

ROCKY MOUNTAIN RURAL HEALTH  
Meeting October 19, 2011

Members present: President JoAn Nall, Dale Fitting, Denny Nall, Hans van Baal, Betty Redmond, Carmela Schweer, Attorney Tracie Hulbert.  
Employee: Karen Firzpatrick, Ex. Dir.  
Guest Speaker: Kevin Smith C. P. A.

Meeting was called to order by Board Present JoAn Nall. Kevin Smith spoke to the members by skype.

Reports from Karen on the Llama race and the Burro Days, & concert monies. Dale's expenses were not registered yet.

Directors written report was handed out to members. Brief committee reports were put to next month because of an executive meeting would be called at the end of the meeting. Payment to the CPA, and letter of resignation of a member were to be discussed later in the meeting.

Kevin gave a report on the quick books accounts. Copies of these reports were sent to members by e-mail. Some of the members told Kevin it was hard to follow what he was doing on the quick books. Kevin said we needed to be careful where we were spending the monies from, and be sure there was money in that particular account. Question from a board member was could we get the final amount of monies on each of the grants, and how much we had left in that grant to spend. Kevin said it would take another set of reports to get this done. Hans said he was told we were going to go broke, and if we stayed on the course we were going. Kevin said this goes back to spending the monies out of the correct Grants. A lot more discussion was heard, and it came back to the same item of spending out of the correct grant monies. It was decided to pay Kevin the \$3,000.00 we had settled on, and he would be available to us until the first of the year. Motion was made by Betty Redmond and seconded by Denny Nall to pay Kevin the \$3,000.00 we had agreed upon. Motion passed.

Minutes from the Sept. meeting were voted on and accepted.

Betty has asked for a Grant committee meeting on Friday, Oct. 14, 2011 at 2:00 p.m. in the meeting room.

Dr Fitting has the original contract between her office and Rocky Mountain Rural Health. The contract needed to be tweaked by the attorney. Tracie said she would do this and bring the contract up to date. She would try to have it to the board by the next meeting. Letter of resignation from Diane Ambrose was read and accepted. Two positions are open and Carmela Schweer said she would be the secretary until the first of the year. Motion by Hans to accept her as secretary and seconded by Denny. Motion passed.

Motion by Carmela and seconded by Denny to accept Betty as temporary Treasurer and Hans as acting Vice Chairman. Motion passed.

Voted we go into executive session.

Meeting was adjourned at 7:00 p.m.

Respectfully submitted by Carmela Schwee