

Spearfish Canyon Owners Association
Board of Directors Meeting
July 10, 2010

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

- President: Jim Nelson
- Vice-president, Gene Shaw
- Secretary, Fred Welker
- Treasurer, Jim Benson
- Executive Committee member, Dan Schroedermeier

Committee chairs were assigned as follows:

- ARC, Ralph Reausaw
- Environmental, Steve Paula
- Firewise, Ray Rossi
- Nominating, Jim Benson

President Nelson proposed having a recorder take notes for board minutes. At this time, Carol Reausaw is able to perform the duty. She would then transmit the typed minutes to all Board members for additions/corrections to be returned to the Secretary, who would amend them, sign them, e-mail the final minutes to all members and Carol, who would enter them on the SCOA web site. The Secretary will work with the Treasurer to maintain SCOA records and should read and be familiar with SCOA official documents. The Secretary should also contact Dick Pluimer to arrange for transfer of necessary records from Dick to SCOA. Jim Nelson will coordinate with Steve Paula to bring Steve up to date on the FERC, OHV, USFS, etc., activities and issues over the next year.

President Nelson gave the group the dates of September 11 or 18 to consider for the Fall Board of Directors meeting.

ADJOURNMENT

Submitted by:



Carol Reausaw, recorder

