

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, January 8, 2005 – Noon

AGENDA

12:00 PM

- I. Record attendance – Terry Seitz
- II. Meeting call to order – Rob Zabrecky
- III. Changes to agenda – Rob Zabrecky
- IV. Approve minutes from November 13, 2004 meeting – Rob Zabrecky
- V. Questions/comments from guests – Rob Zabrecky

12:15 PM

- VI. Correspondence & PFD report – Terry Seitz and Neil Seitz

12:35 PM

- VII. Treasurer's report – Terry Seitz
 - a. Income statement
 - b. Balance sheet
 - c. Cash flow statement

1:00 PM

- VIII. Unfinished business
 - a. Nominating Committee update – Neil Seitz
 - b. Fundraising Committee update – Neil Seitz
 - c. 2005 budget – Neil Seitz
 - d. OLT statistics – Chris Miller
 - e. Bishop property – Doug Bishop

2:00 PM

IX. New Business

- a. OLT email lists – Chris Miller
- b. Property and liability insurance – Neil Seitz
- c. Clarification of OLT purchasing procedure – Rob Zabrecky

3:00 PM

- X. Confirm next meeting date – Annual Board Meeting Saturday, March 12, 2005 at Seitz residence and discuss need for accommodations for March and May meetings
- XI. Adjourn regular meeting