

Pikes Peak Wildfire Prevention Partners
Membership Meeting
January 15, 2008
Penrose House, 1661 Mesa Ave, Colorado Springs, CO

1. The meeting was called to order at 1:08 pm.
 - a. A quorum was present.
 - b. Thanks to the Penrose House for hosting the meeting.
 - c. Introductions were made.
2. Minutes of December were not available for approval.
3. Treasurer's Report- Reported balance of \$8544.01 on 10-01-08 and a balance of \$6654.68 at year's end with expenditures of \$2189.33 and deposits of \$300.00. Motion made by Randy and 2nd by Andrew and passed to accept treasurer's report.
4. New Business-
 - a. Elections-
 - i. Chris reviewed positions and duties and who is running for offices.
 - ii. Discussion occurred on Roni Vale's eligibility for office due to non-receipt of dues. It was determined that mail had not been checked in December and that her dues may have arrived. A motion was made by Randy and 2nd by Kyle to allow her name on the ballot.
 - iii. Randy removed himself from consideration for Vice President from Douglas County.
 - iv. Election Results:
 1. President: Chris Barth
 2. Vice President – El Paso County: Andrew Notbohm
 3. Vice President – Douglas County: Jill Alexander
 4. Secretary: Keith Worley
 5. Treasurer: Walt Seelye
 - b. Next Year's Meeting Schedule:
 - i. Volunteers came forth to accept assignments for meeting coordination in 2009:
 1. February – Walt
 2. March – Dawn
 3. April - Jill
 4. May – Chris
 5. June – Mark
 6. July – Jill
 7. August – El Paso S.O.
 8. September – Dave
 9. October – Dawn
 10. November – Randy
 11. December – Diane
 12. January – Chris

- ii. Discussion ensued regarding time of meetings. A motion was brought forward by Kyle and 2nd by Bob and passed to change the meeting times to 13:00 start and 15:00 end.
- iii. Goals for 2009:
 - 1. Discussion of organization goals for 2009 ensued:
 - a. Funding beyond dues: fundraisers, grants, corporate sponsors.
 - b. Help with Teller County Wildfire Fair & Black Forest event.
 - c. Start planning for a 2010 regional mitigation conference
 - i. Committee of Randy, Dawn, Jill & others as they wish, to start process
 - d. Reach 20 paid memberships in 2009
 - e. Summer picnic
 - c. Falcon Fire would like to join PPWPP
- 5. Old Business-2009 PPWPP Mitigation Project discussion:
 - a. Jill reviewed Happy Canyon & Burning Tree projects
 - b. Chris reviewed Santa Fe Trail – Monument to Palmer Lake project
 - c. Motion by Randy and 2nd by Dave and passed for 2 projects in 2009
 - d. Discussion on Stay & Defend(Burn?) from California
 - e. Chris - website revision discussion:
 - i. Problems with ClickCom resolved
 - ii. Presented revised graphics – group liked
 - iii. Discussed layout and button options
 - f. Dawn & Chris - Logo Design
 - i. Reviewed new designs and made recommendations
- 6. County Reports-
 - a. Teller County:
 - i. Dave – 500 acre new mitigation project to start in March, will take about 2-3 months and is costing \$280/acre – Pile burns to start by Sky High Girl Scout Camp
 - ii. Dawn – Pile burns near Hwy 67 and Painted Rock Campground – Naomi with the CSFS promoted to Assistant Staff Forester and will move to Ft. Collins area
 - b. El Paso County:
 - i. KW - Donald Wescott Fire is starting a CWPP
 - ii. Dave – Mitigation projects at GOG and SW 115
 - iii. Kyle – Stonebridge work finishing
 - iv. Diane – AFA 1/3rd done with mitigation project and 150 acre project to begin in the near future
 - c. Douglas County - Nothing to report
- 7. Committee Reports – No reports

8. Events and FYI-
 - a. Chris & Dawn – Big Horn Sheep Festival at GOG visitors Center on 02-14-09, 10:00 to 15:00
9. Next meeting- February 12, 2009 at Black Forest Fire, 13:00-15:00
10. Motion was made by Dave and 2nd by Andrew and passed to adjourn the meeting at 3:21pm.

Submitted by:
Randal Johnson for Keith Worley, Secretary