

Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, January 10, 2004 - 1:00 PM

AGENDA

- 1:00 I. Record Attendance – Terry Seitz
- II. Meeting call to order - Linda Joseph
- III. Changes to the Agenda - Linda Joseph
- IV. Approve Minutes from November 8, 2003 meeting - Linda Joseph
- 1:15 V. Questions/Comments from guests - Linda Joseph
- VI. Correspondence – Laura O’Leary and Terry Seitz
- 1:35 VII. Treasurer's report – Fred Mais – 20 min.
- Income and Expenses – period & year-end
- Balance
- Bills
- 2004 Budget – Neil Seitz
- 1:55 VIII. Unfinished Business
- A. Program and Fundraising Report – Neil Seitz and Laura O’Leary – 20 minutes
1. Cottonwood Peak Ranch
 2. Other
- B. VVHS transition: Reports on work in progress, etc.
1. Lease negotiations & completion – Harold Pratt - 35 min.
 - a) Insurance quote (review and amend/approve - Neil Seitz
 - b) Update on the State Land Board leases – Neil Seitz
 - c) Lease Attachments regarding items of personal property to be leased (vehicles, tools, e.g.).
- 2:50 ~ 10 Minute Break ~
- 3:00 VIII. Unfinished Business
- B. VVHS transition (continued)
2. Database report – Chris Miller – 15 min.
- 3:15 C. Cottonwood Peak Ranch acquisition - Neil Seitz - 15 min.

3:30 IX. New Business

- A. Volunteer policy draft – Laura O’Leary – 15 min.
- B. Health Insurance for OLT Employees – Neil - 10 min.
- C. Update LTA Standards & Practices Resolution – Terry 10 min.
- D. Plans for Annual Meeting - March 13, 2004 – Terms of Jim, Harold and Michelle end. Policy to annually solicit applicants for Board positions.
- E. Revised Mission Statement and Organizational Goals – Laura 10 min.
- F. Organizations requesting non-monetary support from OLT – Terry – 10 min.
- G. Report on new credit card for OLT – Terry 10 min.

4:40 XI. Adjourn regular meeting