ANNUAL MEMBERSHIP MEETING
Minutes
Jan. 20, 2019 at HCC


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.