

FINAL

**FIRE ADAPTED BAILEY**  
**Minutes of Organizational Meeting of Board of Directors**  
**October 8, 2018**

**Present:** John Van Doren; Kathy Lower; Robin Davis; and Jack Roberts. Absent: Rex Alford.

**Call to Order:** The meeting was called to order at 3 p.m.

**Quorum:** Established.

**New Business:**

Bylaws: Kathy presented draft bylaws. Following discussion a MOTION was made to adopt the bylaws as presented; the motion was SECONDED and PASSED unanimously.

Appointment of Officers: John Van Doren was appointed President; Rex Alford was appointed Vice President; and Kathy Lower was appointed Secretary/Treasurer.

Dues Policy: Kathy presented a draft dues policy. Following discussion a MOTION was made to adopt the policy as presented; the motion was SECONDED and passed UNANIMOUSLY.

Title III money: John reported that he had submitted a letter of interest to the Park County Board of Commissioners asking that FAB be considered for a distribution of Secure Rural Schools Title III funds. FAB was one of three organizations that submitted a request. We are awaiting a response from the Commissioners.

Next Meeting Date: Next regular board meeting to be scheduled in January 2019. Next general membership meeting to be scheduled in April 2019.

Adjournment: MOTION to adjourn; the motion was SECONDED and PASSED unanimously. Meeting adjourned at 4 p.m.

*/s/ Kathy Lower*  
Secretary