

Orient Land Trust

Board of Directors Regular Meeting
June 9, 2002 - 10:00 AM
Seitz Residence - Valley View Hot Springs

AGENDA

- I. Present: Neil Seitz, Terry Seitz, Douglas Bishop, Chris Miller, Harold Pratt, Barbara Pardo, Robin Byers, Linda Joseph and Jim McCalpin.

- II. Meeting call to order at 11:00 am

- III. Changes to the Agenda

- IV. Visit with Thomas Hall, attorney

- V. Minutes from May 5, 2002 meeting

- VI. Treasurer's report
 - A. Donations
 - B. Outstanding pledges
 - C. Expenses since 1/1/02 through 6/7/02
 - D. Approve bills

- VI. Unfinished Business
 - A. Donald Hopkins
 - B. Draft OLT Lease Terms
 - C. Executive Director job description
 - D. Purchasing 760 acres - Details, cost, etc to be discussed in executive session
 - E. Computer communications
 - F. Fundraising
 1. Short newsletter be emailed/mailed to existing OLT members and VV members who have yet to donate.
 2. Pledge letter
 3. OLT shirts

VII. New Business

- A. Crestone Music Festival booth volunteers
- B. Colorado Natural Areas Program - Terry
- C.

VIII. Schedule next meeting

IX. Adjourn