

**SELCRA**  
SELCRA Board Meeting Minutes  
June 8, 2011

**In attendance:** Mulvihill, Tobin, Cooper, Doughty, Kilpatrick

**Absent:** Holden, Kovitz, Everett **Laisons:** None **Staff:** Smith, Royster

- I. **Call to Order** at 6:34pm by Chair, Mulvihill
- II. **Call to the Public – No one spoke**
- III. **Introduction of Guests** – None
- IV. **Additions to the Agenda**
  - a) **DDA** – Smith presented programs to Modrack from the DDA. Intent is to run several different events at the city. DDA will have a meeting soon to discuss.
- V. **Approval of Agenda & Minutes – Motion** by Tobin, second by Cooper to approve the agenda after removing the item \*Budget 2010-11. Approved. Motion by Doughty, second by Tobin to approve the minutes from the May 2011 SELCRA Board meeting. Approved.
- VI. **Receive Financials – Motion** by Doughty, second by Tobin to receive the financials from May 2011. Cooper would like to see the Customer Account Credits listed differently. Received.
- VII. **Old Business**
  - a) Proposed Budget 2011-12 – Motion by Cooper to accept the proposed 2011-12 budget as presented. Second by Doughty. Accepted.
  - b) May 12<sup>th</sup> Joint Meeting – A letter was sent to the Genoa Board members by the GT manager stating that he noticed a positive change and that Smith hoped for a more united SELCRA.
- VIII. **Director Report** – Derek Smith
  - a) **Programs** – Golf Outing is tomorrow. More golfers this year. Might see bigger sponsor dollars if numbers are bigger.
  - b) **Active** – July 1, new brochure. Smith doing a marketing of new website and events for the Kick-Off.
  - c) **State Parks** – Would like to partner with us for the campout and other events. Share staff – run programs – nice fees. Helps them with the Passport program.
  - d) **Marketing/Events Manager position** – Carly will be leaving in the fall. Position has been posted for a person to market our department and run special events.
- IX. **New Business - None**
- X. **Adjournment** – Motion by Cooper, second by Tobin to adjourn. Approved. 7:10pm

*Respectfully submitted,*

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Cheryl Royster, Recording Clerk

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Dan Mulvihill, Chair