

Board of Directors Meeting Minutes
Affiliate Partnership Council of Steamboat Springs Board of Realtors®
October 11, 2007 Board Meeting
Approved 11/15/07

President John McCollum called the meeting to order at 12:10 p.m.

Board members present: John McCollum, Kathryn Pedersen, Bruce Carta, John Piret, Holly Rogers, Lynn Reiff, Ed Allbright and Ron Murray.

Members present: Shauna Cagnoni and Todd Wichelhaus

Board of Realtors® representatives: (none)

Minutes and Treasurer's Report

Murray made a motion to approve the September board meeting minutes. The motion was seconded by Allbright and carried.

Treasurer's Report

Murray reported that the balance was \$3,749.24 we still need to pay the bill for the breakfast which is about \$280.

Membership

McCollum reported that 52 businesses have renewed or become new members for 2007. The newest member is Phyllis Coletta with Mountain Spirit Management.

Board of Realtors® Update

The installation breakfast went well and the board agreed to continue it next year. Special thanks goes out to Todd Wichelhaus for providing breakfast.

Community Christmas Dinner – The board discussed giving \$1,000 to it again this year. McCollum will ask the Realtors if there is any other community events that they need supported.

Old Business

Update on Code of Ethics – President McCollum advised that he spoke to both parties involved in the ethics issue and everyone is now okay.

New Business

Billing – it will be e-mailed out to the current members this month. The board agreed that the fee will stay the same and President McCollum will ask Jody about the sold book cost. Pedersen will send McCollum a list of potential members.

Instead of the Wine and Cheese event next year – An APC barbeque. All APC members have a table with corn, beer, etc. Kids would be allowed. Shauna will check on permitting. It would be held from about 4-6 p.m. Each of the members would sign up for food so that everyone doesn't bring the same thing. The board discussed having the APC provide beer and wine and APC members providing other items. Everyone agreed that

sometime in August on a Thursday night would be best. Other ideas included: giving away alpine slide tickets and having a band.

Upcoming Meeting

November 15, 2007 – Lynn Reiff with Wells Fargo will provide lunch. This is a meeting day change.

Adjournment

Holly Rogers moved to adjourn. John Piret seconded the motion. Meeting adjourned at 12:50 p.m.