

3 Oct 10 - Monthly Meeting of MoRivCC Board Meeting commenced at 10:40, adjourned at 12:00.

Quorum determination: A Quorum was present

Present: Kierah Cash Liz Mitchell Mike Robertson John Clark
 Michael Cooper Pat Farrar Gary Hildebrandt

Financial Report:

\$3,268.70 in account,

\$1,030 of that has been promised to the camera fund.

Mike Cooper proposes dates for the upcoming meetings as follows:

Regular Board meetings to be held Oct 17th, Nov 14th, Dec. 12th of 2010 and Jan 16th, Feb 20th of 2011 weather permitting at Cooper' Landing. The Dec 12th meeting will be designated as a budget and goal meeting.

The Annual Meeting Scheduled for March 20th, 2011 at Cooper's Landing.

Kierah Cash seconds, unanimous pass.

Liz Mitchell moves that the Board reimburse Mike Cooper \$2,086.05 for the cost incurred for the camera and tripod purchased for MoRivCC.

Patty Farrar seconds, unanimous pass.

John Clark moves that the Board reimburse Mike Cooper for the above mentioned purchase in the following manner: \$1,130 paid by Fri., Oct. 8th with funds designated as Camera donation with the balance to be paid as camera donation funds become available; with a reconsideration to pay balance at Dec 2010 Meeting.

Liz Mitchell seconds, unanimous pass.

John Clark moves that the Board reimburse \$124.20 to Mike Cooper for the purchase of video tapes for recording.

Gary Hildebrandt seconds, unanimous pass.

EcoArt Fest Report:

Items for consideration:

- Thank You notes need to be sent out to participants.
- What will be the date for the next EcoArt Fest?
- In what venue will the next EcoArt Fest be held?

[Note: added by Miker on 11/10: Meeting was adjourned by resolution and vote at noon.]

