

BCEDC Meeting Minutes
Sep 5, 2007

Dusty called the meeting to order at 6:04 at the Baca County Industrial Park

building. Members present were Laneha, Nikki, Dusty. Guests present were Pete, Spike, and Mike Page.

Laneha skimmed the minutes and Dusty moved to accept the minutes as read – Nikki seconded the motion. The motion passed

Pamela wasn't present so the treasurers report was dispensed.

Old Business:

Laneha brought to the table that the group should get a good backboard for public presentations etc. The group agreed. Laneha had done some research and found some backboards and the group decided that they liked a certain model. A decision was reached to email the options to Pam and see which ones she liked best before purchasing one.

WPA driving tour maps were presented to the group. Laneha would let the group know when they came in from the printers.

New Business:

Laneha wondered if it was possible to have the 501C3 app. done by an attorney so that the group could get it sent in sooner. Dusty said he would call Jennifer Swanson about it.

Laneha said she was thinking about the YEF, and needed to contact the chamber for the date of the spring Equinox Festival.

Laneha had written some letters of intent to the JJ Foundation and the Anschutz Foundation. She had the group check them for grammar and content. Laneha will mail the letters after the meeting.

Other:

Oct 10 youth engagement day in Atwood, KS. Nikki is taking some students to the meetings.

Preserve America Signs were discussed. Baca County has one and another would cost \$200 to get. The county is decided the best place to put the sign.

Troy Crane and Mike Page have formed a committee on the golf course. They have talked with Eads about theirs and they are optimistic that some of their ideas could work here in Baca County. Have businesses or groups of people donate greens and get a lot of the dirt work donated to the project. The golf course in Eads has tripled their membership since they renovated their golf course.

The next meeting date was set for Oct 2 6:00p.m. at the Baca County Industrial Park

Respectfully Submitted,
Laneha Everett, Secretary