

CAMPGROUND OF THE ROCKIES ASSOCIATION
BOARD MEETING
SEPTEMBER 12, 2015

Meeting opened at 10 a.m. with Pledge of Allegiance.

20 People were in attendance.

The new 2015–2016 Board members introduced themselves:

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

MEMBER OPEN FORUM

Five members signed up to speak during the Open Forum.

John Rupprecht: C&S 37. Communication. (a) Response from board on questions (b) New speaker equipment for outside meetings.

Richard Brown: C&S 50. (Copy of his presentation is attached to the minutes.) Board communication, cooperation and openness, posting of financial documents. Highway 285 safety issues.

Paul Pierce. DSP 16. Problem with water in drainage ditch in RGS.

Kim and Steve McClain. DSP 76. Discussed introduction of people running for Board. John Ludivig suggested a mixer night to do this.

MINUTES FROM AUGUST 8, 2015

Glenn motioned to approve as read, and John seconded. All members approved.

TREASURER'S REPORT

There was discussion about putting the treasurer's report on the website.

The report was approved by the Board and a copy is attached to these minutes.

FACILITIES REPORT

Furnaces in clubhouse will be replaced September 20.

The last road work will be done in October.

Thank you to volunteers who did work around CORA.

Discussion of work requested for July 4th activities and timing for future requests.

CARETAKER'S REPORT

Discussion of gravel and roads, and tree cutting.

S&N Service Center B will be closed first due to shallow pipes.

Trash pick-up will change to winter schedule in October. Raphael will contact another company for bid.

Discussion of securing speed bumps with bolts.

Glenn Ohrns thanked Patsy and Ralph.

TECHNOLOGY REPORT

John Rupprecht. Wifi speed reduced for winter to save money. Discussed difference between streaming and downloading. Suggested downloading first then replaying – saves bandwidth. Windows 10 problem – too big for our gigabytes. Also, Smart tv's hook up directly to internet.

SOCIAL COMMITTEE

Kim McClain. White elephant table is closed. Donations to food bank on September 12th. Proceeds from Picnic In The Clouds to school nurse of \$150.

Glenn thanked Kim for all her volunteer efforts.

COMMUNICATION

John Ludvig explained to members what Jackie McBride would like to do – a “one way” newsletter and CORA own the domain for all contact to Board so CORA has control. Larry Chiuppi said we do own campgroundoftherockies.com. John Ludvig moved that CORA look into creating a new site as proposed by Jackie McBride. Glenn and Marge approved. John Rupprecht said there is a communication committee that should be reinstated and should report to the board and Steve Scott wants to work with people to help with items on the web. Larry said we don't want numerous websites and volunteered to be on communication committee.

OLD BUSINESS

Larry Chiuppi. Wants all documents to have same information and updates to be added. Last document was printed 2009. John Ludvig suggested Larry call our lawyer and Larry said he would.

Meeting was adjourned at 11:35 a.m.

Sue Palandri
Sue Palandri, President

April 26, 2016
Date

Kay Greenlee
Kay Greenlee, Secretary