

ANNUAL MEMBERSHIP MEETING

Minutes

Jan. 20, 2019 at HCC

Attending: Teresia Reed, Scott Reed, Steve Loshbaugh, Niki Turner, Caitlin Walker, Jay Sullivan, Kaye Sullivan, Kay Bivens, Patti Anderson, Janet Clark, Jason Spieth, Michelle Spieth, Regas Halandras, Gus Halandras, Christine Halandras, Doc, Bob Amick, Libby Morton, Sandra Bradfield, Elaine Jordan, Charlotte Mobley, Sparky Pappas, Karen Stick, Bobby Gutierrez, Tim Leff(?)

Meeting called to order by RBCHS President T. Reed

The minutes from the 2018 annual meeting were approved.

Treasurer's Report: T. Reed

- In lieu of a treasurer, T. Reed and a CPA are overseeing the accounts
- "We're in a good place." \$130K in the bank. (See attached)

Committee Reports (See attached annual report.)

Live musical entertainment was provided by the Rosendahl family.

Nominations Committee: B. Amick, Chair

- The board is full with no vacancies except the treasurer's position.
- Recommend accepting the nomination for all officers to sustain their positions for another year.
- Approved unanimously.

New Business: T. Reed

- Recognized members of the board with thank-you gifts: Niki, Steve, Jay, Bobby, Kay and Patty
- Recognized Bob Amick, Libby Morton and Gaila Bell
- I want to thank you for how amazing you are. There's nothing that's been done that wouldn't have taken every single one of us. Thank you to the membership, too.
- Establishing a succession plan, in case something happens to an officer or a board member, we won't be left in the lurch
- B. Amick introduced youth representative Brandon Lozano from MHS (StuCo co-president) via telephone
- No Wolves in Colorado coalition TV program on RFD announcement by Bob Amick
- Rural Schools project was awarded the prestigious Steven Hart award this year
- Jay Sullivan about History Lives – "We should take history to the people." Call 303-263-3344 with ideas. "We need people to make History Live."

Meeting adjourned.

