18, 2025

Alma Town Hall

- I. Meeting called to order by Emily Levine at 4:15 pm  
  
Board Members present – Emily Levine, Dean Butler, Kat Herrera, Barry Stough, Alix Jensen; attending remotely – Ginni Greer
- II. Executive Director Cara Doyle described the organization’s background, Board structure and goals. Cara noted appreciation for the Board.
- III. Motion to approve the Board Meeting Agenda was made by Dean, seconded by Kat.
- IV. Motion to approve January 20, 2024 Annual Meeting Minutes was made by Alix, seconded by Ginni.
- V. As the Treasurer was unable to attend, Cara presented the Treasurer’s Report in her absence (submitted separately from these minutes). Due to an emergency on the CPA’s part, the final report is pending updated details. A motion to acknowledge receipt of the Treasurer’s Report with pending clarifications to come was made by Kat, seconded by Ginni.
  - a. Recommendation was made for Treasurer’s Report to be submitted to the Board monthly.
- VI. After discussion, a motion to approve the MRHI 2025 proposed Budget was made by Ginni, seconded by Dean.
- VII. Board members were introduced to the community members present.
- VIII. Nomination / Election of Board Members – With appreciation noted for their service on the Board it was noted that Dean, Barry, and Roz will be stepping down from the Board. Emily, Ginni, Kat, Alix, and Sandy will continue to serve. Jeff Jordan was nominated and voted on to the Board. Glyn Hamner was nominated and voted on to the Board
- IX. Suggestions for the Mission Statement were presented; votes will be tallied and presented at the next Board meeting.
- X. Upcoming Events
  - a. Full Moon Ski/Snowshoe – Thursday February 13<sup>th</sup>

- b. Nordic Ski Clinic - tentatively Saturday March 8th at Beaver Creek Trailhead with Jim Heil from Breckenridge Nordic Center
  - c. Poker Glide - Saturday March 22<sup>nd</sup> (tentatively) at Beaver Creek.
- XI. 2024 Accomplishments were presented. Appreciation to Cara Doyle, Executive Director, was noted.
- XII. Miscellaneous Business and Public Comment – Sara Shaw described upcoming winter activities with youth to take place at Sacramento Creek Ranch with Sara and Jeff Jordan leading the activities.
- XIII. Next Board Meeting is scheduled for Monday March 10<sup>th</sup> and will include Election of Officers.
- XIV. Motion to adjourn the meeting was made by Kat, seconded by Alix at 5:26pm. A social hour followed with a light meal served, and the Winter Wildlands Backcountry Film Festival.