

BOARD HIGHLIGHTS

January 17, 2011

1. **Call to Order: (President Ted Cook)**

President Cook called the meeting to order at 6:00 pm and led in the Pledge of Allegiance to the American flag. Frank Ferraro was absent.

2. **Consent Items (President Ted Cook):**

Phil Sroufe motioned for the Board to approve the Minutes for the Regular Session December 20, 2010 Revision 1, Work Session January 3, 2011, Treasurer's report, Management Reports, Written Correspondence, AR Log with one addition on the planning session January 3, 2011, and pulled the Organizational Chart for separate vote, Vince Pelly 2nd. **Motion passed unanimously.**

3. **Announcements/Membership Input (President Ted Cook):**

A. Ted Cook said announced that the Steel Stampede will take place April 30th and May 1st, 2011.

Volunteers will be needed for gates, trials and the race. Anyone interested in becoming a volunteer for the Steel Stampede should contact Jim Martin at 541-923-8082 or the Administration Office at 541-548-8939.

B. Mike Folkestad asked a couple of questions regarding the Organizational Chart and an announcement regarding Senator Ferrioli meeting.

4. **Committee Reports:**

A. Phase Rep Committee (Paulette Nordin):

Paulette said that they collected 20 additional email addresses. They are setting a time to make phone calls to gather more information. The Committee has two people interested in becoming volunteers.

B. Audit/Budget Committee (Marilyn Keyser):

The Committee asked the Board for clarification of the priorities set forth in #4 regarding funding of the CRP. George Lynn presented clarification, Paula Bartolomei said it met their intent.

5. **Old Business:** None

6. **New Business:**

A. 2011 Election and Schedule of Events (Ben Johnson-Nominating Committee):

Ben thanked the staff for supporting the committee. The February 2011 Newsletter announces the Election Call for 2011. Vince Pelly motioned for the BOD to change the wording in the Election 2011 Candidate Policy under 'B' – Candidate Application to 'any person or CRR Member in good standing', Phil Sroufe 2nd. **Motion passes unanimously.**

B. Communication Committee Proposal (Kit Wheeler):

Kit asked the BOD to move forward with the Communication Committee and vote to establish the Ad Hoc Committee. Jim Martin motioned for the BOD to establish the committee and Jay Nordin 2nd. **Motion passed with five in favor Kim Seely, Herb Parker, Jim Martin, Jay Nordin and Vince Pelly and three opposed, Phil Sroufe, George Lynn and Ted Cook.**

C. Response to Auditor's Management Letter (George Lynn):

The Administrative Handbook calls for the Treasurer and Community Manager to respond to the recommendations from the auditor. Herb Parker motioned to approve the response letter as attached, Phil Sroufe 2nd. **Motion passed with one opposed, Jay Nordin.**

D. Ranch Expenses (Jim Martin):

Three pieces of equipment leased by Golf Maintenance were recently paid off for a total savings of \$45,512.00 over the three year period. Jim Martin said that even though the transaction had been completed, the BOD should have voted on it. It was asked that in the future this needs to come before the BOD for a vote. Jim Martin motioned to approve the transaction, Phil Sroufe 2nd. **Motion passed unanimously.**

E. Change in Organizational Chart:

Herb Parker asked why the CRR Organizational Chart in the Administrative Handbook had been changed. Jim Martin wanted to see a 'stand alone' vote on the Organizational Chart. Phil Sroufe motioned to approve the Organizational Chart with adding a text box for committees, Jim Martin 2nd. **Motion passed unanimously.**

7. **Second Read:**

A. RESOLUTION NO. 2010-11-15 amended 1.17.11 (FEE and RATE SCHEDULE) (Aaron Palmquist):

A proposed change in Golf Rates was presented to the BOD by George Lynn, Phil Sroufe 2nd. Motion and 2nd were withdrawn. There was much discussion regarding the newly proposed rates. The BOD decided to

form a Committee to discuss and evaluate this information. The Committee will include Vince Pelly, Herb Parker, Jim Martin, George Lynn, Aaron Palmquist, Pat Huffer and Paula Bartolomei.

8. Executive Session:

Phil Sroufe motioned for an executive session following the February 7, 2011 work Session to discuss personnel issues, Jim Martin 2nd. **Motion passed unanimously.**

Jim Martin motioned to adjourn the meeting

The Board Meeting was adjourned at 7:54 pm