

November 15, 2016

- Dues for the next year were set at \$1300.00. The dues are to be paid by January 1, 2017.

Yellowstone Recreation Association held its annual meeting on November 15, 2016 at 441 Third Street, Mead at 7:00pm. The minutes of that meeting are below:

Call to order & roll call (7:00pm)

The meeting was called to order by interim President Jenke at 7:00pm. Sign in determined that there were 43 members present in person or by proxy. Determination of a quorum was made and confirmed by Secretary Bashor, interim President Jenke declared the meeting open and ready to conduct business.

Minutes of 2015 annual meeting

The minutes of the annual meeting of November 17, 2015 were circulated by mail to all members and available at the annual meeting. Upon proper motion they were approved as presented.

Nominations for Directors

Nominations for the board were opened with four seats open and Tara Tecu up for re-election. Motions were made and seconded to nominate Ken Rademacher, Manny Vasquez, Tara Tecu, Robbie Rademacher, and Jon Cook. After proper motions nominations were closed.

President's Report

As most everyone knows Harford, King, Docheff and Barnett resigned from their positions on the board. We want to thank them for their years of service on the board.

Work day will be April 29th & 30th. Once the new board is put into place it will be decided what things need to be done for work day and that list will go out to the members with the work day reminder letter. All members will be expected to participate on April 29th and/or 30th. There is a fine of \$250 for non-attendance.

Update on repairs. Treasure Tecu spoke with the president of Highland, Butch Sekich. He apologized for the fact that the lake had to be drained again, the length of time it has taken and hoped that this fix would be the last. He expressed that Highland has no issues with the current membership. The talk of a new entrance was discussed and although it is something that Highland would like to do, with the current fixes being done it is not in the budget for highland at the current time.

The current lease has two years left on it at \$70,000. It was asked if this is something that can be kept at that amount due to the draining over the last few years, and this is something that the board will discuss with highland at renewal time in hopes that this could happen.

Treasurer's Report

This is a summary of the 2016 report:

2016 Actual Budget

Balance November 2015	\$19,812.97
Income – Dues/work day/new members	\$74,500.00
Total available funds	\$94,312.97
Expenses	
• Lease	\$70,000.00
• Insurance	\$1518.00
• Fish	\$0.00
• Portables	\$1892.00
• Maintenance	\$0.00
• Docks/Lake Clean up	\$816.49
• Mower & Tires	\$2416.26
• Misc	\$0.00
Total Expenses	\$76,642.75
Closing Balance	\$17,418.53

Proposed Budget

Balance	\$17,418.53
Income – Dues/work day/new members	\$76,300.00
Total available funds	\$93,718.53
Expenses	
• Lease	\$70,000.00
• Insurance	\$1518.00
• Fish	\$3,500.00
• Portables	\$1892.00
• Maintenance	\$1,500.00
• Docks	\$5,000.00
• Misc	\$1,000.00
Total Expenses	\$84,410.00
Ending Balance	\$9,308.53

The budget has relied on incoming members application fee to stay ahead and as long as there are drops and there are new members coming in this will most likely continue to work but since there is no guarantee on drops or new members, dues will increase by \$100 this year and the plan is for an increase of \$100 next year as well. This increase will allow our income to meet our expenses.

There was question on the amount in the bank and discussed that this money with the current proposed budget will be reduced greatly even with the increase in dues.

It was asked if the portables could be delivered to the lake in February or possibly have one kept out all year. Treasure Tecu thought this would not be a problem and will see what can be done to make that happen. There was a question on cost of portables and member Melichar thought that he could get them at a lesser cost and he will look into this and report back to Tecu.

Upon proper motion Treasurer Tecu's report was accepted and approved.

Secretary's Report

For work day it will be decided once the new board is put into place on if there will be new keys distributed this year. New stickers will be handed out. Remember to have your insurance paperwork up to date in order to receive keys and stickers. You must sign IN and OUT to get credit for work day.

Annual lake dues are due on January 1st, 2017. Make sure you send in all of your updated insurance information and new CL numbers if you have them. Reminder all boats need to have current registration stickers and YRA stickers. Also new stickers should be on all vehicles and campers.

Unfinished Business

No unfinished business.

New Business

It was asked by the members to have Term limits go to a vote. The question as to why we need term limits was asked. Jenke explained that it is common on most boards to have term limits and that term limits help to keep from burning a person out. Ken Rademacher said that over the past 3-4 years he can see the stress that the board members are under and see that they are no longer enjoying their time at the lake, it's good to rotate the board members because a new board brings new perspective. Upon proper motion term limits went to vote. A current term as stated in the by-laws is 3 years. Term limits were passed by a 23-14 paper ballot vote. The following will be added to the by-laws Article IV-Directors-Section one "A Director may succeed himself for only one consecutive term. After serving two consecutive Three (3) year terms, a Director must vacate his position for at least one year before seeking re-election to another term. If no one is elected or there is a problem finding a nominee, the current Director may remain in office until someone else is elected."

There was a concern about marijuana use at the lake, and what can be done to stop this, and do we want a drug free lake? We follow state laws, which state that marijuana use is legal for 21 and older and not in public. In the end it was asked that if this is something that you partake in please be respectful and keep it away from the camping area and general population of members, and the use by anyone underage is not acceptable.

Election of Directors

There were five nomination made for directors so there was no need for a vote.

Directors for the coming 2017 year are: Terms are left to be determined due to these needing to be staggered.

Tara Tecu - 3 year term

Ken Rademacher – 1 year term

Manny Vasquez – 3 year term

Robbie Rademacher – 2 year term

Jon Cook – 3 year term

The BOD will determine who the officers will be. This will be done in the near future.

Meeting was adjourned at 7:41 pm

For a complete list of rules and bylaws and for an application please see our web site at www.yracolorado.com.

Please remember to send in membership dues, insurance and updated information sheet by January 1, 2017.

YRA

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