



BIG SKY COMMUNITY CORPORATION

Board of Director's Meeting Minutes September 21, 2007

Big Sky Community Corporation Board of Directors met September 21, 2007 at 9:00 at the Big Sky Owners Association Office. Directors in attendance included: Don Loyd, Mitch Furr, Kevin Frederick (via telephone), Barb Starz, Rachel Thesing, Rumsey Young and Greg Ruff. John Leeper and Steve Barrett were not able to be in attendance. Mary Jane McGarity, Mindy Nowakowski and Krista Mach represented staff.

1. Community Forum: The community was offered the opportunity to comment during the community forum; however, no members of the community were present.

2. Call to order

Don Loyd called the meeting to order at 9:05 AM.

3. Review August 31, 2007 Minutes

Mitch Furr made a motion to approve the August 31, 2007 minutes with the correction to include that Vicki Yeley (Kevin Frederick's wife) was present at the meeting by invitation, seconded by Barb Starz. Motion unanimously carried.

4. August Financials

Krista Mach presented the August financials. Krista reported that significant donations came in as a result of the Cross Canadian Ragweed benefit hosted by Eric Ladd. Resort tax money also finally has come through, the money was delayed due to the contracts being signed so late this summer. Mary Jane reported that as of July 1, 2007, ~\$73,000 has been donated to the park, and just in the last week ~\$10,000 has been donated.

Don Loyd had a question about the line item: External Camp Fees. Mary Jane clarified that these are expenses associated with Camp Big Sky. They are the fees paid to companies who provide programs for Camp Big Sky.

Motion by Kevin Frederick to accept the un-audited August 2007 financials as presented; Greg Ruff seconded the motion. Motion unanimously carried.

5. Chairman's Report

a. Nominations: Don Loyd asked the Board to think of potential board members for the new BSCC board, as a new board needs to be appointed in accordance with the newly adopted bylaws. Mary Jane reported that Eric Ladd was interested in serving, and that Annie Borer of the Big Sky Chamber (and she is part of the Arts Council of Big Sky) are potential board members. Mary Jane reported that the new BSCC board can consist of a minimum of seven, not to exceed eleven board members and two of those board members can be BSOA Board members. Mary Jane led a discussion about the type of board members envisioned, that the board should have the greater Big Sky community's best interest in mind. Mary Jane informed the board that a full page ad was run requesting that any interested members of the community submit their biographies, and to date there have been no submittals. The goal is to make appointments at the October Board meeting.

b. Calendar: Mary Jane has requested from John Leeper (Trails Committee) and Mitch Furr (Parks Committee) to get her the dates of their respective committee meetings to post on the website. Her goal is to have a calendar of their dates, as well as, potential Board meeting dates posted on the calendar.

6. Committee Reports

Trails:

a. **NPS Grant Wrap-up:** Mary Jane reported on behalf of John Leeper. Mary Jane reported that there was approximately \$20,000 from a National Park Service grant that is closing out, and will be paid to BSCC. The monies represent reimbursement for trailhead improvements at Ousel Falls.

b. **Simkins Donation:** Mary Jane reported that the Simkins are committed to donating \$20,000 for the completion of the Spur Road trail through the Town Center to Ousel Falls trail. Mary Jane reported that the final contract for the Spur Road Trail was signed two weeks ago and they are just waiting for the USFS okay and they anticipate the trail to be completed in November.

Parks: Mitch Furr reported that she is recruiting new members for the Park Committee.

a. **LUP for Storage Building:** Mary Jane reported that she submitted the land use permit to build the concession/storage building at the park paid for by the money received from Resort Tax this year. The donated building will be moved on October 15, 2007. Mary Jane also reported that TDD&H will be conducting the site survey, geotechnical testing, and topography mapping this fall. Mary Jane also reported that she met with Doug Gale and Brian Hurlbut from the Arts Council of Big Sky to review the proposed location of the concert pavilion.

b. **Facilities Closure:** Mary Jane reported that the park bathroom facilities will be closed at the end of September so they can be winterized. The final park clean-up will be held on Wednesday, September 26th from 4-6 p.m. The Board suggested Andy complete a final sweep of the park as well. In addition, Mary Jane will check with Alan McClain on the landscaping of the entrance that was to be completed. Finally, it was requested by Morningslar Interim Pre-school to have a portable toilet at the park during the winter.

7. Other

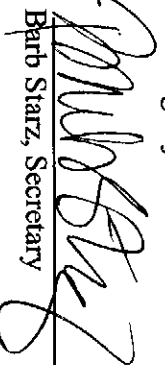
Mitch Furr informed the Board that Kate Evans stopped by her office to say thank you and let her know of all the help the Historic Crail Ranch (HCR) gets from the BSCC. She also let Mitch know that the HCR will have an event scheduled for every Sunday next summer, so people will know that Sunday is the day to be at the HCR.

The next BSCC board meeting will be Friday, October 26, 2007 at 9AM.

8. Adjourn

Mitch Furr made a motion, seconded by Rachel Thesing to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 9:35 A.M.


Barb Starz, Secretary