

# **South T-Bar Ranch Board of Directors' Minutes June 29, 2002**

The following Board members have been reelected: Jim Greenwood, Mark Trotta, Sam Knopp, Dean Cornella, Tom Gore and Susan Revack. The Board is pleased to welcome four new members: Wayne Herbert, Ann Julian, Rick Bottle and Tim Anderson.

## **I. CALL TO ORDER**

The meeting was called to order by Jim Greenwood who welcomed the five new Board members.

## **II. BOARD TERMS**

Jim asked the Board who would be interested in a one year term or a two year term. The following Board members will serve a one year term: Mark, Susan, Sam, Tom and Jim. The following Board members will serve a two year term: Dean, Rick, Tim, Ann and Wayne.

## **III. ELECTION OF OFFICERS**

Sam made a motion to maintain the same officers from the 2001-2002 Board. However, we would like to assign "assistants" to the treasurer and secretarial position since these are two critical roles on the Board. There is a tremendous amount of paperwork and organization required of these two positions. It was decided that Wayne Herbert will be the assistant secretary and Ann Julian will be the assistant treasurer. This will hopefully make a smooth transition in these roles. Rick seconded the motion. The motion was unanimously approved.

## **IV. MINUTES**

The May minutes were discussed and no changes made. A motion was made by Mark and seconded by Sam to approve these minutes. The motion was approved.

## **V. MEETING LOCATION**

Dean and Betty Sue will continue to host the monthly Board meetings. We will need to look into additional phone lines to accommodate more people on the Board. This will be worked on in the next few weeks.

We have scheduled the next Board meeting for Saturday, July 20, 2002 at 9:00 mountain time at the offices of Dean and Betty Sue, Jim will put together an agenda and email to everyone.

**VI. ADJOURNMENT**

There being no further business to the Board, Mark motioned for adjournment and Sara seconded the motion. The motion carried and the meeting was adjourned.

South T-Bar Ranch Board of Directors  
Sara  
Susan R. Revack  
[Signature]  
Lawrence O. Cornetta  
Tom Doe  
Mark A. Tuttle  
   
   
   
 

These minutes were prepared and submitted to the Board of Directors by Susan Revack, STB Secretary.

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