

BCEDC Meeting Minutes  
Oct 3, 2007

Dusty called the meeting to order at 6:00p.m. at the Baca County Industrial Park building. Members present were Laneha, Brad, Nikki, Dusty, and Greg Crane. Guests present were Pete, Spike, and Troy.

The secretary's report was skipped b/c it wasn't written yet.

The treas. report was skipped until Pam was able to be there.

Old Business:

Laneha had discussed holding the YEF fair with Darryl Burkenfeld. She presented the idea to the group for discussion. The group felt that the attendance would go way down and that it would be better to keep it during the school year. Even if we did just the app during the school year and the judging or presentation at the fair. The students would be required to do a board for holding to county fair. Present winners at the parade of champions? Billy present this idea to the fair board?

Dusty discussed the Broncos ticket sales. Announce the winners at the RL Ballard basketball tournament at the halftime of the boys game. Dusty will call Mike Page to make sure this is ok. Don't need to be present to win. Set up our booth there at the tournament to sell tickets, every night.

New Business:

Troy, Mike Page and Mike West are working on how to get the golf course off the ground. They reported that the Eads golf course got their greens put in for \$4,000 with lots of donated help. That would be \$36,000 for our golf course. This was the 4<sup>th</sup> thing on our list at the forum. GoKo grant funding is possible for this.

Youth Engagement day in Roy, NM on Nov 20.

The next SECRT Meeting is Oct 4 at the Two Buttes DOW cabin. Meeting from 9-12 in the morning and bring a sack lunch. Tour after that until 3:00p.m. of the Two Buttes area. SECRT is doing a support drive for money now and the group discussed supporting the group. Laneha feels they are on of the most active groups in SE Colorado and have a lot of expertise in many areas. The group wanted to know more about how much founding groups were expected to give, and have Laneha report back at the next meeting. A motion was presented by Brad to support SECRT w/ \$1,000 or less pending approval from our secretary and future information. Laneha seconded the motion and the motion passed.

Laneha handed out the WPA driving tour pamphlets and more SE Colo regional maps for members to take back to their home towns and put out.

Dusty is approaching local towns to support the BCEDC. He will approach Campo, Pritchett, Walsh, and Springfield. If members are available to go with him to the meetings please do so.

The next meeting date was set for Nov 6, 2007 at the Baca County Industrial Park.

Respectfully Submitted,

Laneha Everett, Secretary