

Orient Land Trust

Board of Directors Regular Meeting
June 9, 2002 - 11:00 AM
Seitz Residence - Valley View Hot Springs

MINUTES

- I. Present: Neil Seitz, Terry Seitz, Douglas Bishop, Chris Miller, Harold Pratt, Barbara Pardo, Robin Byers and Linda Joseph.
- II. Meeting called to order at 11:00 AM.
- III. Changes to the Agenda - item VII B is tabled to next meeting. Barbara suggests that the board allow public input at each meeting for a set amount of time. So, after minutes from previous meeting are approved the board will open up time for public discussion.
- IV. Visit with Thomas Hall, attorney (PO Box 425, Crestone, CO 81131.) Board decides to discuss whether or not to retain him in executive session.
- V. Approval of minutes from May 5, 2002 meeting tabled until corrections are made about purchase of ranch property.

Meeting opened up to public discussion, most of which centered around members' concerns about possible changes to Valley View membership. It was tentatively decided to set up a type of "chat room" where members and concerned visitors could air ideas, concerns, frustrations. Scott Hamilton volunteers to write an article for OLT newsletter clarifying what he thinks the board and Neil and Terry are trying to accomplish.

VI. Treasurer's report

- A. Donations since last meeting (May) \$1818.00.
- B. Outstanding pledges - a letter went out to all who have pledged shortly before this meeting and the response has been gratifying.
- C. Expenses since January 1, 2002 through June 7, 2002 include cost of T-shirts/tanks, Donald Hopkins work on 1023 application, Bylaws and Articles of Incorporation.
- D. Approve bills of \$2880.00 for Donald Hopkins' work on 1023 application and \$1604.90 for Tayco Screen Printing, Inc. (25 W Las Vegas, Colorado Springs, CO 80903) for T-shirts/tanks. Robin moves that the board approve the above amounts and is seconded by Doug. All in favor. It's also mentioned that the secretary needs to draft a letter of thanks from the board to Tayco acknowledging donation of art and camera work (a \$100 value.)

VII. Unfinished Business

- A. Harold moves that the board approve the revised version of May 12, 2002 bylaws, version 3 and is seconded by Terry. All in favor. Robin moves that the amended and restated Articles of Incorporation, #7999925V2 from May 5, 2002 meeting be approved. Seconded by Terry. All in favor.

- B. OLT lease terms - Neil and Terry have found local counsel; the board still has to find someone to draft their version of the lease. Discussion of details of draft lease are tabled until next meeting.

Break from 12:30 PM to 12:40PM.

- C. Executive Director's job description - the board asks that Neil compile a list of jobs he likes/dislikes and what duties he attends to daily. From this they can begin to craft a job outline.

- D. Computer communications - Chris asks that the board cc all other members when sending email.

E. Fundraising

1. Short newsletter be emailed/mailed to existing OLT members and VV members - Barbara Pardo will assign various writing to board members and keep track of it. Chris states his intent to start a client group (of members/visitors) who may have professional skills the board could use. Newsletter tentatively due for distribution by July 4, 2002.
2. Pledge letter was sent out in early June.
3. OLT shirts - Valley View office staff is to keep track of comments on styling, pricing, etc.

Executive session 1:30 PM - 2:55 PM.

Robin leaves at 2:55 PM. Barbara leaves at 3:03 PM.

VIII. New Business

- A. Crestone Music Festival booth volunteers - to be discussed via email.
- B. Colorado Natural Areas Program will be visiting the mine September 6, 2002 to view the bats.
- C. Tentative date for next meeting set for July 14, 2002 at 10:00 AM. Board to confer via email for final date.

IX. Meeting adjourns at 3:10 PM.

Guests: Leon Mazeika, Aurora; Glenn Ennis, Crestone; Annie Pace, Crestone; Betsy Miller, Manitou Springs; Scott Hamilton, Boulder; Rob Zabrecky, Boulder.

Submitted by:

Approved by:

Sonia Walter, Secretary

Date

Linda Joseph, Chairperson

Date