



Membership Meeting. July 28, 2021. Fairgrounds Park.

Roll Call. Board Members Present: Nathan Sponseller, Tracy Ihnot, Sue Whittlesey and Robbie Winne. Board Members Absent: Mitch Swanda, Kim Shay, and Bill Long. Community Members Present: Connie Layton.

Call to Order. Executive Director Sponseller called the meeting of the membership and Board to order at 12:05 pm.

Approval of Minutes.

Recording Secretary Tracy Ihnot emailed the draft of the June 30 minutes to Board members for review. Whittlesey made a motion to accept the minutes as submitted and Winne seconded. All were in favor.

Treasurer's Report.

Whittlesey provided the Treasurer's report prior to the meeting for board members to review. The current balance in operations is \$3,175.45 and special projects is \$16,514.05. Whittlesey reported that she will be filing the annual report with the Secretary of State. Winne made a motion to accept the report as submitted and Sponseller seconded. All were in favor.

Administrative Report.

Membership update. Sponseller reported that HCCC is currently holding at 91 members. Website. There is nothing new to report on the website, this project is on hold until the fall. Colorado Grand Update. Sponseller reported that Colorado Grand had to change their route due to the road conditions on Interstate 70. Rather than staying for lunch, they will be stopping at the Fairgrounds park mid-morning for coffee on Friday, September 17. Sponseller will get more information and report back to the board at the August meeting.

President's Report:

No President's Report.

Presentations/Introductions:

Connie Layton notified board members of her new position at First Colorado National Bank in Paonia. The bank intends to expand its community involvement and Layton will stay connected with HCCC moving forward.

Old Business.

No old business.

New Business.

No new business.

Committee Reports.

Hotchkiss Prosperity Plan update. No updates.

Outreach Committee. New Neighbor Welcome Bags. Sponseller will be following up with members who indicated interest on their 2021 application.

Announcements/Non-Agenda Items.

Ihnot suggested that the next agenda include a discussion on moving forward with 2021 HCCC policy updates.

Next Membership Meeting. Meeting will be held on Wednesday, July 28 at noon at the Fairgrounds.

Adjournment. Swanda adjourned the meeting at 12:45 pm.

Minutes respectfully submitted,

Tracy Ihnot, Recording Secretary