

## **Minutes of the SROA Board of Directors Meeting September 13<sup>th</sup>, 2014**

**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 noon. A quorum was established with board members Rick Bremer, Kim Bundgaard, Mike Peterson, Foss Smith, and Page Tatar present. Alternate Jackie Burghardt also attended.

**Minutes:** The minutes from the August board meeting were approved prior to this meeting 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 to elect the following as the new officers of the BOD for the 2014-15 year: Foss Smith president, Kim Bundgaard vice president, Mike Peterson secretary-treasurer. Page Tatar was appointed assistant secretary.
- The scheduling of future BOD meetings will be completed at the Oct 4<sup>th</sup> meeting.
- Agenda items for the next meeting will be finalized by email.
- Newsletter: The possibility of including coupons that give discounts to SROA members at local businesses in the newsletters was discussed.
- Kiosk: Jackie reported that she has the flagstone and will be installing it soon and Mike is ordering a metal sign for the realtor box side. All items posted on the SROA bulletin board are faded and need replaced.

**Next Meeting:** The next BOD meeting will be held at 9:30 am on October 4<sup>th</sup>, 2014 at the Tatar home.

**Adjournment:** The meeting was adjourned at 12:15 pm.

\_\_\_\_\_ Foss Smith, President

\_\_\_\_\_ Kim Bundgaard, Vice President

\_\_\_\_\_ Mike Peterson, Secretary/Treasurer

Submitted by Page Tatar, Assistant Secretary