

**San Miguel Educational Fund Board of Directors
Regular Meeting minutes: August 19, 2014 – WPL-Telluride Room**

****Subject to final board approval at next board meeting***

Board members present: Ray, Jerry, Ashley, Mark, Robert, Joe via phone, Dave @5:27

Staff members present: Dina, Corey, Ben, Caitlin

Number of public in attendance: 28

Number of public with comments: 16

5:07 - Meeting called to order by Ray

5:02 – Public Input

5:50 – Ray addresses the floor

6:00 – Aura Jones presents board with Call to Action petition

6:05 – Ashley resigns from board effective after the meeting

6:24 – Approval of July minutes. Ashley moves to approve July minutes as written, Dave seconds. Unanimous

6:28 - Staff/Committee Reports: Dina, Dave and Tanya head financial discussion

6:45 – Mark offers to spearhead Halloween party in conjunction with the Moon Saloon.

6:55 - Old Business: The Ride Festival.

Todd addresses his wishes to proceed with town officials along with committee before November 1, 2014.

Dave moves that we empower the existing Ride committee to explore with the appropriate Town officials and boards the change of applicant from KOTO to Telluride Productions for the Ride with the understanding that the resulting agreement with Telluride Productions maintain KOTO's receipt of 100% of general admission beer. Mark seconds. Unanimous

Mark moves to appoint Kathleen Erie to open board seat. Motion fails for lack of second.

Jerry moves to seek applications for open board seat, Dave seconds.

Passes with one abstention.

Mark announces he will vacate his board seat and place it up for election.

7:51 – New Business:

Mark moves to place board job description on next meeting under New Business,

Ray seconds. Passes 5-1

7:55- Mark moves to adjourn meeting. Ashley seconds. Unanimous

7:56 – ADJOURN