

CL FIRES

A Nonprofit Charitable Corporation
237 Blackfoot Rd. Red Feather Lakes, CO 80545
clfires.org

CL FIRES Board Meeting Minutes Special Meeting August 6, 2011 4pm

Call Meeting to order Jeanette called the meeting to order at 4:03 PM

Attendance: Jeanette, Sherry, Susan, Bev and George.

Approval of Agenda:

Bev moved to approve the Agenda as submitted, Sherry seconded the motion.
Motion approved unanimously.

Approval of Minutes:

Sherry moved to approve the minutes of May 2, 2011, May 16, 2011 and June 5, 2011.

George seconded the motion. Motion approved unanimously. Bev and Susan abstained.

Sherry moved to approve the minutes of June 12, 2011, as corrected. George Seconded the motion.

Motion approved unanimously. Bev and Susan abstained.

George moved to accept the July 3, 2011 minutes of Special Board Meeting.

Sherry seconded the motion. Motion approved unanimously. Bev and Susan abstained

July 22, 2011 Minutes Tabled to September 2011 meeting.

The Board reviewed the Annual Meeting Minutes of July 3, 2011

Sherry moved to accept the Annual Meeting minutes as ready for approval at next the 2012 Annual Meeting. George seconded the motion. Motion approved unanimously. Bev and Susan abstained.

Discussion followed concerning placing the approved minutes and the Bylaws on the WEB.

The Secretary will send copies of approved minutes and bylaws to Byron Fessler.

Note: During the discussion of the minutes, a statement was made not to include Bev and Susan's abstentions because they were not on the board at the meetings being discussed. They need to abstain from actions that are part of this meeting.)

Treasurer's Report: Sherry and Jeanette discussed the written treasurer report as presented.

Copies of reports will be included in the minutes and on the WEB.

Bev moved to accept the 2nd Quarter Treasurer's Report as amended.

Susan seconded the motion. Motion approved unanimously.

George moved to accept the financial reports as presented. Bev seconded the motion.

Motion approved unanimously.

Note: Sherry also provide information about the concern the CLVFD Treasurer had on the method CLFires wishes to handle monies granted to the district.

Bev moved to pay \$ 1000.00 to the attorney and up to \$ 400.00 reimbursement to cover Board member expenditures. George seconded the motion. Motion approved unanimously.

George moved to allow Jeanette and Sherry to adjust the 2012, 2013 and 2014 budgets

to show CLFires annual earnings will be \$ 10,000.00 or less. These budgets as amended will be submitted to the IRS with the 1023 Application. Sherry seconded the motion. Motion approved unanimously. **George requested the \$ 400.00 check for IRS be held until the new budgets are approved. Sherry indicated this could be done via email.**

President's Report

Jeanette has completed IRS Tax Exempt 1023 Application and Attachment, with the exception of correcting the annual budgets, which Jeanette and Sherry will complete. **a motion will be needed to approve the 1023, budgets, check and attachments.** Jeanette completed and mailed thank you letters for the donations that were received for the July 4th Fun Day.

USPS Postage for Nonprofits: This should be considered as our mail volume increases.

Jeanette completed the Membership letters and Certificates for the charter memberships. Charter Membership were awarded to all that joined during the month of July 2011. All Board members signed the certificates. The envelopes will contain a Membership Pin.

Draft Budgets Jeanette and Sherry: this was covered during the discussion of Treasurer Report

Jeanette discusses the 1st Annual Fish Dinner Sept 5, 2011 including a meeting with Jody and Carrie. The following items were included in the discussion. Flyers, Tickets, Webpage Sales, solicit donations from Businesses for supplies, silverware, and decorations, solicit donations for food items. Confirm volunteers to buss and serve drinks.

Board Member Binders and Roberts Rules of Order, home work and tabled until September meeting.

Jeanette stated that the 2012 SFA/WUI Grant application has been submitted on July 22, 2011. These grants are matching fund grants and will provide 20 grants to Red Feather Lakes and 20 to Crystal Lakes for 2012. Each grant will awarded according the criteria provided by US Forest Service. There will be awards for 2013.

Creation of CL FIRES Committees and Board Member participation on committees. Tabled until September.

Membership drive efforts some possible ideas for membership were discuss.

There was a discussion concerning the date for next meeting. Jeanette requested emails indicating the choice of dates. September 6th and 9th are possible.

Adjourn:

Bev moved to adjourn. George seconded the motion. Motion approved unanimously. Meeting adjourned at 5:35 pm.