

Vice President Steve Paula convened a telephone conference call of the SCOA BOD on Nov. 21, 2013 at 4 pm CST. Present were Jim Benson, treasurer, Dave Palmer, Harry Matti and Carol Reausaw. As the first item of business, Carol Reausaw was appointed to fill the board position vacated by Gene Shaw, former president. Paula presided at the conference call. Absent were Roberta Noel, Pam Haugland, secretary; and Tom Adam.

Benson reported that the association is in as good a financial shape as it has ever been. He reported a balance of \$45,602 in the bank. He moved that \$3,244 be disbursed to pay for the latest billing on the Canyon cookbooks. The motion passed. Reimbursement from cookbook sales at Cheyenne Crossing is pending.

Regarding the website updates completed by Deanna Hoyer, Reausaw volunteered to touch base with Deanna to see what she has done.

Regarding the Deadwood Standard Mine, Paula stated he will touch base with Jim Nelson to find out if there is any movement on that project, which has been in a holding pattern.

Benson reported on the Pine Beetle infestation. He and Gene Shaw met with Lawrence County officials to learn that early snow damage has delayed or eliminated help from the prisoners who were utilized for branch and tree clean-up. They reported that the infestation is very aggressive now. In new take-offs, it expands 3 ½ times each year. The money donated by SCOA to the county will be spent in the Canyon on beetle remediation.

Paula reported that he intends to make contact with Spearfish Canyon Foundation members to introduce himself and try to create a good working relationship with them.

The next teleconference is scheduled for January 6th, 2014 at 4 pm CST.

Carol J. Reausaw, recorder