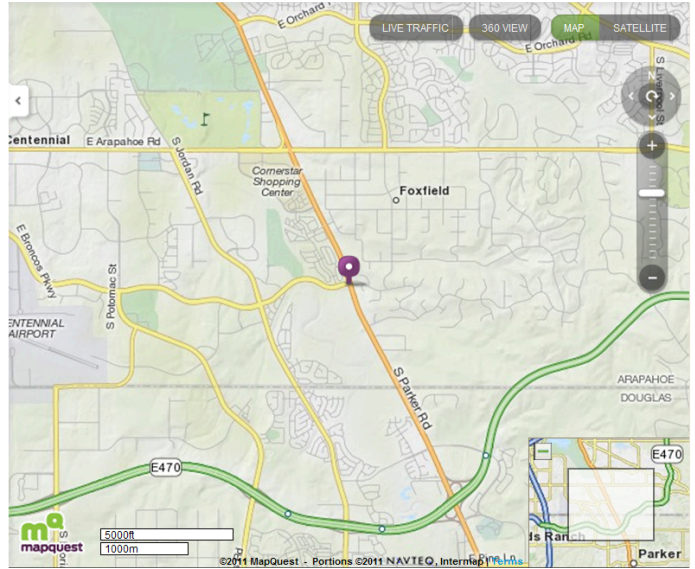




Date: 8/12/2011
Location: Tagawa Gardens
 7711 S. Parker Rd.
 Centennial, CO 80016
Time: 9:00 – 12:30**

**Please note the facility will not be open till 9am. Once there page for Lina and she will check you in. Due to another event at the nursery we need to wrap our meeting up by 12:30pm. If you need additional information contact Keith Wood at 303-438-9338 or keith.wood@colostate.edu.



Minutes

- I. Meeting Called to Order and Introductions – Scott Grimes
 Scott called the meeting to order at 9:30. He thanked Lina of Tagawa for hosting the meeting. He presented her with a recognition certificate for all their support of the Re-Forest Colorado program and announced that they have been made a patron member of CTC.

Members introduced themselves. Those in attendance:

- Keith Wood
- Phil Hoefer
- David Merriman
- David Flaig
- Becky Lamphear
- Dan Odell
- Mike McGill
- Tom Wells
- Paul Bryan Jones
- Becky Wegner
- Scott Grimes
- Karen Scopel

- II. Acceptance of 2-16-2011 Meeting Minutes (Please review on the CTC web site) – Scott Grimes
 Motion to approve the minutes by Dan Odell. Second by Tom Wells. Motion carried.
- III. Acceptance of Treasurer Report – Becky Wegner
 Becky distributed the financial report through June 30th. Arborscapes sponsored the poster contest for \$500. Motion to accept the report with changes discussed by Gertie, second by Mike McGill. Motion carried.

IV. New Business

- A. Trees for a Healthy Community and Economy in Broomfield – Tom Wells
 Tom talked about this new program being done by IES with a grant they received. He noted that he told IES that CTC wouldn't have any monetary support but asked for verbal support from CTC. Our logo will be included on project documents. Motion to approve partnership in the form of verbal endorsement was made by Dan Odell, second by Mike McGill. Motion carried.

V. Old Business

- A. Strategic Plan 2011-2015
 The board discussed the strategic plan and a number of changes were made. Scott will redraft and e-mail it out for final review. The board will consider it for adoption at the October meeting.

VI. Committee Updates

- A. Board Development – Scott Grimes – no report

near future. Scott will have a fund raising plan at the next meeting.

D. Program Development – Mike McGill – no report

VII. Program Reports

A. Membership – Phil reported that current membership is 130. There are 42 2010 members who have not renewed.

B. Grants – Keith Wood/Dave Flaig - Powerpoint from Needham Elementary in Durango – suggestion made to post this to the webpage.

C. Champion Tree Classic/Tour de Poudre Bike Ride – Scott Grimes – 51 registered, 49 riders, \$3400 income, 1200 expenses – net proceeds \$2400 to be split with the Tree Fund.

D. Champion Tree – Neal Bamesberger – 2011 list is out; the Siberian elm in Grand Junction was unseated by one in Missouri. Ours will be remeasured to see if it can regain its status. We have 6 national champions – Silver Buffaloberry, common hop tree and crack willow are the new ones. Neal is working to get trees remeasured if it's been 10 years since they were measured last.

E. ECCFC/WCCFC/Conferences – Keith Wood/Vince Urbina – Buena Vista is the WCCFC on October 7; plans being made for ECCFC in Rocky Ford

F. CTT/ReForest Colorado – Vince Urbina – application form has been drafted; Scott -

G. Tree Risk Assessment – Bill Cassel

H. Poster Contest – Doug Schoch – went well for first year. 40 posters were submitted. Arborscapes sponsored, plans to continue the contest next year

I. Website/Newsletter/Facebook – Scott/Kamie Long/Becky Lamphear/Mike McGill-Kyle Sylvester

Becky noted that the mid-year newsletter was completed and sent out in early July. She asked people to let her know of any information to include in future editions.

Mike noted that posts on Facebook have dwindled and the committee needs to do more to keep content current. There are 144 followers. Traffic has decreased. He will be starting a Twitter site as well.

Scott reported that the contract for the web designer has been signed and we should have the new design up by early October. The designer has suggested the logo be redesigned. Scott sent around some concept designs.

J. Notable Tree Calendar/Tours – Becky Wegner/Mike McGill – CO natives is focus. Need a couple of more sponsors.

K. Select Tree – Tim Buchanan

L. Trees Across Colorado – Gertie Grant – ordering trees for next year.

VIII. Chapter Reports

FRUFC – next meeting in Sept.

IX. Other Business

A. Next Meeting(s) – Friday, October 21st. Location TBD.

B. FRUFC elections coming up. 3 members terms up.

C. Puppy Rescue Mission – provide rescue puppies to service men overseas. A recent returnee's puppy died overseas and they are funding a commemorative tree. They found us on the web site!

X. Adjourn – 12:10