

Orient Land Trust

Board of Directors - Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, September 13, 2003 - 1:00 PM

AGENDA

- 1:00 I. Record Attendance
- II. Meeting call to order - Linda Joseph
- III. Changes to the Agenda - Linda Joseph
- IV. Approve Minutes from July 12, 2003 meeting - Linda Joseph
- 1:15 V. Questions from guests - Linda Joseph
- 1:35 VI. Treasurer's report - Terry Seitz
- A. Income and Expenses
 - B. Balance
 - C. Fundraising – Annual Contributions Drive
- 1:50 VII. Unfinished Business
- A. Introduction of new Program & Fundraising Director – Neil & Terry Seitz – 15 min
 - B. Crestone Music Festival – follow-up – Terry Seitz – 5 min
 - C. Volunteer Committee report – Donald Sands – 10 min
- 2:20 ~~ 10 Minute Break ~~
- 2:30 D. Planning for VVHS transition to OLT – 40 min.
- 1. Retention of Robin Byers for OLT Lease review – Fred Mais
 - 2. Other items and new database cost share 2003 (budget = \$4,800) – Neil Seitz
- 3:10 E. OLT Policy & Procedure Development – Linda Joseph - 15 min.
- 3:25 F. Committee activation, general – Linda Joseph - 10 min.
- 3:35 ~~ 10 Minute Break ~~
- 3:45 G. Land Acquisition – Neil Seitz - 30 min.
- 4:15 VIII. New Business
- A. 2004 Budget discussion for Nov. approval – Neil Seitz – 30 min.
 - B.

4:45 IX. Confirm next meeting date: November 8, 2003, 1:00pm?

Confirm four Sunset Rooms

5:00 X. Adjourn