

## BCEDC Meeting Minutes

8.14.07

The meeting was called to order at 6:20 by Laneha and Pamela. Member present were Tim, Pam, and Laneha. Guests present were Peter Dawson, Billy Gourley, Brad Gourley.

Laneha skimmed the minutes of the past meeting and Pamela moved to accept the minutes as read, Tim seconded the motion and the motion passed. Pamela reviewed the treasurers report and Laneha moved to accept it as read, Tim seconded the motion and the motion passed.

### Old Business

Walsh Grocery Store board update: Greg Crane bought the board, but hasn't put it up yet.

Baca County PA Signs: We have received our sign, it isn't up yet. Laneha asked Peter to look in to PA marketing materials and logo's use since it had to go through the commissioners office.

The demolition derby had approx 958 people in attendance, 28 pit passes were sold, 22 cars entered, 27 tractors. Suggestions for next year are as follows: charge tractor families or not? Charge \$5 not \$6 due to change problems, Make sure it's clear no children under 12 in the pits, Cook oil donate prizes? Keep back \$1,500 for next year seed money, The gross this year should be approx \$12,500 before bills and pay-out prizes. What to pay the Fire Dep, EMT's, Fair board. Suggested to pay all evenly at \$250. Next year do a mud row at \$30/ seat. Give gift cert and cupons to the contestants. Make it any shorter? More order in the back with cars and tractors and getting horse trailers out, lights on the back poles to shine out back at the tractors and cars, Headsets or radios for next year to communicate, redneck trophies for the winners, handmade. Billy said he would put thankyou's and press release about derby into the paper this week.

### New Business

Laneha gave a SECR report: currently they are focused on developing marketing materials, website and gathering marketing information through surveys.

Chamber report: dispensed b/c there was no one there that had attended the meeting

Operating grand for BCEDC: Laneha is looking into applying for an operating grant through Anschutz foundation. Also grant for the YEF through the JJJ Foundation.

Backboard for the BCEDC: It was discussed that the BCEDC should look into purchasing a better board for displaying themselves at public functions in order to look more professional. Pamela moved that Laneha and Pam look for boards for the next meeting and present what they found. Laneha seconded the motion and the motion passed.

Mileage for Laneha: Mileage for Laneha for June and July was presented to the board for approval. Pamela move to pay mileage to Laneha and Tim seconded the motion. The motion passed.

Sep 11 Foundation meeting: Everyone invite their respective board members to come to the meeting with Sussan Mikkelson on Sep 11 at 6:00p.m.

Next meeting date is Sep 5 at 6:00p.m. due to Labor day weekend.

Tim moved to induct Billy and Brad Gourley to the BCEDC board, Pam seconded the motion and the motion passed.

Tim moved to adjourn the meeting and Billy seconded the motion. The motion passed.

Respectfully Submitted,

Laneha Everett  
Secretary