

SLO County Running Deer Ranch Company, Inc.

Sunday, May 26, 2019 – 10:30 am

1st Board Meeting

5550 Whispering Pines Rd.

- Chris BesvoldPresident**
- Latham JacobyVice-President**
- Carol Bosman-Anderson.....Secretary**
- Brandee Jankoski.....Treasurer**
- Joanne RussellDock Chair**
- Barb Modlin.....Miscellaneous Services Chair**
- Larry Brannon.....Roads & Point Chair**
- Leo Kennedy/John Crass.....SNRA Reps**

Call to order: Meeting was called to order at 10:30 a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Brandee Jankoski, Carol Bosman-Anderson, Larry Brannon, Barb Modlin .

President’s Opening Remarks –Chris B.

Chris welcomed new board members. Board positions were appointed as follows:

- Chris Besvold – President
- Latham Jacoby – Vice President*
- Brandee Jankoski – Treasurer
- Carol Bosman-Anderson - Secretary
- Joanne Russell – Dock Chair **
- Larry Brannon – Roads & Point Chair
- Barb Modlin - Miscellaneous Services Chair

**Latham J. was not in attendance, and was contacted later to confirm his willingness to serve as VP and host the next meeting. He said yes. It was agreed that he would also be co-signer on RDR bank accounts.*

***Joanne R. was not in attendance, but agreed in advance to remain as Dock Chair.*

Review of Action Items – Chris B.

- It was decided to discuss for possible motion at next Board mtg. that the second signer on RDR bank accounts be a Board member as a requirement

Review of Last Meeting Minutes – Chris B:

- Review & approval of general meeting minutes will take place by email at a future date.

Treasurer’s Report – Brandee J.

- A meeting with Don B. will be set at earliest possible time for the transfer of records.
- Future actions will be to store records on the cloud and acquire a computer for designated use by RDR treasurer. Brandee is making one available to donate to the Board.

COMMITTEE REPORTS:

Road and Point Maintenance – Chris B:

- Larry Brannon agreed to be Roads & Point Chair

Dock Updates – no report

Fire Prevention – Chris B:

- Jerry Reese will remain as the RDR representative for fire prevention. He will be contacted prior to all Board meetings and asked to attend if there is news to report.

Gates & Keys – Brandee J:

- As treasurer, Brandee will take joint responsibility for gates and keys along with Latham J.

Correspondence – Carol B:

- Carol will review all incoming email for RDR and make updates to the contacts list and website. She will refer information to other Board members as needed.

Mussel Inspection Program – Chris B:

- Jerry Reese and Don B. will remain as the RDR representatives for mussel inspection. They will be contacted prior to all Board meetings and asked to attend if there is news to report.

NRWMAC –Chris B:

- Don B. will remain as the RDR representatives for NRWMAC. He will be contacted prior to all Board meetings and asked to attend if there is news to report.

SNRA – Chris B:

- Larry B. will ask John Crass to serve as SNRA if all board members support the appointment.+

+ John Crass was contacted after the meeting and indicated he would be willing to serve. SNRA meets monthly and John would be absent the months of August, Sept. & Oct. due to travel commitments. Latham J. and Joanne R. were contacted by email, as were all Board members. Support for John Crass was unanimous.

Open Discussion – Chris B:

- Members discussed possible dates for next meeting, with a tentative time as Sept. 28, after receiving input from Joanne R. and Latham J. ++, #

++ Following email survey, the next Board meeting date was changed to:

**Saturday, August 17
9 a.m.
Home of Latham Jacoby**

Following email survey, it was suggested that Board job descriptions as defined in the bylaws be reviewed at a Board meeting.

Adjournment –Chris B.:

Motion by Carol B. to adjourn the meeting. Seconded by Brandee J. **Motion passed.** Meeting adjourned 11:07 a.m.