

Spearfish Canyon Owners Association  
Board of Directors Meeting  
July 16, 2011

The new board of directors were called to order after the annual all-members meeting. Present were Tom Adam, Ralph Reausaw, Gene Shaw and Jim Benson, Bob Geis, Ray Rossi, Fred Welker, Harold Matti, and Steve Paula. The new members were welcomed to the Board, and election of officers took place with the following results:

- President: Gene Shaw
- Vice-president, Steve Paula
- Secretary, Fred Welker
- Treasurer, Jim Benson
- Executive Committee Member, \_\_\_\_\_

Committee chairs were assigned as follows:

- ARC, Ralph Reausaw, chair; Gene Shaw, Jim Benson, Bob Geis and Jim McGinnis
- Environmental, chair \_\_\_\_\_
  - Water Quality/Quantity, Jim Nelson
  - FIREWISE, Ray Rossi
  - Weed Control, Fred Welker
  - Cleanup, Ray Rossi
- Nominating, Jim Benson
- Archives, \_\_\_\_\_

By general consent, the board retained Carol Reausaw to publish the tri-yearly newsletter and take meeting minutes. They also reaffirmed their agreement with Dee Hoyer to maintain the SCOA website. President Shaw also suggested that Rossi assemble the Firewise documents in one of the new file cabinets upstairs in the fire hall. Shaw stated that the BOD will have to conduct communications by telephone conference and e-mail because of the non-year-round residency of some members. It was decided to present a gift certificate to Carol Head for all her volunteerism on organizing the SCOA files at the fire hall.

President Shaw gave the group the date of September 17 for the Fall Board of Directors meeting.

ADJOURNMENT

Submitted by:



Fred Welker, secretary

