

San Juan RC&D Council Board Meeting

July 8, 2009 ❖ 9:00-12:00

MINUTES

Call to Order 9:12 am

Attendees: Bob Frye, Roy Horvath, Wanda Cason, Jim Smith, Doug Ramsey, Marcy McKeon, and Cathee Wilson.

Approval of Minutes from Previous Meetings: June 25, 2009. Jim moved to approve, Roy 2nd all approved. Bob says "If it is not in the minutes, it did not happen".

Treasurer's Report

◇ Travel Reimbursements – Wanda Cason: ½ day (7/8/09) + 40 miles – lunch = \$35.39; Bob Frye: ½ day (7/8/09) + 130 miles – lunch = \$79.04; Roy Horvath: ½ day (7/8/09) = \$24.50; Jim Smith: ½ day (7/8/09) + 120 miles (6/25/09) – lunch = \$74.19

◇ Review of Balance Sheet Detail & Statement of Financial Position – June 2009

Checks #3052-3061; ACHs dated 6/5/09 and 6/19/09; Transfer dated 6/5/09. not reviewed due to time.

Council Business

Old Business

→ Talking Points, Project Summary

ACTION: each member will look at their county & edit as needed

ACTION: define what resources council wants to provide for grant writing and research & discuss at next meeting.

→ Mini Grant – file extension

ACTION: Doug will research GPS software requirements and DSL line for GPS project by next meeting.

→ Calendar

ACTION: Marcy will create a list of meeting dates for upcoming month & work with Roy to set up MSN/Hotmail Sky Drive for posting/storing documents and email alerts/reminders.

New Business

10:00 → Cathee Wilson – Quality Assurance Program Review Overview – See Handout
Jim moves to have monthly meetings, Wanda 2nds, all approved.

→ Date for Annual Meeting – Nov. 19th

Council Training

Coordinator Update – See Handout

Other Business

Council Discussion

→ Vacant Council Position

→ Skills needed

ACTION: council create list of skills by next meeting

Next Board Meeting: August 20, 2009, 9:00-12:00 at SJRC&D Office

Adjourn - Jim moves, Wanda 2nds. Meeting adjourned at 12:25 pm