

**IMPOA Minutes
Conference Call
February 4, 2010**

Attendance: Diana, Karyn, Dennis, Wally, Ben
Minutes submitted by Karyn

1. **Budget Report:** Wally recently gave printed information to Diana and they will review together for an internal audit.
2. **Fencing around IM** Dennis reported that he won't need as much money to repair fence this year. There is money in the budget that will cover fencing needs.
3. **Annual Meeting/Banquet** Wally reported: 34 reservations for dinner to date (space for 100 people.) Karyn, Lee, Wally (and maybe Dennis if he isn't working) will work the front table to greet people and give information about IMPOA and board openings. Diana requested we give merchandise to Swen, Loretta, & Lee for their valuable volunteer work for IMPOA (membership, merchandising, etc.....approved.)
4. **Merchandise** Diana shared information she had researched for new IM merchandise (she had also shared at the Dec. meeting), and it was voted that we will order 30 each of (bone colored) polo shirts and (charcoal colored) fleece vests with the IM logo and words embroidered on each item. We will have them available for sale at the annual meeting/banquet.
5. **Agenda for Annual Meeting** **Water letters (Diana) **Pay dues on website (Ben) **Board Openings (Karyn needs to resign to spend more time with her elderly parents and new grandbaby.)
6. **Membership** Diana has had lots of conversations with Swen (membership) about email addresses received with dues payment and who requested the newsletter be emailed to them. If people want the newsletter mailed by post, they need to contact the Rec. Board (719) 836-0657. Lee (Wally's wife) has spent long hours compiling data for the IMPOA email list, other data, who has paid membership for what years, etc. Ben is working on a spreadsheet to enter and consolidate data, which will be user friendly. This is all in the works, and will take time and patience. Special thanks to all involved for your hard work!
7. **Land Use Regulations** Dennis had no follow up reports at this time. He will email the board when he gets results from the county.