

February 20th, 2008

Trader's Tea & Coffee

Meeting was called to order at 6:15 pm

In attendance are; Sergio Antillon, Billy Shepherd, Tom Jenkins, Bill Andrews, Brock Benson, Rick Beaty.

Minutes of the last board meeting were approved.

Sergio talked about fund-raising with our own brand of coffee. The group would be working with Trader's Coffee, and the bags would be labeled with our logo. We would make \$4 per bag of coffee sold. Coffee tasting would be at an upcoming board meeting to decide on what flavor of coffee to have. More discussion would happen. The board motioned and approved to continue further negotiations on this project.

Sergio also mentioned that Kirk Devencentis in Montrose has offered a room at the Bridges Golf Course for our use. Suggestions of a social or dinner in the future.

The location and date of the next board meeting was approved for March 5th at Trader's Coffee in Montrose. This action was taken so that some of the more distant members of the group would be included more and the board can here there suggestions and ideas first hand.

Sergio said there would be a sign-up sheet for the Masquerade Dance at our table on Saturday. The table will have our banner, sign up sheet, business cards and applications. Set-up is at 3 pm at Mesa Theater.

The annual general meeting is set for May.

RSVP's for the Masquerade Pre-Party were discussed.

Now that we have a post office box and a bank account, dues were then discussed. The grace period was extended through the end of June to allow everyone a chance to apply and send in their dues. After the grace period, only those who have applied and paid their dues will receive group emails and announcements.

The board approved that dues and applications need to be sent in through the mail so there is a paper trail.

Names for the Western Slope Bears night at Mesa Theater were discussed. The board approved "Definations". A play on the word definitions, as to what defines an individual.

Bill motioned to adjourn the meeting, seconded by Billy.

Meeting was adjourned at 7:02 pm.

Respectfully submitted,  
Bill Andrews, Secretary.