

Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, May 8, 2004 - 1:00 pm

AGENDA

- 1:00 I. Record Attendance – Laura
- II. Meeting call to order – Rob
- III. Changes to agenda
- III. Approve Minutes from March 13, 2004 meeting - Rob
- 1:15 V. Introductions, questions and comments from guests - Rob
- VI. Correspondence & PFD Report – Laura and Terry
- 1:35 VII. Treasurer's report – Terry (for Jim M.) – 15 min.
- Income and Expenses
- Balance
- Bills
- 1:50 VIII. Unfinished Business
- A. Cottonwood Peak (Everson) Ranch - Neil - 20 min.
1. Phase I Study in contract
 2. Contract signing participation
 3. Review of Payment Schedule
- B. VVHS transition: Reports on work in progress, etc.
1. Lease negotiations & completion – Harold - 20 min.
 2. Database report – Chris and Neil – 15 min.
- 2:45 C. Admissions Committee Update - Orientation procedure – Terry and Rob - 15 min
- 3:00 ~~ 10 Minute Break ~~
- D. Astronomy Program update/Camp Host update – Donald Sands - 10 min
- E. Policy on admission fees for board members on non-board meeting weekends – Neil – 10 min.
- F. LTA Standards & Practices review by Board members – Terry – 15 min
- 3:45 IX. New Business
- A. Board Networking Packets – Neil - 10 min.

B. Fundraising

3:55 X. Adjourn regular meeting

XI. Convene Executive Session

A. Approve minutes from Executive Session - 3/13/04 – Rob

B.

4:15 XII. Reconvene regular meeting

A.

XIII. Confirm next meeting date - July 3rd, 2004, 12:00 p.m., Seitz Residence

XIV. Adjourn regular meeting