

CAMPGROUND OF THE ROCKIES ASSOCIATION
TELEPHONE BOARD MEETING
SEPTEMBER 29, 2015

Meeting opened at 7 p.m

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

Bookkeeping Position

The Board established the following guidelines for the bookkeeper position:

- . Can work remotely and doesn't have to always come to the CORA office
- . Will work for and report to the CORA treasurer.
- . Part-time temporary position with a six month probationary period. At the end of the 6 months there would be a formal review and the probationary period would end, but the job would remain part-time temporary.

One candidate has expressed an interest in the position. John asked Marge to write a job description and asked the candidate to provide their resume. Francine will provide Marge with an outline of her responsibilities. Marge, Kay and John will conduct an interview with the candidate.

There was discussion of paying the position on a 1099 or as a part-time employee. The pay rate is \$12.00 per hour.

CORA Financial Information

CORA has to transfer funds to the replacement reserve, as we are near the \$200,000 max. Larry made motion that we put make this year's contribution now and give Marge authority to do that. John seconded. Sue said take \$22,000 and put in reserve account. All approved.

Facilities

Pool is being emptied today. Septic system holding tank was pumped out today. Trying to get road done in October - last ½ mile. New club-house furnaces going in October -.7th, 8th, 9th. Will shut down service centers when it gets colder.

Communications Committee

Larry told Jackie we own Campgroundoftherockies.com domain. Jackie thought her site was much better – Wild Apricot. Larry went on site and it is great but \$70 a month. She will see if she can do newsletter as PDF. Steve will be more than willing to put newsletter on Campgroundoftherockies.

Marge thinks keeping it on one website would be better. John agrees it should be on our website. Sue asked if Jackie would take responsibility to do newsletter and then we can get word out to all members to go to website Jackie could email a couple board members each month and can be CORA roving reporter.

Minutes of Board Meetings

There are no minutes on website right now. Sue said the goal is to give as much information as we can. We will put minutes on website without names and lot numbers.

Future Board Meetings

Sue would like to have a conference meeting once a month.

Kay motioned to adjourn, Larry seconded. All members were in favor.

Sue Palandri

Sue Palandri, President

April 26, 2016
Date

Kay Greenlee

Kay Greenlee, Secretary

April 26, 2016
Date