

BMHA Board of Directors Meeting Sept 12, 2014

Attendees

Board members attending the meeting were Chuck Staetz, Chip Wilder, Andrew Wilkinson, Brian Unter, Jim Bair. Banner Mountain Resident John Shulse

Meeting called to order by Chuck Staetz at 4.02pm

Agenda Review No additional items were requested, revision of order as captured below

Minutes July 22 Board Meeting have not yet been completed agreement to review at next meeting

Hills Flat Discount Jim reports that he has met with Hills Flat store manager and that the discount previously available to members will not longer be available with immediate effect. Action for Andrew to update web site to remove reference to Hills Flat benefits to members

Treasurers Report Chip reports that we have \$1,767.69 in checking and \$22,201.98 in CD yielding, with minimal activity (Parcel Quest & meeting room) Confirmation that Oct 1 is the start of Fy-15 membership and that dues received after this date apply to next year. Motion to accept Treasurer's report was unanimously approved.

Membership Report Brian presented a graphics view of membership and email subscribers with clear evidence that email communications continue to drive membership, which now stands at 370 paid members. The board was very appreciative of Brian's diligence and effort with timely and topical email that resonate with the membership

Bear Problems Brian showed a depiction in the growth of bear problems demonstrated by the number of email communications and degree of forwarding and opening of these emails, peaking at 868 opened emails! Brian also shared an overview of the locations, dates and overview of bear problems and damage that our membership have recently experienced. John Shulse attended the meeting to discuss the issue and the board discussed options available to both John and the membership to both mitigate future problems and resources that should be engaged to assess and determine appropriate actions to be taken. Motion to continue to educate members on the prevention of bear issues was unanimously approved

501(3)(c) Status The board reviewed the Articles of Incorporation that Chuck has re-drafted to address the professional feedback that our prior draft still appeared to look very similar to a Homeowners association as opposed to a non profit. The board agreed on the principles that we should be called The Friends of Banner Mountain and that there should not be any geographical limitation on membership. Agreement to include 'maintain quality of life' within the purpose statement. Motion for One person, one 'donation' one vote was unanimously approved. It was discussed we should consider a minimum donation of \$20 per household, and perhaps \$10/additional adult per household as a guideline, with bronze, silver & gold levels of donations

Section 3 we agreed to remove reference to communications via letter due to costs, however for those few current members who do not have email we will as a courtesy continue to send important membership information by USPS mail. We would still retain the option of sending membership renewals by mail due to last years success. Agreement to simplify bylaws to

include required aspects by dropping complex legacy elements such as 10 members can request a meeting

Meeting adjourned at 5:30, next meeting Sept 26th 2014