

Regular Board Meeting Minutes August 26, 2015

Attending: Nathan Sponseller, President; Katherine Colwell, Communication Secretary; Sue Whittlesey, Treasurer; Bill Long, Vice President; Tracy Ihnot, Board Member; Rhonda Duclo, Secretary; Kim Shay; Tom Wills; Rick and Kathy Steckel

Long moved to accept the corrected minutes of the July executive meeting. Ihnot seconded the motion and it carried.

The Treasurer's report shows a balance of \$10,787.46. Duclo moved and Ihnot seconded the motion to accept the report.

Communications Secretary Report: The NFValley.net site is almost finished. The High Country Shopper is taking information from our Tuesday emails for inclusion in their publication.

Presentations: Kathy and Rick Steckel shared information about the North Fork Ambulance Association. The membership applications will be coming out soon. Businesses are encouraged to get a business membership as well as personal ones. The Association will now bill insurance providers and write off co-pays. They want to be able to keep all three of the North Fork stations. There is a need for non-emergency volunteers.

Old Business: Sign: Long will take care of the "come back" message. Tom Wills will take the old sign. Hotchkiss Brochure is still in process.

New Business: Colorado Grand is Friday, Sept. 18th - 11:30-1:30 Zack's will serve lunch. We do not need dessert as it will be served in Paonia. We still need a vegetable/salad option. About eight volunteers are needed. Whittlesey and Colwell offered.

Committee Reports:

Outreach - There will be an Business-After-Hours at the Rose Sept. 17 from 5-7. They will serve dessert and appetizers. Everything will be on sale for 50% off.
Welcome Bags - Donations of items for the bags are arriving at the Town Hall.
New Neighbor Invitation Cards will be available at the real estate agents and schools for new residents. They can bring the cards to Town Hall to pick up a bag.

Downtown Improvement - It was decided to send Nathan's letter to the Town Council to encourage work on the town parking lot and Elks lot as well as putting up more signs. We will work with Hotchkiss K8 in making more wooden flowers for decorating Bridge Street so there will be several flowers in a planter.

Long made and Whittlesey seconded the motion to adjourn. Motion carried.

The next regular meeting will be October 28 at 8:30 a.m. in the Library basement.

Respectfully submitted, Rhonda Duclo, Secretary