

**CACC BOARD MEETING Minutes**  
**November 8, 2021 @ 5:30 pm**

**Attendees:** Luke Finley, Lasca Hix, Lynne Watkins, Kristina Cleary, Cathy Cheatham, Wanda Goforth.

**Meeting Called to Order: 5:40 pm**

**Guest Speakers:** Denise Regelman: she will share her new email and fill out the form so we can get info about the school, she wants to be more involved. There are 130 students in pre-school through 6<sup>th</sup> grade.

Field trips for the kids. The school won the Best School in Delta County! We are in the top 30% of schools of Schools in Colorado! They could have 150 at the school we would like to have higher numbers. New people move into our community wanting to get involved.

Hunter's Bake Sale profited \$1,082.00. They are connecting with the local businesses.

**Any Non-Agenda Items from the public:** None

**Approval of Minutes:** Approval of last month's board meeting minutes (10-11-21):

Motion to Approve last month's Minutes: Lasca

Seconded:

All in Favor: **Approved**

Nays:

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**TREASURER'S REPORT (Kristina Cleary):**

The **New 2021 Membership Drive** has already begun – We currently have **70** new/renewing memberships as of this date. (Basic Business is \_\_\_; Add'l Business are \_\_\_; Individuals \_\_\_; Non-Profit \_\_\_; and Reciprocal 3.)

Income: City Market: 126.61

Spent: Roberts Enterprise 1,340.20, Business After Hours: 145.09

Everyone needs to look at the welcome banner for the town Hall, do we need a new one?

Motion to approve Financials: Cathy

Seconded:

All in Favor: Approved.

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**SECRETARY'S REPORT (Cathy Cheatham):**

One Delta County Annual Meeting in Hotchkiss.

**WEBSITE INFORMATION (Lasca Hix):** Has the website sorted out. She is going to go through the list to check members. She has added new businesses.

**OLD BUSINESS:**

Flags Down: Tracy and Luke took them down

Lights up: Collenette, Tony, Lynne, Bruce, Jeff, Kristina and more.

**NEW BUSINESS:**

Next meeting for Annual Board Meeting for new members and officers  
Chris (Earth Spirit Design) wants to be on the board.  
We should send out an announcement about the annual meeting.

**Nominations for “Of the Year”**

Come with your ideas, Coffee Shop, (**DON’T tell anyone, let them be surprised!**)  
Cathy will let Denise know about the teacher of the year.

**Next Community Discussion Event:** Friday February 18<sup>th</sup> 5:30-7:30

Invite Elevate & Wendel, One at a time. Next time, TDS. Mingle first and then sit for group discussion.

Do a gift basket for Festival of Trees, \$100 approved for Lynne will take care of it.  
Kristina will check if we have donated for the parade before. Maybe \$50/

**NEXT CACC BOARD MEETING:** December 13, 2021

**MEETING ADJOURNED: 6:45pm**