

## Friends of Twin Lakes – Agenda/Minutes - 20110129

<b>Project Name:</b>	Friends of Twin Lakes
<b>Facilitator(s):</b>	John Kester
<b>Scribe:</b>	Larry Marcum
<b>Date:</b>	01/14/2012
<b>Time:</b>	9:30-11:00 AM Mtn
<b>Location:</b>	Dance Hall
<b>Teleconference Line:</b>	NA

**Invitees/Attendee** \* in attendance, # absent, + substitute

Ahmad Geiss	Roy
Liz	Barbara Marcum
John Kester	Suzie Kester
Kelly Sweeny	Larry
Bruce Hix	Carolyn Abbott – (sent comments to be read)
Judy	Cornelia Patti
Liz's Friend	Ric Altman
Joan	Ahmad Ghais
Bob Zachary – Rainbow Dr	Paula Ghais
Dixie	Brad Palmer, Road & Bridge

### Agenda

Item No.	Subject	Presenter
1.	Purpose of organization	
2.	Approval of notes from last meeting Dec 10, 2011	
3.	501 (c)(3) overview of rules and Regs (Carolyn Abbott)	
4.	Brochure for FOTL (Ahmad Ghais)	
5.	Fire Protection Committee - What's up for immediate future	
6.	Sign for entrance to Twin Lakes	
7.	Grant Submission (John Kester) Next cycle – funding for historic district	
8.	FOTL website (Kelly Sweeney/Larry Marcum)	
9.	Other topics <ul style="list-style-type: none"> <li>Mike McHargue, Lake County Emergency Manager wants to come and talk with us on Feb 10, 2012. This will take the place of our February regular meeting.</li> <li>Dan Cooper, Realtor for Nordic Inn will attend meeting</li> <li>Visitors who go over Indy Pass each summer – 200,000</li> <li>Sales Tax for Sept</li> <li>City : \$102000</li> <li>County \$164000</li> </ul>	
10.	Issues / Concerns	
11.	Next Meeting Agenda & Time/Date	

### Main Points, Conclusions/Discussions, Decisions, Next Steps

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1.	<b>Administrative</b> Minutes approved <b>501c3 summary by Carolyn abbot circulated</b> <ul style="list-style-type: none"><li>• Donations and member dues are tax deductible</li><li>• Can't support political campaigns, however, we can meet with public officials and promote our opinions or support forums where all candidates can answer questions.</li></ul> <p>John Kester will send email receipts to anyone who would like them for their memberships or contributions</p>
2.	<b>Signage and Misc. items --</b> Brad Palmer – Lake County Road & Bridge <ul style="list-style-type: none"><li>• Scenic <b>ByWay</b> – CDOT owns road</li><li>• Needs approval from commissioners to place signs</li><li>• Height Requirements on signs &amp; dist from road and types of supports and brackets</li><li>• FoTL would like to get a Mt Elbert sign</li><li>• Public works can order the Mt Elbert signs for HW 82 &amp; HW 24 14,433<ul style="list-style-type: none"><li>◦ Could have Sign by summer</li></ul></li><li>• Lake County has a \$440K grant for Airport – moving electric, removing Quonset hut, adding siding, and building a snow removal equip bldg, new hanger, resurfacing runway.</li><li>• Take picture of where we want the sign and send to Mark McCanner</li><li>• Need shear-off collar (cut around or break away) for sign in case someone hits it</li><li>• New recycling bins, done by Green Wolf recycling.</li><li>• CDOT Aeronautical &amp; FAA funded the grant</li><li>• Kimberton - an engineer at the airport wrote the grant</li><li>• Brad is pricing new doors for the TL Fire Station for better insulation and fire proofing</li><li>• Brad will talk to Betty (with the public schools who are responsible for the little school house in TL) about a lease on the school house</li><li>• Brad's contact info:<ul style="list-style-type: none"><li>• 7194860259 - <a href="mailto:publicworks1@leadville.net">publicworks1@leadville.net</a></li></ul></li></ul>
2.	<b>Brochure</b> <ul style="list-style-type: none"><li>• Ahmad got a copy of the previous file from Tom, and recommends it be posted to web site.</li><li>• Ahmad will start from scratch and reproduce &amp; update brochure in Word, so it is accessible for all</li></ul>

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
3.	<b>Fire Protection</b> <ul style="list-style-type: none"> <li>• Lake County has agreed to long range concept of putting in a fire station in southern lake county</li> <li>• Insurance restrictions are generally within a 15 mile radius of fire station</li> <li>• -One interim solution proposed is to get our own equipment for fighting fires</li> <li>• -A fellow in Chaffee county would like to donate a small fire truck for our use. This is a very urban style truck, and it appears it could be very costly to get it running and maintained.</li> <li>• Mike McHargue has ideas for supporting south Lake County, that involves a planned Fire Boss for the area and volunteers to support the paid position.</li> <li>• Will need to keep Dan Daily, fire chief, in the loop about whatever our intentions and ideas are.</li> <li>• Next fire planning meeting in Leadville on the 23<sup>rd</sup> of Jan. Volunteers are available to drive folks who would like to attend. Everybody needs to talk it up!!!</li> <li>• There are two cisterns, but one is unusable by fire service because it would take too long to draw water from it</li> <li>• Geo Brinkworth says there is an offer to use water supply to provide water fire service</li> <li>• ?? will talk to John Ortiz about Pan Ark's participation in supplying water to fire service.</li> <li>• Larry will head up the Fire Protection Committee. Members include Ahmad, Bruce, John Kester, Ric, Anita, Steve Erickson. Larry to contact Brad to determine whether the cistern in Pan Ark has been filled/checked recently.</li> <li>• It is still a priority to establish database of residence and their locations on a road map. This could be provided in the form of a ring binder to have in each emergency services vehicle.</li> <li>• A sign at the entrance to each subdivision could show a map of the roads with house numbers and arrows on how to get to each place. Involving other homeowner associations of the various subdivisions would make the placement of these signs more feasible.</li> <li>• There was an article in the Fort Collins area about a house which burned because the fire dept could not find the house. Same situation as we are facing. We could put a link to the article on the web site.</li> </ul>
4.	<b>Finances:</b> <ul style="list-style-type: none"> <li>• Report next meeting with names of paid members.</li> </ul>
5.	<b>Grants:</b> John is working with DJ Hed to get info on grant submission for ...
6.	<b>Website</b> <ul style="list-style-type: none"> <li>• Friendsoftwinlakes.com</li> <li>• Add a newsletter with general updates quarterly where interested parties can get a quick glance of what the Friends have been up to lately and have planned</li> <li>• Kelly volunteered to try and have a draft by the Mark meeting.</li> </ul>
7.	<b>Determine date of next meeting</b> <ul style="list-style-type: none"> <li>• Feb 11<sup>th</sup>, 9:30</li> <li>• Mike McHargue will be here to talk about emergency management &amp; his interactions with FEMA. This will be a 1 hour presentation.</li> <li>• Will continue the standard meeting after Mike's presentation</li> </ul>
8.	<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Get info on the Inn</li> <li>• Colleen has ideas on how to get more business into the area</li> <li>• There are 200K+ travelers crossing the pass each summer</li> <li>• The county puts in 50% more income into the coffers than the city.</li> </ul>
9.	<b>Issues / Concerns / other topics of discussion</b> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>

<b>Next Meeting Date:</b>	02/11/2012
<b>Next Meeting Location:</b>	Dance Hall
<b>Facilitator:</b>	John Kester
<b>Scribe:</b>	Larry Marcum

## Addendum

### Useful Links:

Content	Links	Notes
IRS: tax exempt status	<a href="http://www.irs.gov/charities/index.html">http://www.irs.gov/charities/index.html</a>	
Planning, Founding and Initiating a New 501(c)(3)	<a href="https://www.crcamerica.org/store/scripts/prodview.asp?idProduct=858">https://www.crcamerica.org/store/scripts/prodview.asp?idProduct=858</a>	
IRS Stay Exempt	<a href="http://www.stayexempt.org/">http://www.stayexempt.org/</a>	Stay Exempt An IRS micro site created especially for 501(c)(3) organizations
Community Resource Center (CRC)	<a href="http://www.crcamerica.org/">http://www.crcamerica.org/</a>	creates opportunities, tools and strategies to develop nonprofits and community groups to strengthen Colorado.
Colorado non-profit org	<a href="http://www.coloradononprofits.org/">http://www.coloradononprofits.org/</a>	dues would be \$25, assuming our annual operating budget is under \$25,000
Statutory references for Colorado:	<a href="http://www.michie.com/colorado/lpext.dll?f=templates&amp;fn=main-h.htm&amp;cp=7-30-101">http://www.michie.com/colorado/lpext.dll?f=templates&amp;fn=main-h.htm&amp;cp=7-30-101</a> et.seq.	
	<a href="http://www.grants.gov/">Grants.gov:</a>	Listing of all available and past federal grants as well as information about applying for a federal grant.
	<a href="http://www.whitehouse.gov/faith-and-neighborhood-partnerships/">White House Office for Neighborhood Partnerships:</a>	The White House Office of Faith-based and Neighborhood Partnerships will work on behalf of Americans committed to improving their communities, no matter their religious or political beliefs.
	<a href="http://www.ruralassistancecenter.org/">Rural Assistance Center:</a>	Resources on funding provided by the Rural Assistance Center, including summaries of funding opportunities and tools.
	<a href="http://www.foundationcenter.org/">The Foundation Center:</a>	Directory of private philanthropic and grant making foundations on the Internet.
	<a href="http://www.lookingdowntown.org/">Looking Downtown: How Nonprofits Can</a>	Mike Roque, in Grassroots

	<a href="#">Partner with Local Governments</a>	Fundraising Journal Getting to know your local government agencies - and making sure they know you - can position your nonprofit for funding opportunities you may never have dreamed of.
rural development office - rural development program	<a href="http://www.rurdev.usda.gov/co/pdf/Rene_wableEnergyJune09.pdf">http://www.rurdev.usda.gov/co/pdf/Rene_wableEnergyJune09.pdf</a>	
rural development office - rural development program	<a href="http://www.rurdev.usda.gov/co/rural-bus.htm#RURAL_BUSINESS_OPPORTUNITY_GRANT_(RBOG)">http://www.rurdev.usda.gov/co/rural-bus.htm#RURAL_BUSINESS_OPPORTUNITY_GRANT_(RBOG)</a>	
rural development office - rural development program	<a href="http://www.rurdev.usda.gov/co/sfh.htm">http://www.rurdev.usda.gov/co/sfh.htm</a>	
	<a href="http://www.coloradononprofits.org/http://209.94.75.147:12000/http://www.michie.com/colorado/lpext.dll?f=templates&amp;fn=main-h.htm&amp;cp=">http://www.coloradononprofits.org/http://209.94.75.147:12000/http://www.michie.com/colorado/lpext.dll?f=templates&amp;fn=main-h.htm&amp;cp=</a>	
	<a href="#">Looking Downtown: How Nonprofits Can Partner with Local Governments</a>	Mike Roque, in Grassroots Fundraising Journal Getting to know your local government agencies - and making sure they know you - can position your nonprofit for funding opportunities you may never have dreamed of.
	<a href="#">The Foundation Center:</a>	Directory of private philanthropic and grant making foundations on the Internet.
	<a href="#">Rural Assistance Center:</a>	Resources on funding provided by the Rural Assistance Center, including summaries of funding opportunities and tools.
	<a href="#">Grants.gov:</a>	Listing of all available and past federal grants as well as information about applying for a federal grant.
	<a href="#">White House Office for Neighborhood Partnerships:</a>	The White House Office of Faith-based and Neighborhood Partnerships will work on behalf of Americans committed to improving their communities, no matter their religious or political beliefs.