

Board meeting minutes from Monday, January 14, 2008

Meeting called to order by President King, in attendance were Jan Tomlinson, Ted Luke, George Dana, Paul Graham. Not there were Lynne Ordean, Lois Hook, Pam Irvin and Craig Martinsen.

Minutes were read and George Dana made motion to approved, Ted seconded.

Ted Luke read the treasurers report, we have \$2970.49 in treasury.

We need to recruit new Board members. Pam, Craig, Jan and Paul's terms are up. Lynne has indicated she doesn't want to stay for another year of her term. That leaves us way below what we need. Paul said he would like to stay on the board.

Discussed the trails meetings Paul and Deanna attended. They are back on track and moving forward. Should have some news about when they will be started at March meeting by Mike Willet.

George talked about P&Z and filling as Chair. There are only a couple of items on his agenda. Merkin Vineyards, APS application for zoning ordinance. Will keep us updated

Meeting adjourned at 7:30