FRIENDS OF TWIN LAKES APRIL 12, 2014 MEETING

SIGN UP FOR REVERSE 911 NOTIFICATIONS IN THE EVENT OR FIRE OR OTHER EMERGENCY SITUATIONS IN LAKE COUNTY: https://signup2.tfcci.com/signup-web/login.html?token=85ad2798ab7f0356fd2dd50c4e97cd09c30ff05f

Board of Directors in attendance: President John Kester, Secretary Kelly Sweeney, At Large Representatives Ahmad Ghais and Joan Weber.

We thanked Liz and the Twin Lakes Inn for opening the Inn for our meeting and providing coffee.

Minutes: Wes moved that the minutes be approved and Joan seconded the motion. The minutes were approved as submitted.

<u>REMINDER OF UPCOMING ELECTIONS IN MAY AT ANNUAL MEETING</u>. We have a rotational election of board of director members. This May, there will be three positions open for election/reelection. The 2 year board terms up this May are John Kester, Ahmad Ghais and Kelly Sweeney. The Board then elects the officers for one year terms. *Please note this correction in that board terms are 2 years and officer terms are 1.*

<u>Southern Lake County Fire Station.</u> Leadville City Council will meet on Tuesday, 4/15, at 6:30 to decide whether to contribute \$25,000 toward fees for the architect to draw the fire station plans, matching the \$25,000 DOLA grant that Bruce Hix was instrumental in obtaining. The low bidder is very knowledgeable about building fire stations. John and Anita Mason will attend; likely Joan will go, too.

<u>School House Lease.</u> The Superintendent of Lake County Schools, Wendy Wyman, has forwarded our revisions to their attorney. John will prompt her for a decision or for a follow up meeting, if required so that we can begin to maintain and clean the school house by the end of May.

<u>Clarion Hotel Assessment</u>. John obtained a signed contract with the architect on Friday and they will come out on May 21st to start the assessment and meeting with History Colorado. We will not break the concrete slab until the Forest Service gives us the go ahead and the architect and/or arborist identify which slab they want to break. It needs to be broken by the 21st. In the interim, starting Saturday April 26th and again on May 3rd, we will work at cleaning out the interior of the Clarion. John will get some additional Tyvek suits and we will investigate getting a dumpster. (Ahmad and Debbie volunteered for the 26th and Cornelia and Kelly volunteered for the 3rd.)

Local Summer Newspaper. Pitch regarding news and advertising in a newspaper to be published by Twin Lakes Inter-Laken boat tours. Jim and Lexie McMillen shared information regarding putting out an area paper for the summer to advertise local businesses and attractions. They anticipate advertising will be approximately \$10 a column inch which is half of the cost of advertising in the Herald Democrat. The want to put out at least 1000 copies for free distribution at businesses, campgrounds, etc. Jim is requesting articles on area wildlife, fishing, the Pan Ark Project to divert water from Roaring Fork to Arkansas, etc. Suggestions for contributors included Al Dawson for history of the area and Vince Matthews for geology of the area. Please contact Jim promptly at 866 936 3654 or email to artboat@wildblue.net with suggestions or contributions for articles and businesses that might.

Kelly moved that the Friends of Twin Lakes put an ad in the paper and Wes seconded. The motion carried.

<u>Friends' Brochure</u>. Kelly obtained an additional quote for the brochures as laid out (specifications regarding paper and size) and drafted by Paula and Ahmad Ghais. The quote was from Kinko's for \$1.79 each. Kelly suggested that we do some tri-folds or single cards that would be less expensive and could be handed out freely, then, consider doing the more expensive cards in a door to door effort to get more members. Ahmad requested that the matter be set over to the next meeting when we could get the additional quotes that Susie Kester and Anita are seeking.

<u>Volunteers for the Visitor's Center</u>. We need help on the fish display and repairing the relief map, as well as getting other displays on the wall. Rosemary from the Forest Service will post her photos again. It was determined that we will have a short annual meeting on May 17th at 9:00 followed by a clean up at the Red Rooster. Then we will gather for lunch. We need heavy tarps, rakes, shovels, a weed whacker.

<u>Amber Sweeney Benefit for FOTL</u>. Amber Sweeney, Kelly's niece, offered to do a concert where we can pass the hat to collect funds for cleaning up the School House or on the Historic District and Susie Kester agreed it could be done at a Shooting Star Friday evening gathering. Tom Smallwood moved that we have the event on June 6th, Dixie Pierce seconded and the motion carried. She will probably only play from 5:30 to 7:00 as we do not want to compete with the Inn.

<u>Bike and Build on July 10th</u>. A sign up sheet will be passed around at the May meeting seeking volunteers to help with a dinner for these young people who travel by bike around the country and assist with projects similar to Habitat for Humanity. We will host a dinner at the White Star campground and would like help in feeding these young people and providing them with showers.

IMPORTANT UPCOMING DATES:

April 26th and May 3rd clean the inside of the Clarion. More volunteers are needed.

May 17th **Annual Meeting** at 9:00 AM at the Inn (NOTE TIME CHANGE), followed by Historic Park and Red Rooster clean up. June 6th Amber night at the Shooting Star.

August 10th Leadville Trail 100 Bike Race

August 17th -18th Leadville 100 Mile Race Across the Skv