

San Juan RC&D Council Board Meeting

Durango Community Rec Center

November 13, 2008 ❖ 1:00 – 3:00

MINUTES

Call to Order 1:25

Attendees: David Sanford, Lyle Deremo, Cindy Dvergsten, Roy Horvath, Bob Frye, Wanda Cason, Doug Ramsey, Marcy McKeon, Tim Macklin, Tom Campion.

Approval of Minutes from Previous Meetings: October 23, 2008. Cindy moved, Bob 2nd, all approved.

Treasurer's Report

◇ Travel vouchers – Wanda Cason – ½ day (11/13/08) + 20 miles = \$34.20, Cindy Dvergsten – ½ day (11/13/08) + 100 miles = \$ 73.00, Lyle Deremo – ½ day (11/13/08) = \$24.50, David Sanford – ½ day (11/13/08) + 100 miles = \$73.00, Bob Frye – ½ day (11/13/08) + 130 miles = \$87.55, Roy Horvath – ½ day (11/13/08) = \$24.50. Bob move, Roy 2nd, all approved.

◇ Review of Balance Sheet Detail - October 2008

Checks #2944-2952, ACHs dated 10/10/08, 10/15/08, 10/24/08, and 10/27/08. reviewed and filed for audit.

Council Business

Old Business

→ Sponsor Dues – sent out last week, \$150 received last year (SWCD, Town of Pagosa Springs). Marcy will get the list of sponsors and payments made to Council. Cindy suggests creating a template for doing case studies. Look at projects in relation to the big picture. Bob says with the Weather Mod project we are just the fiscal agent and should not beyond that. Have something visual to show to sponsors.

→ Accountant Review or Audit – Review this year with Audit in 2009 Bob moves, Roy 2nd, all approved.

→ Admin Fee Structure (committee) – Roy created spreadsheet with an ongoing project vs. pass-through fee schedule. There would also be a project set up fee. Everyone will think about it and discuss at the next meeting.

→ Insurance policies: General Liability & Commercial Property – policy has been purchased. Marcy will make sure there is coverage in the Business Owner policy for employee theft if Marcy is a signer.

→ Marcy signatory on checking account – Bob moves to change the check signing policy to state Marcy can sign check up to \$1,000. Checks over \$1,000 require a second signature of a council member. There will be a monthly review of bank statement and Ledger, preferably the Treasurer. Marcy will send out a ledger report monthly. Cindy 2nd, all approved.

→ Logo – Cindy – playing around, likes the theme of “partnerships that work”.

New Business

→ Director Elections – Nominations for Chair – Roy nominates Bob Frye, Dave nominates himself for another year. 4 for Bob. 2 for Dave.

→ Colorado League Update – Bob – League has lost momentum. Bob trying to keep it going. Combining efforts with CACD. Darlene Jensen previously worked for El Pomar stepping up as Chairman. Annual meeting next week.

→ Annual Plan of Work 2009 approval – Dave moved, Lyle 2nd, all approved.

Cindy mentioned the Ag expo has been moved to March, they are having problems. Lyle wants to set up a tour of the Sunflower Plant (starting production in January).

→ Council Member Photos – postponed until next meeting

→ Budget – Show draw from reserves as additional income needed. Adjust budget on a quarterly basis. GPS income should be \$20,000 not \$15,000, expense should be \$12,000. Lyle thinks he could find a good GPS vehicle for \$1,500 instead of \$3,000. Income could be increased with a little work on the sponsorship dues. Bob moves to accept the presented budget with changes, Dave 2nd, all approved.

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→Success Story for Western RC&D – One story for Colorado. League will decide.
Vallecito ADA Trail & Picnic

→Weather Modification Article funding – Larry needs \$2,000 to publish a scientific article by Dr. Silverman proving the link between cloud seeding and increase water. Would like the council to kick in about \$200. Cindy moves to contribute \$150, Roy 2nd, all approved.

Coordinator Update

Fred Harman Museum – very interested in developing a Living History Museum, cash strapped and looking for grant money. Doug meeting with them on Wednesday.

La Plata County Growing Farmers Program – Cindy and Doug attended a meeting. Possible project.

Other Business – Dinner for Council. Marcy will look into caterers \$12-15/person (Serious Texas BBQ). Roy will look into reserving a room at the college for Dec. 12th.

Next Board Meeting: Dec. 11, 2008, 9:00-12:00 at SJRC&D Office

2009 Dates: Feb 19th, Apr 16th, Jun 18th, Aug 20th, Oct 15th, Dec 17th

Adjourn 3:48

SJRCD Board Meeting Minutes (11/13/08)