

**Minutes of the SROA Board of Directors Meeting
September 9th, 2017**

Call to Order: The BOD meeting, held at the Park County CSU Extension building immediately following the annual meeting, was called to order at 12:45 pm. A quorum was established with board members Jackie Burghardt, Tom Nourse, Mike Peterson, Page Tatar, and Rob White present. Alternate Laura Biewick also attended.

Minutes: The minutes from the previous meeting were approved via email.

Reports: Reports from the treasurer and committees were presented at the annual meeting held earlier today.

New Business:

- A motion by Page Tatar was seconded and passed 5-0 electing the following as the new officers of the BOD for the 2017-18 year: Jackie Burghardt, president; Rob White, vice president; and Mike Peterson, secretary-treasurer. Page Tatar was also appointed assistant secretary.
- Signatures for the bank account were discussed. It was decided that Board members Mike Peterson, Rob White and Jackie Burghardt will be able to sign checks on the account this year. All three will need to go to the bank in person and provide two forms of ID. Jackie Burghardt will be added and Rick Bremer will be removed as he is no longer on the board. Mike will follow up with the bank and arrange for the changes.
- The scheduling of future meetings will be continued at the next BOD meeting. Agenda items will be finalized by email.
- Newsletter: Articles for the next newsletter were discussed and all items will need to be sent to Mike by Nov 1st.
- Continuation of the weed control program was discussed. Tim Gile, Darrel Lightsey and Maria Mitchell have expressed interest in helping and Rob White will be the Board contact person. A motion by Mike was seconded and passed 5 to 0 approving the purchase of the weed spraying equipment for up to \$500.

Next Meeting: The next BOD meeting will be held at the Burghardt home on November 4th at 9:00 am.

Adjournment: The meeting was adjourned at 1:07 pm.

_____ Jackie Burghardt, President

_____ Rob White, Vice President

_____ Mike Peterson, Secretary/Treasurer

Submitted by Page Tatar, Assistant Secretary