

Klettafjalla Board meeting minutes

Sept 3, 2019

- Role Call: Lee Ann, Mary, Jeny, and Jeff
- Approval of last minutes? No minutes last time to approve.
- Treasury Report: \$1,176.95
- Open Discussion:
 - Annual Meeting ? What about scheduling? Lee Ann suggested if most of the members go to the Coralee Clinic then have the annual meeting then. Jeff thought that might be best.
 - The Rendezvous next year in Taos should start with planning dates. Ask Chris and Susan when they would like to host it and then send out an all member email to see when of those dates they would most likely go to this event? Pick the dates from that and run with it.
 - Member engagement? Denver Expo Booth in February.
 - Angie and Lee Ann going forward on the IRS non profit. Lee Ann should be finished with the draft to send to the IRS by the end of the week. Angie will do the one page financial statement.
- Those present thought it might be a good idea to limit our meetings. Skip October and have a meeting in November, skip December and then in January go back and decide what we want to do for the year, set goals for the year then. Post a November agenda early!!!