**Teller Historic and Environmental Coalition**

Minutes of the Executive Committee Meeting

Monday, September 21, 2020 (Via Zoom conference call)

Present: Sherri Albertson, Dave Martinek, Marion Vance and Jane Mannon.

Meeting Commenced at 1:08 p.m.

Welcome/Announcements. All participants reviewed the minutes from the July executive meeting prior to the call. No questions. Minutes approved as written.

Treasurer’s Report:
Bank Balance 1/1/20 = $52,276.47

Expenditures as of 9/21/20 = $7,246.00
$4640 from Grant funds; $2,534 to Neotreks; $72 reimbursement to Sherri A.)

Revenue (dues and donations) = $1045.00

Ending Bank Balance 9/21/20 = $46,075.47

Old Business: Updates

 Midland Days at Divide (MDAD)/Community Partnership (CP) office project: Dave reported that there continues to be no real news. Water and sewer are still pending. All is still quiet on Community Partnership’s end of things.

 SHF Grant: Chuck Severance is still working on procuring the civil engineering part of the grant. Draft construction documents were submitted. Charise B. took additional photos of the depot and sent them to SHF per their request.

New Business:
 Dave renewed THE Coalition’s charity status with the State in AUG.

 NeoTrex offered to write off fees due to COVID, but Dave sent them a check.
 Sad news from MDAD – Dave shared that Tom VanWormer passed away in early AUG. He contributed much to MDAD and will be greatly missed. This leaves a position open on the MDAD Board should anyone know someone who is interested please contact Dave.
 Congratulations to Karla S. on her retirement from the Ute Pass Historical Society (UPHS). May she enjoy her newly-found ample free time!

SPECIAL NOTES:
 The annual meeting of THE Coalition will be held, TENTATIVELY, on Sunday, NOV 1st at Marion V.’s home at 2pm. If it’s nice enough weather, we will meet outside. The annual meeting will be held simultaneously via Zoom. More details to follow.

 The annual THE Coalition update letter will be sent \*prior\* to the end of DEC to encourage donations in lieu of the annual fundraising dinner which would have taken place in OCT.

Reading File: N/A due to Zoom conference call.

The meeting adjourned at 1:28 p.m.

\_\_\_\_\_\_\_\_\_\_\_

Sherri Albertson for Karla Schweitzer - Secretary