

Meeting Meetings (DRAFT)

June 15, 2023 7:00 PM Board Meeting

IN PERSON:

The Grange 25231 Golden Gate Canyon Rd Golden CO 80403

Recorded Session:

https://youtu.be/cU2hiVdteo0

• Board Members Present

- President Deb Curlee
- o Vice President Niffy Ovuworie
- Member Marith Reheis
- o Member Dave Primmer
- o Member Steve Green (Absent)

Meeting Called to Order

o 7:00 PM MST

• Conflict of Interest Affirmations

o None

• Approval of Previous Meeting Minutes

- o May 18th, 2023 Meeting Minutes **Passes**
 - Yes (Deb Curlee, Niffy Ovuworie, Nay (Dave Primmer)

Discussions

- o Ballot A, revisited in discussion by board and community members
- Website posting policy will be revisited when new website has been created
- Transition of Treasurer Chris Creech will continue bookkeeping duties as a consultant to the treasurer, nominally a financial officer under the direction of Chief Benson

Motions

- Members of current board will not make use of Ballot A as it presently stands Presented by Niffy Ovuworie with Second by Deb Curlee - Passes
 - Yes (Niffy Ovuworie, Dave Primmer, Deb Curlee, Marith Reheis)

• Election of Officers

- o Secretary Marith Reheis nominated, unanimous consent
- o Treasurer Niffy Ovuworie nominated, unanimous consent
- O Vice President Niffy Ovuworie nominated, unanimous consent
- o President Deb Curlee nominated, unanimous consent

Adjourn

Yes (Deb Curlee, Niffy Ovuworie, Marith Reheis, Dave Primmer)