Board of Director's Meeting Minutes

September 7, 2012

Location: Calvin's House

Attending: Sue Potter, President, Calvin Smith, VP, Chani Owen, Secretary, Gabe Trapini, Treasurer, Bob DeMarrais and Gary Kuzniar, Invited Attendees.

Meeting called to order at 2pm

The Board approved the Minutes from the Annual Meeting as corrected.

Road:

Motion: Proposed that Gary purchase "W" posts for the purpose of installing the mile marker signs stored at Gary's house. Passed unanimously.

Road Committee needs to be reformed. Motion: Road committee should include two 2013 Board Members. Passed unanimously.

Road Committee meeting set for September 20 at 4pm at Calvin's house. Calvin will invite Alan Lucas and Ed Carlson to attend.

Old News:

Discussion of letter about the disruption at the Annual Meeting. Motion: Proposed that Sue visit with the lawyer per letter from Alan. Passed unanimously.

Cattle:

Originally 67 pair and 3 bulls were placed on the ranch on June 6. Todd paid for 60 pair for 4 months. After 3 months, 67 calves, 3 bulls and 26 cows were removed from the ranch. They were replaced with 41 cows leaving a total of 82 cows grazing on the ranch as of September 1. Motion: Proposed that Todd pay $8/per head per month. Passed unanimously.

The fly population seems to have increased. Bob will call Dwight to discuss fly situation.

Front Entrance:

Discussion: Committee needs to be reformed. A Board Member should act as a liaison with the committee. A notice will be placed on the website as well as on the bulletin board announcing the meeting and requesting the presence of those interested. The meeting will be held at Bob's house at 7pm on September 27.

Meeting adjourned at 4pm.