

## Minutes from Feb 23, 2015

Present: Bob Tatro, Ann Gustafson, Jerry Crane, Steve Schmid, Deb Herath, Kevin Maloney, Sharon Jones,

Absent: Jen Nolasco, Scott Feron, Linda Champagney, Ginny Graves,

\*Accepted the minutes from the last board meeting

\*Accepted the treasurers report for 2-17-2015

### C.R.C

-Checking Beginning Balance: 3,899.22

-Check ending balance: 3,869.93

-Savings beginning balance: 3,771.28

-Savings ending balance: 3,771.54

-Investment Beginning Balance: 31,707.66

-Investment ending balance: 32,120.97

### BABB'S

-Checking Beginning Balance: N/A

-Check ending balance: N/A

-Savings beginning balance: N/A

-Savings ending balance: N/A

- we went over the mailer

- answered the questionnaire for the brochure

question 1: we settled on a 50/50 split between informational and call to action

question 2: we said was to get past and new members involved

question 3: as a hand out at certain events

question 4: benefits to the reader

question 5: by the number of donations

question 6: should be done by the open house in may

- we also went over a purposed budget for this year

this is what was purposed

Tech: \$500

Maint \$400

Office: \$500

Fixed fees:\$ 2,700

Outside printing: \$500

Presentations: \$2,000

*CLEPO Update*

**\*CRC IS FULLY BEHIND THIS CAUSE \***

Minutes are subject to change based on board approval

The headcount for the meeting was 0 plus the board members

Respectfully Submitted,

Bob Tatro, Secretary