

Orient Land Trust
Board of Directors Regular Meeting
May 5, 2002 10:00 AM
Seitz Residence - Valley View Hot Springs

Agenda

I. Record Attendance

___ Neil Seitz	___ Chris Miller	___ Jim McCalpin
___ Teresa Seitz	___ Harold Pratt	___ Robin Byers
___ Douglas Bishop	___ Barbara Pardo	___ Linda Joseph

II. Meeting call to order - Jim McCalpin

III. Additions or deletions to the agenda - Jim McCalpin

IV. Approve March 17, 2002 minutes - Jim McCalpin

V. Treasurer's Report - Terry Seitz

- A. Paid pledges (Donations)
- B. Unpaid pledges
- C. Expenses
- D. Approve
- E. Director salary - Chris Miller
- F. 2004 budget scenario - Neil Seitz

VI. Unfinished Business

- A. Legal recommendations from Donald Hopkins - Neil & Terry Seitz and Robin Byers
 - 1. Assign President
 - 2. New Articles
 - 3. New Bylaws
 - 4. Lease
 - 5. Representation

--- 10 Minute Break ---

- B. OLT Trademark - Terry Seitz
- C. Purchasing 760 acres
 - 1. Wetlands information - Jim McCalpin
 - 2. Proposed February 2, 2004 optional closing - Neil Seitz
 - 3. Engage Tom Hall for OLT legal counsel - Neil Seitz
- D. Kirk's report of John Nelson CDOM&G at Orient Mine - Neil Seitz
- E. Fundraising

1. Newsletter - Barbara Pardo
2. Donating pledges letter - Sonia Walter
3. OLT shirts - Chris Miller

F. Review of OLT Computer & Software Survey - Chris Miller

VII. New Business

A. Valley View Hot Springs members concerns

VIII. Schedule Next Meeting and Adjourn

--- 15 Minute Break ---

IX. Planning Session

A. Lease details

B.