

Minutes of the SROA Board of Directors Meeting September 12th, 2015

Call to Order: The BOD meeting, held at the Park County CSU Extension building immediately following the annual meeting, was called to order at 12:10 pm. 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 July 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 electing the following as the new officers of the BOD for the 2015-16 year: Kim Bundgaard president, Rick Bremer vice president, Mike Peterson secretary-treasurer. Page Tatar was appointed assistant secretary.
- The scheduling of future BOD meetings will be completed at the next BOD meeting. Agenda items for the next meeting will be finalized by email.
- Newsletter: The next newsletter will go out Oct 16. All items must be emailed to Kim one week in advance, by Oct 9th. This issue will include a report on the annual meeting, a “thank you” to sponsors who donated door prizes, an update on the natural gas project, a summary of recently sold properties, and an item on bear safety, and additional items as needed.

Next Meeting: The next BOD meeting will be held at 9:30 am on November 7th, 2015 by phone conference.

Adjournment: The meeting was adjourned at 12:25 pm.

_____ Kim Bundgaard, President

_____ Rick Bremer, Vice President

_____ Mike Peterson, Secretary/Treasurer

Submitted by Page Tatar, Assistant Secretary