

**IMPOA Meeting Notes**  
0630 PM 09 January 2011  
Teleconference  
Paul Kucera

**Participants:** Diana Heyder, Paul Kucera, Ben Lane, Wally Techentien  
**Absent:** Dennis Burke, Mark Bonfiglio, Fred Whitaker

**Agenda**

- 1. Treasurer's Report –Wally:** As of 12/31/2010: the IMPOA CD: \$25,796 (Coming due on Jan 11). Wally got a couple of estimates on reinvesting the CD. The Bank of West offered 0.5%, and First Bank Systems offered 0.7%. He didn't expect the rates to increase for the next six months. Checking: \$14,149 (includes all expenses and deposits through end of December)

We had a discussion to see if there was a better interest rate between a CD and investing the amount of the CD into a money market rate or to a saving account? The rate might not be much different, but it would allow IMPOA to move the investment around to get a better interest rate. Wally will check if the funds in the CD can be moved to a money market account to make it more flexible. He will send the information to us. The board members can vote on what we should do with the funds in the CD after we get more information.

Wally noted that checks over \$1500 require two signatures to use (the president and treasurer).

Wally reported that during 2010, 323 people paid dues. A total \$11,305 to income from membership dues was collected this past year.

Wally renewed IMPOA registration as a non-profit with Secretary of State right before the New Year. The fee was \$10.00. He mentioned that we can make updates online when the board changes this spring.

**2. Business Items**

- Approval of last month's meeting minutes- Wally approved the minutes from the December meeting; Diana seconded the approval.
- Year-end Membership Mailing– Diana made some minor changes to the form. She added statement: "If you submitted payment after Nov 1, it will be credited for the 2011 dues". We need to get it mailed out next week. We discussed that the type of dinners for the annual meeting need to be specified precisely (e.g., what type of fish (Wally mentioned salmon), what type of beef (e.g. prime rib, tenderloin, etc.)). Wally will check on the menu on Monday, Jan 10. Diana will send out the form for review one more time after the telecon.
- Newsletter Articles – Mark is writing an article about membership changes. She asked if anyone else had any articles they wanted to include. Nobody had any other suggestions.
- Annual Meeting – Diana mentioned that she think we are in pretty good shape for the meeting.

We discussed thank you gifts for those who volunteered to help the board. The people mentioned were: Roger Matsen, Rich (website), Swen and Loretta (retired after 30 years of keeping up the membership database), Marcella (newsletter).

The board previously approved of giving Swen and Loretta a clock for their wonderful service. Ben did some brainstorming for the other volunteers. He suggested that we invest in local business or the environment, which the board thought was a great idea. Some of the suggestions were gift certificates to Como Depot, for Colorado State Park passes, or for hunting or fishing licenses. We could either give them a certificate (e.g., to the Como Depot) or give them an option. The board will think about the different ideas and decide at the next meeting.

Guest Speaker: Diana suggested inviting the person from the Coalition for Upper South Platte who is working on the CWPP (see below) to the meeting. Wally also suggested inviting some of the volunteers mentioned above to speak.

- Community Wildfire Protection Plan Update  
Diana discussed her efforts with the Community Wildlife Production Plan (CWPP). She attended a meeting in Indian Mountain on Saturday (Jan 8<sup>th</sup>). She mentioned that the Coalition for Upper South Platte are actively involved with the plan. They have some stimulus funds to help support the activity. They are helping to develop the CWPP for IM. They are helping with lots of mapping to provide a report with the risk assessment plan for IM. Diana will send out the latest draft of the plan for the board to review. She mentioned that if we have plan in place, then we can apply for additional funds to help with wildlife fire mitigation.
- IMPOA E-mail – We need to come up with a schedule to have the board members monitor the IMPOA email. Diana will come up draft schedule and send out to the board.
- Other  
Diana asked Wally to create a report from last year to compare what we budgeted and what we spent for each budget category. We will use this information to develop a budget for this current year.

### **3. Public Comments**

**NEXT MEETING: Thursday, 24 February 2011 at 7 PM**