

CAMPGROUND OF THE ROCKIES ASSOCIATION
TELEPHONE BOARD MEETING
October 23, 2015

Meeting opened at 7:30 a.m.

President:	Sue Palandri	Present
Vice President:	Glenn Ohrns	Present
Facilities	John Ludivig	Present
Treasurer	Marge Pierce	Present
Member at Large	Joyce Derby	Absent
Member at Large	Larry Chiuppi	Present
Secretary	Kay Greenlee	Present

Minutes

Minutes from Telephone Board Meeting of 10/12 15: Larry motioned to approve, John seconded. All approved. Sue will sign and e-mail them to Kay.

Workampers

There was discussion about paying workampers for extra hours and agreement that all workampers would have the option of pay for extra hours, if the workamper program is changed. Currently, John is running ads in 3-4 different areas. These ads do not offer extra hours or extra pay. The response has been nil.

There is \$5000 in budget for workamper expense and \$6000 for contract labor. Budget is only a guideline.

Workamper topics of discussion: (1) pay rate after they have worked their 20 hours (2) John has a list of specific duties for the workampers to be included in the 20 (unpaid) hours (2) meeting at beginning of season with John and workampers and any board members available (3) time sheets (4) pay would be hourly wage on a W2

Office Hours

Larry motioned to approve the new summer office hours, John seconded and all approved.

The new summer office hours are:

Friday: 8-10, 2-6

Saturday: 8-12, 2-6

Sunday: 8-12, 2-5

Mon-Thurs.: 8-10, 3-5 (no change)

Caretaker Vacation Timing

Vacations are taken when workampers are at CORA so that CORA office and facilities are covered.

SN 257

Potential purchasers have \$5000 to put down if we hold the lot until December. The decision was agreed not to hold the lot, and to list the lot for \$13,999.

Treasurer Activities

- . Marge met with Nivea and Roy. Impressed with Nivea's Quick Book skills.
- . Marge received debit card from Randy. John does not need a credit card.
- . Marge received delinquent tax list from Park County? There are 30, but that includes Ranch of the Rockies.
- . Marge will send financial report, but we won't put it on the web.
- . Several people want to pay with credit card. There is an app called Square. It is \$2.75 per transaction.
- . Some banks allow you to take check by phone or fax.
- . Marge will ask Nivea to look for rules and regulations on the office computer.

At 8:40 a.m. John motioned to adjourn the meeting. Larry seconded and all approved.

Sue Palandri

Sue Palandri, President

12-9-15

Date

Kay Greenlee

Kay Greenlee, Secretary