

## **Board of Directors Meeting Minutes**

Affiliate Partnership Council of Steamboat Springs Board of Realtors®

November 15, 2007 Board Meeting

*Approved December 13, 2007*

President John McCollum called the meeting to order at 12:05 p.m.

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

**Members present:** Shauna Cagnoni and Linda Palmer

**Board of Realtors® representatives:** (none)

### Minutes and Treasurer's Report

*Reiff made a motion to approve the October board meeting minutes. The motion was seconded by Piret and carried.*

### Treasurer's Report

Murray reported that the balance in the account was \$3,647.

### Membership

McCollum reported that 52 businesses are members for 2007. There are no new members since the last meeting.

### Board of Realtors® Update

The board had a brief discussion about paying for banner ads on the board of Realtors website. The money would go to school bands and the arts. The board wanted to know what the number of hits to the website are, who is visiting the site and what the cost would be.

### New Business

The board discussed giving to the community directly through an event. The board brainstormed about APC day where a donation would be given and APC members would help out with a community project. Other ideas included: putting an announcement out that the APC would like requests for donations from non-profits, changing the name using a DBA to better promote our group, and a donation per closing to the community. *Rogers made a motion that the APC set aside \$1,000 for a donation to Habitat for Humanity and plan an APC day before the end of 2007. The donation will be given to Habitat for Humanity on APC day. The motion was seconded by Carta and passed.* The board decided that the APC day will be announced at MLS to try and get as many people as possible at the event. Cagnoni will get a date and e-mail it to McCollum and Pedersen to get out to the membership.

### Old Business

**Billing** – The 2008 bills have been sent out and a 2<sup>nd</sup> notice will be sent out soon. In addition about 120 prospect member invitations were mailed. McCollum will distribute call lists at the December meeting.

APC Barbeque/ Picnic – Cagnoni completed research about the picnic. Olympian Hall is \$40 per hour and the beach is \$100 per day. The APC will need a special event permit to serve alcohol which is not difficult to get. The board discussed having the event on August 21<sup>st</sup> or 14<sup>th</sup>. *Rogers made a motion to hold an APC picnic on August 21<sup>st</sup> as a first choice and August 14<sup>th</sup> as a second choice. Reiff seconded the motion and it passed.*

Upcoming Meeting

December 13, 2007 – Everyone will bring their own brown bag lunch.

Adjournment

*McCollum moved to adjourn the meeting. Pedersen seconded the motion. Meeting was adjourned at 1:00 p.m.*