

Annual Meeting
Karval Community Alliance
January 21st, 2017

Jeff introduced the new game, Logan Wilkson. He brought his wife, Courtney, and son Wyatt. He told us he has an Ag background. He is from Yuma. He has been visiting some landowners in the area. We welcome to the Karval area.

Treasurer's Report: Dan gave a brief synopsis of income, donations, and expenses for the year. Our biggest area was the Thornton's Fire recovery fund. Donations to the alliance of a certain amount do qualify for Colorado and Federal Tax credits. We are hold in \$4K for the RAW program. Plover Festival paid out \$900 for the photo contest. We thought it well despite the weather. Calendars are for sale. Food Pantry: Diane gave her report. New time this year 10am -11am, with the great volunteers who have learn their jobs well. She thanked the alliance for purchasing the tables used for the food pantry. Jeff led the attendees in thanking Diane for all her work.

Recycling: Katie gave short report on recycling program. Green bags for plastic recycling are available for \$3. Drop off is on the same day as Food Pantry. Dan Merewether takes the trailer to Clean Valley Recycling in Swink. Mary Merewether also commented that the school is now participating in the program and that the alliance supplies them with green bags. Most of their recycling is not plastics, but paper and cardboard.

President's Report: Jeff told about the projects were working on. Solar farm for the school/community-MVEA is an obstacle. We are encouraging the community to voice this concern to MVEA. Research center- we are still working hard to bring this to life. Making contacts in wind farms, wildlife partners. Greenhouse/hydroponics facility may be in the works. Blue Cliff Lodge—would have to change from ag to commercial designation. The pheasant farm is still interested in this possibility for the future, if anyone is interested in opening a bed and breakfast.

Elections: Ty nominated Debbie Kravig and Jeff Thornton. Cherry nominated Frances Stogsdill and Katie Zipperer. Tammy Thornton motioned for a unanimous ballot. Ty 2nd. Approved.

7:17 pm

Board of Directors Officer Elections

8:30pm

Jeff asked if Katie was willing to be secretary. She will. Voted- Approved

Jeff asked if Dan was willing to be treasurer. He will. Voted-Approved

Jeff asked if Frances would be VP. She will. Voted- Approved.

Jeff will stay as President one more time. Voted Approved.

Frances will need to go sign signature cards at the bank.

Things to consider. Should we talk with fire department about renting for research center?

Should we cancel contract for KCC building rent and give them the lot so that they can use that as in kind for their grant.

8:35pm

Submitted by

Katie Zipperer

Secretary

Karval Community Alliance