

Orient Land Trust Board of Directors Regular Meeting  
Seitz Residence - Valley View Hot Springs  
Saturday, Sept 11, 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 July 3, 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 – Terry – 20 min.

Income and Expenses

Balance

Bills

VIII. Election of New Treasurer – 10 min

1:10 IX. Unfinished Business

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

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

1. Preparing transfer of state land recreational and surface leases – Neil – 10 min.

2. Database report (update on the progress of the new equipment installation)– Neil Seitz – 20 min.

2:00 X. New Business

A. Lease Terms vs. Ranch Payment Obligation – Chris 15 minutes

B. Inappropriate Behavior Policy - Chris 15 minutes

2:30 ~ 10 Minute Break ~

C. Future board recruitment

a. Creation of nominating committee for prospective board members – Barb (presented by Doug) 10 minutes

b. Continual posting on OLT website for prospective Board members – Barb (presented by Doug) 10 minutes

D. Future Board Retreat – Barb (presented by Doug) 20 min

E. Hand out of self help materials for Board Members – Chris 10 minutes

F. Creation of a fundraising committee – Barb (presented by Doug) 10 min

G. Discussion on mid year statistics and Admissions committee recommendations – Rob 45 min

4:15 XI. Confirm next meeting date - Nov 13th, 2004, time?, Seitz Residence

XII. Adjourn regular meeting