**MOSQUITO RANGE HERITAGE INITIATIVE**

Board of Directors Meeting

September 10, 2018

Board Members Attending: Jan McCabe, Julie Danielsen, Roz Aceto, Dean Butler, Ginni Greer, Kat Herrera, Kathryn Goettleman, Jara Johnson, Kate Levin

Also Attending: Kathy Butler, Cara Doyle, Sean Maguire, Elijah Neymark

1. Call to Order at 6:35pm by Jan McCabe
2. Agenda Approval – Amended the agenda: Added Treasurer’s Report and changing the time of the Board meetings. Ginni motioned to approve the agenda as amended, Dean seconded
3. Approval of July Minutes – Dean motioned to approve the July minutes; seconded by Julie.
4. Treasurers Report – Jara reported on income from Alma Fest, Burro Days and Railroad Days. Alma Fest 2016 = $508, 2017 = $786, 2018 = $803. Burro Days 2016 = $845, 2017 = $270, 2018 = $1190. Railroad Day 2016 = $223, 2017 = $410, 2018 = $905.

Grants: $29,607 just deposited; doesn’t include RAC money. We are in red $2,753 but reimbursement will change that—we pay out on programs but have to wait for reimbursement. $11,004 is the current bank balance. Julie motioned to approve the Treasurers Report as submitted; seconded by Kathryn.

1. South Park Alpine Restoration Project – August 17, 18, & 19 – Jan reported that we finished what needed to be done at North Tarryall Creek (Selkirk project). This work included restoring 1,900 feet of illegal road with spreading seed, mulching with wood straw and transplanting plant and tree plugs.

September 8 and 9 – Part 2 of the Restoration Project. Once again, we finished what needed to be done at Beaver Creek. This involved building new trail, closing motorized access to the new trail, and partially filling in the trench that another trail crew built.

Next year will be Sheep Creek restoration and a board walk across Beaver Creek.

1. Railroad Days – August 18th - Kathy and Dean staffed a MRHI tent. It was a cool, windy day so sales were good.
2. Poker Ride – September 16

Ginni has taken on the overall organization of the event. Jim Mauch will provide the lunch spot and the lunch. We have enough volunteers for the event. Kelly Gannon is taking care of the route.

1. Moonwalk – October 6; Cemetery clean up October 5

The Boys & Girls club will be there again for clean up day. Tim will be Buckskin Joe again. Kathy has talked with most people. Currently we have 9 stations and 6 guides. Cookie bakers are lined up. Kat and Judy Davis will be at the sales table. We still need some help with cookie table. We may need to order more merchandise.

1. Misc Business and Public Comments –

--A suggestion has been made by Roz and reiterated by Julie to change the meeting time to 6:00pm from 6:30pm. Next meeting on October 8 will still be at 6:30. Jara will not be at October meeting due to a business commitment, Kathy Butler will not be there.

--Adventure Series – Roz will do her walk in Spain. Any other ideas, please email Cara. Maybe Elijah and Sean can do a plant thing?

--Sean and Elijah are leaving on Monday. Going away party at their house on Saturday.

--Seed – Cara asked about the packets of wildflower seeds we had talked about at a previous meeting. Someone was going to get scraps of material to put seeds in. Ginni reported that we still have some leftover seed from Wendy’s Wildflowers that we were going to spread in the fall. Cara suggested that we could possibly use it up in 4 mile. Seed mix that is all flower seeds are really expensive. Cemetery moonwalk cleanup—maybe we can spread some seed in the cemetery.

--Cara reported that we may possibly do another project in FourMile in September. Waiting to hear about date from FS.

--Bingo night, we are signed up for the first one in the fall. Jara will verify with the Foundation.

We need to bring in some money for the scholarship fund.

--Sean said that its been a great opportunity working for MRHI and that it would be great to come back next year. Elijah said that he can’t say enough amazing things about MRHI. Thank you so much.

Meeting adjourned at 7:38pm.