

Orient Land Trust Board of Directors Regular Meeting  
Seitz Residence - Valley View Hot Springs  
Saturday, July 3, 2004 - Noon

**AGENDA**

11:00 Board Potluck Brunch at Seitz Residence

12:00 I. Record Attendance – Laura O'Leary

II. Meeting call to order – Rob Zabrecky

III. Approve Minutes from May 8, 2004 meeting - Rob Zabrecky

12:15 V. Introductions, questions and comments from guests - Rob Zabrecky

VI. Correspondence & PFD Report – Laura O'Leary and Terry Seitz

12:35 VII. Treasurer's report – James McCalpin – 15 min.

Income and Expenses

Balance

Bills

12:50 VIII. Unfinished Business

A. Cottonwood Peak (Everson) Ranch - Neil Seitz - 20 min.

B. VVHS transition: Reports on work in progress, etc.

1. Database report (discussion of possible capital improvements)– Chris Miller and Neil Seitz – 20 min.

1:30 C. Admissions Committee Update - Orientation procedure – Terry Seitz – 10 min

1:45 ~~ 10 Minute Break ~~

1:55 D. LTA Standards & Practices review by Board members – Terry – 15 min

2:10 E. Fundraising: Feedback from board in order to tailor Board Networking Packets – Neil & Laura - 10 min.

2:20 IX. New Business

A. Crestone Music Fest etc. – Terry 10 min

B. Gill Foundation seminar reports from Board Members – Mia 15 min

C. Discussion on generating mid year statistics and providing Admissions committee with information. – 20 min

3:10 X. Confirm next meeting date - Sept 11th, 2004, time?, Seitz Residence

XI. Adjourn regular meeting