RCR Newton Board Meeting

Date: 01-13-10
Time: 7:00 PM to 8:30 PM
Place: Gabe's home,,, Bad weather Alan's home

Meeting type: Monthly board meeting

Invited Participants

❑ Alan Lucas	❑ Gabe Trapani	❑ Jerry Malone
❑ Barb Riley	❑ Gordy Gibbs	❑
❑	❑	❑

Please read:

❑	❑	❑	❑
❑	❑	❑	❑

Please bring:

❑ **Your disks for updating**	❑

Agenda

1.0 Meeting called to order **1.1 Approve December minutes** **1.2 Old news**	Alan Gordy, All All	
2.0 Treasurer's report-balance sheet **2.1 Status of any open issues: collection liens, etc** **2.2 Approve invoices & checks.** **2.3 Review of 2010 invoice Status & mailing**	Gabe & Jerry All Gabe, All Gabe, All	
3.0 Grazing lease- update **3.1 Grazing lease-review & status of committee's meeting with Todd & Dwight.** **3.2 Latest comments from committee members**	Alan All All	
4.0 Open discussion of each Board member's thoughts of 2010 direction & agenda the Board should take.	All	
5.0 Road committee; who & how they will communicate with the Board. **5.1 Methods used to proceed with any road work.**	Alan All	

5.2 Method of submitting request for payment.	All	
6.0 Open items **6.1 Adjourn**	All Alan	