

Minutes: CCCIA Annual Membership Meeting, Saturday June 17, 2017

- Potluck Dinner
- Called to order and opening remarks by Kate Tallman President
- Roll Call – a quorum of 15 members in good standing was established
- Introduction of present board members:
Present: Suzy Schemel, Bruce Goodwin, Tina Ligon, Jay Schaller, Kate Tallman, Cindy Riegel, Ashley Roberts, Tami Waltemath
Excused Absences: John Stevens, Tom Mulvany
- Agenda of 2017 Agenda was presented by Kate Tallman. Following a second, the agenda was approved.
- Approval of 2016 Minutes presented by Kate Tallman. Following a second, the minutes were approved.
- Reports of Officers and Committee Chairpersons:

Membership Report (given by Suzy Schemel on behalf of Kathy Gale and Molly Fisher). Active members were 154 current and 50 past due. This was down from 237 active members in 2016. This is a continuing trend.

Treasurer's Report by Ashley Roberts. Our major source of income is hall rentals (38%). Our major expenditures are for maintenance. A large part of this is for snow removal which is a highly variable expense from year to year.

Hall Manager's Report by Suzy Schemel.

Suzy reviewed CCCIA events and hall rentals for the year. There were 503 paid rental events totaling 802 hrs at \$30/hr or \$15/hr weekly. There were 73 non-paid events totaling 195 hrs. The center averages 1.8 events each day for a total of 997 hrs. There was a \$5/hr rate increase in 2017.

Building and Grounds Report by Bruce Goodwin. Bruce Goodwin presented an overview of building and ground upkeep. The major expense is snow removal. He needed to do some roof repairs. We were required to do a fire inspection which we passed. There were several other required maintenance requirements necessary to "keep the old girl going".

Ways and Means Committee Report by Kate Tallman (Committee members are Kate Tallman, John Stevens, Ashley Roberts and Jay Schaller). Kate presented the results of a CCCIA survey about changing the association's tax status from a 501c4 to a 501c3. In general the CCCIA membership is in favor of this. Kate discussed the next steps. The board is not in a hurry. A CPA or tax attorney may be necessary to make this process go smoothly. If necessary the board will call a special meeting to change the bylaws.

Scholarship Committee Report by Bruce Goodwin and Tony Carmelli.

Bruce and Tony introduced the 2017 scholarship recipients:

- Nick Griffin
- Emily Kassera
- Madison O'Donnell

4th of July Committee Event Report by Ashley Roberts (Ashley Roberts and John Stevens)

Ashley discussed that the planning is coming along. There will be no race this year. It is too difficult to obtain a timer, there are multiple other races in the area that day, and there are too many volunteers needed. The theme this year is "Celebrating Traditions".

Canyon Clean Up Event Report by Tom Mulvany, Canyon Cleanup Coordinator.

Tom reported that the CCIA continues to be a sponsor of the CDOT Adopt A Highway program twice a year that covers Highway 72 from Wondervu to the railroad underpass. In 2016 20 volunteers collected 47 large orange bags of trash. In June of 2017 18 volunteers collected 72 bags of trash. An additional mile from MM 22-23 was done and accounted for 10 bags. Several county roads were also cleaned.

Acceptance of reports. Following a second, a motion to approve the 2017 Annual Meeting Committee reports was accepted.

Election of 2017/18 Board Members by Kate Tallman

Nominating Committee: Kate Tallman, Ashley Roberts, Ginny Weller

Slate: Bruce Goodwin, Ashley Roberts, Suzy Schemel, Kate Tallman, Ginny Weller, John Baich, Janis Robinson, and Shelly Peters-Schaller.

Following a second the motion to approve the slate of eight Board of Directors of the Coal Creek Canyon Improvement Association was approved.

Thank you and Good-bye to long-time Board Members Tina Ligon and Tom Mulvany.

New Business and questions from the membership.

Barbara David spoke about Sky Watchers and encouraged everyone to join.

Doug Pryce recommended that the CCCIA Board of Directors consider establishing a separate charity "Foundation" rather than changing the tax status of the CCCIA.

The meeting was adjourned at 8:00 pm