

Teller Historic and Environmental Coalition
Minutes of the Executive Committee Meeting
Thursday, March 16, 2023
400 West Midland Avenue, Woodland Park, C

Present: Dave Martinek, Karla Schweitzer. Absent: Jane Mannon, Sherri Albertson.

Meeting commenced at 10:27 a.m.

Treasurer's Report. Jane was unable to attend the meeting in person. She emailed a Statement of Financial Position dated March 15, 2023 and a Report of Activity for period January 1 – March 15, 2023, which is attached. The financial statements will be discussed at the next scheduled board meeting.

Status of SHF Grant. Contractor quotes are in the works and should be completed by the end of the month for the upcoming grant cycle. Letter of intent has been completed. Grant writer Charisse Boomsa stands ready to commence work on the application.

Midland Days at Divide (MDAD). The symposium is scheduled for Saturday, September 9th at the John Wesley Ranch.

Breit Awards banquet. Sherri is pursuing various venue options for the fall event. The Ute Pass Cultural Center rental fee is \$2500, which is beyond the budget. She is waiting for responses from Bronco Billy's and the Double Eagle Casinos in Cripple Creek. Dave is looking at the John Wesley Ranch as an option as well. Dave suggests a theme of "Thankful for our Past." Suggested potential organizational awardees include the Two-Mile High Club and Focus on the Forest.

The meeting adjourned at 10:44 a.m.

Karla Schweitzer – Secretary