

Board Members	Office	Areas of Responsibility	Neighborhood	ATTENDANCE
Barry Clarkson	President	Legal,	Upper Slide	PRESENT
Brad Hunt	V.President	Agriculture, Social Media Relations	Lower Ranch	PRESENT
Joe Bosze	Treasurer	Cabins (upper), Equipment (maintenance),	Crawford West	PRESENT
Kathy Pierce	Secretary	Cabins (lower & hdqts), Fire protection, Reservations,	Podunk	PRESENT
John Harris		Public Safety, Ranch Caretaker Relations, Roads, Security	Meadow Canyon, Pipeline	BY PHONE
Phil Hall		Water, Web Development	Crawford East	PRESENT
Larry Clarkson		Equipment (operations), Wildlife	Lower Slide	PRESENT

DSROA Board of Directors Meeting

Saturday, March 9, 2019 – St. George, UT (Clarkson & Associates)

1. Welcome/Prayer/Roll Call

1.1. The Board and Members were welcomed Association President, Barry Clarkson. A prayer was offered by Barry Clarkson.

1.2. Roll call was conducted:

- The following Board Members were present in person: Barry Clarkson, Joe Bosze, Brad Hunt, Larry Clarkson, Phil Hall, Kathy Pierce.
- Others present in person: May Woolsey (Lot 220), Scott Koller (Lot 15), Mike & Sue McNichols (Lot 270), Candy Bosze, Julie Hymas (Lot 225), Phill and Rachel Hunt (Ranch Caretakers) and Mariah Wheeler (Office Administrator, joined later in the meeting). JULIE HYMAS
- Others present by phone conference: John Harris (Board Member), Vance Green (Lot 156), Brent Fullmer (Lot 117), Jeff and Tina Collins (Lot 121), Micheal Joridson (67), Millet family (Lot 180).
- Board Member(s) not present: None

2. **Presentation and Approval of Minutes** – The Board Meeting Minutes from the January 2019 meeting were prepared and presented to the Board by email prior to the meeting. Phil Hall requested that the meeting minutes clearly state who is speaking, by using full names. The request for full name use was approved. Phil Hall questioned the comment noted in his name re: 4.5.2.1. Barry Clarkson iterated that Phill Hall's comment in that section was noted due to the charts prepared by Mariah Wheeler for year-end charting/reporting of DSROA reserves and Phil Halls request that reserve money also be charted. Following the clarity, Phil Hall was in agreement to keep that sentence. No further changes or concerns were brought up. A motion was made by Joe Bosze to accept the meeting minutes. Larry Clarkson seconded the motion. The motion passed by unanimous vote. Kathy Pierce, Secretary, signed the approved meeting minutes.

3. **Financial Report** –Treasurer, Joe Bosze, led the report. This report was given later in the meeting.

- 3.1. An accounting of the bank accounts was given as of today's date: \$1,900.91 in caretaker checking account, \$110,900.00 and \$34,800.00 in savings, special account savings \$2,000.00
- 3.2. We have 75% of the assessments received.

4. **DSROA Office Report** – Mariah Wheeler, Office Administrator, was given later in the meeting.

- 4.1. NEW MEMBERS: We have 4 new members: Danny Culmer-Lot 252, Don Ray – Lot 63, Tony and Julie Hymas – Lot 225, Aaron Long – Lot 218.
- 4.2. ASSESSMENTS: 75% of the membership have paid their assessments for the year. There may be a few that collections will be pursued on.
- 4.3. WATER HAULING/CONTRACTS: We currently have 11 members accepted to haul water.
 - 4.3.1. Brad Hunt asked if DSR could set up a VENMO or other financial transfer application for the ranch. Discussion was held with support from the Board and a request that Mariah Wheeler research it and provide the board with information. Barry Clarkson recommended Zelle be looked at as well. Brad Hunt motioned that Mariah Wheeler set up a push button pay option for the ranch if it is not cost prohibitive. Barry Clarkson seconded the motion. The Board approved unanimously.
- 4.4. CABIN RESERVATIONS: For 2019, there are 21 reservations on the books.

- 4.5. MEMBER MAIL: A reminder to not have your personal mail be sent to Clarkson Investments or DSROA for receiving of your personal mail such as bank statements.
- 4.6. BUDGETS: P&L's were provided to each board member with a break down of each categories spending, as applicable. Mariah Wheeler brought up the Ford Truck discussion. Barry Clarkson proposed that the Caretakers meet and discuss the use, replacement and need of the trucks (Ford and GMC), with Joe, Larry, Brad, any of the Board Members who feel competent to offer suggestions, and bring recommendations back to the board meeting for discussion and also a cost estimates. Phill Hunt brought up that the truck is very dirty and needs to be washed. However most car washes don't provide receipts. Rachel Hunt indicated that she and Phill Hunt have spent a lot of their own money washing the truck because they can't provide a receipt. Phill Hall asked if the ranch owned a pressure washer. Phill Hunt said that the ranch does have a pressure washer but that it is electric and plugs into a generator. Joe Bosze asked if they could wash the truck at the ranch. Phill Hunt said that they don't want to create a larger swamp in their driveway. Joe Bosze indicated that if they wash the truck in town, it will get muddy going back out to the ranch, so they may need to wash when they get back to the truck. Larry Clarkson indicated that he washes his trucks undercarriage every time he comes back to town from the Ranch. Further discussion ensued. The Board is supportive of them washing the truck whenever needed, but to provide a receipt, even if hand written. Phill Hunt asked if a gas pressure washer could be purchased in the future.

5. Ranch Caretakers Report – Phill and Rachel Hunt

5.1 EQUIPMENT: Both, Phill and Rachel are using the equipment to get practice. They reported they have been spending a lot of time clearing out snow in Podunk. Rachel Hunt reported on the Sherriff visit to help get the lot owners of Lot 7 become unstuck. Discussion was held regarding the Grader. Larry Clarkson came out and put chains on the grader. Larry Clarkson noted the brake is locking up on the Kubota. Brent Fullmer called and suggested the brake. Barry Clarkson said to get the Kubota repaired.

5.3 ROADS: Phill Hunt noted that someone needs to call the County to get the road fixed by the Lefevere. Rachel Hunt contacted the County and she felt they had put her off. Barry Clarkson urged them to continue to call. If there was still no headway, contact Dirk Clayson, not a commissioner, but may be able to provide another contact.

5.4 CARETAKER HEALTH REPORT: Phill Hunts leg is getting better. He is getting 10k steps per day. Update on surgery. Phill Hunt had surgery scheduled with Workers Comp. Workers Comp cancelled the surgery. Workers Comp is thinking it could be a preexisting condition. Phill Hunt says this is not a pre-existing condition and that he has never hurt either of his knees. Workers Comp are waiting for medical records. Joe Bosze asked if they could get their own medical records. Rachel Hunt reported they won't allow them to get the medical records and deliver them.

5.5 RANCH PETTING ZOO: The ranch has 7 baby goats, two being bottle fed. New baby bunnies that they are planning to sell for \$10/bunny. Chickens producing 1 dozen eggs per day. Want to sell \$4/dozen through a supplier in town. Phill and Rachel Hunt want to sell eggs at \$5/dozen to try to recoup the feed costs. Phill and Rachel requested input from Board, the Board was supportive. Caretakers are working on goat enclosures.

5.6 RANCH CLEAN-UP/MAINTENANCE: Cleaning up garbage around Ranch Headquarters.

5.7 QUESTIONS – Joe Bosze asked if the backhoe fuel line had been replaced yet or not and Phill Hunt reported no that it had not. He was concerned about how much it would cost at \$400. A board member suggested where Phill Hunt could go to get that line. Phill Hunt suggested that he should get a battery replaced to access it more easily. Joe Bosze requested that Phill and Rachel Hunt have the hose taken care of sooner than later. Barry Clarkson requested that they get that taken care of by the next meeting. Barry Clarkson had a concern regarding the problem with grading people out of the snow and the concern that we be good neighbors, but that we don't get ourselves into a lawsuit. Discussion was held regarding to a solution. Barry Clarkson suggested that we do not want to create an expectation that we will haul or plow you out, even with payment. Larry Clarkson added that this has happened a lot this year. Phil Hall made a motion to provide stranded people a shelter and access to an emergency phone call, but not to allow physical extraction of vehicles. Kathy Pierce seconded. Board approved unanimously.

6. Discussion on Developing new lots at DSROA – Barry Clarkson

- 6.1. This item is in regard to the continued development of the CC&R's and whether the Board, at this time, feels that allowing a portion of the CC&R's to contain language that would allow for development of common areas. The property belongs to the association and the money stays with the association minus the costs for

developing. Barry Clarkson provided 2 laminated maps prepared to diagram an area of the ranch that hypothetically could be developed into additional lots in the future. The area of the map hypothetically identified was the well field. Barry Clarkson does not want to pursue their improvement at this time, but a provision in the CC&Rs would allow the association to develop them in the future. Phill Hall is concerned about the impact on the common area and the impact of the potential of the development of future lots. Phill Hall led the discussion regarding a couple of suggestions, selling the lots and dividing up the income from their sale and what the equity value would be. Brad Hunt expressed concerns about these particular lots shown on the maps provided, would be prime, but could also be an eye sore without specifications. Phill Hall pointed out that the nitty gritty of these discussions were not needed at this time. Barry Clarkson agreed and indicated that he would like to take straw pull on whom of the Board Members would be willing to consider adding the language to the CC&R's for future development. Brad Hunt felt the members would not be in support. Barry Clarkson felt that the members would be in favor if they understood that we could use the income from the additional lots to make a large purchase for the ranch to develop electricity to the ranch. Discussion was held on whether Garkane could bring power to the ranch permanently to the Ranch House and then be distributed from there. Phill Hall respectfully queried if Dale Clarkson would approve the CC&Rs with this measure in it. John Harris raised the concern of more impact on the ranch roads, specifically. John Harris felt that the improvement of 12 lots, at the current budget rate broken out of their assessments of \$50/year towards roads, would not be enough to cover the inflated use of roads. Barry Clarkson remarked that these particular lots shown would access off of the county road, under their jurisdiction and maintenance, and would not be a financial maintenance issue for the ranch. Barry Clarkson shared that in his discussion with Dale Clarkson, Dale indicated that he would vote to pass the CC&R's with or without this measure included. However, Dale does want to see them include the measures that Brent raised, re: people accessing others lots for assistance in cleaning up after properly notifying and agrees to pass them with the Declarant language removed throughout, except where must be stated as opening language. Barry Clarkson further explained. Kathy Pierce questioned, if the Board approved this measure, would the members still have the opportunity to vote to make the improvements. Dale would like the Board to hold the power to make the decision. At this time, Barry Clarkson iterated that if the Board would like to have the members approve the measure when the future development is revisited, this Board needs to make provisions in the CC&R's on what percentage of the membership needs to approve this measure. Discussion was held on potential percentage of membership needed for passing vote. In the straw pull vote, Phill Hall voted favorably, Joe Bosze voted unfavorably, Kathy Pierce voted unfavorably, Larry Clarkson, voted favorably, Brad Hunt voted unfavorably, Barry Clarkson voted favorably, John Harris voted unfavorably. Barry Clarkson surmised that since the majority were not favorable towards the measure, he queried if the measure should be tabled or would the Board like to discuss further. Joe Bosze stated that he would like to see that the members have the majority vote, not members with multiple lots that could sway the vote because of holding so many lots. Barry Clarkson suggested that the voting rate could be held at 75%. Brad Hunt felt it would sway his straw pull vote if the percentage was 75%. Phil Hall felt this was a comfortable number for him. Barry Clarkson suggested another straw pull, which was held, to decide whether to kill the idea or continue discussion. It was decided that the topic would be tabled with an opportunity for members to provide feedback to gain their perspective. Mariah Wheeler to provide a summary of the discussion to the Board for approval with the intent that the summary be provided to the members for feedback from them.

7. Discussion on Gravel Pit Policy – Joe Bosze

Discussion was held as to whether the DSR prescreened gravel should be sold to members for improvement of their personal lots. Joe Bosze felt that a member should contract outside DSR for gravel for lot improvement. Discussion was held by the Board with Joe Bosze not in favor of selling the prescreened gravel to members. Phill Hall, Larry Clarkson, Brad Hunt all agreed. Phill Hunt requested clarity on what a ranch road is considered and Board clarified that it does not include any personal driveways into lots, but the prescreened gravel should be used on ranch roads. Barry Clarkson cited the legal issue that permits are required to purchase the gravel because it is BLM owned through mineral rights. Larry Clarkson reminded the Board that there is a provision that Ranch Members can purchase the gravel if they pay the \$.50 fee to the BLM and the \$.50 fee to DSR as a trespass fee, as the ranch is private property. Larry also indicated that the greater concern for him is safety for those taking gravel from the pit and the condition the pit is left in following the gravel removal. Proper notification needs to be made to Caretakers and members, as well as signage for anyone setting up equipment to extract gravel. John Harris felt that there has been financial burden left on his DSR budget to pay a contractor to repair the gravel pit after a recent extraction was

made by a member. Phil Hall suggested that following an extraction, perhaps John Harris would need to approve the clean up the site. John Harris felt that once a company is gone, he doesn't have the ability to make them return. Larry Clarkson said that if it is for someone's lot, the member should be billed for the additional repair to the pit, if left in disrepair and dangerous. Phil Hall suggested this needs to be refined in the CC&Rs. Barry Clarkson made a motion that suspension of any further gravel sales, including processed screened gravel to anyone, be suspended, and that the Rules and Regulations be revised as it relates to continued mining in the gravel pit. Phil Hall seconded the motion. Board approved unanimously.

8. Discussion on Clarkson Donation – Barry Clarkson led the discussion

8.1. Barry Clarkson indicated the bar graph provided to the Board Members on the feedback of members. Phil Hall also went through and tried to tally and he was surprised to see how many voted for cabins. Mariah Wheeler offered an explanation on the results of the tally and that it was quite accurate. Barry Clarkson felt that this donation should be considered a pledge rather than a donation. Barry Clarkson posed the question that now that feedback has been received from ranch members, what would the Board like to take as it's next step. Brad Hunt questioned the improvement of communications on the ranch and Barry Clarkson replied that he had spoken with many people regarding that improvement and the improvement can be made, but it would be very expensive, far above the amount being offered as a donation. Discussion on details of Barry's conversation were discussed. Kathy Pierce felt that many hoops have been jumped through to provide information to Dale to apply for the money and it has been unsuccessful in receiving the money. Kathy felt that her work on the cabin improvements has been dismissed by Dale, without reason. Phil Hall suggested that a pavilion be built in honor of Dale and Patsy Clarkson. Phil Hall felt that it would possibly cost us more than the \$50k and suggested that the next step would be that a deposit of the pledge be made into an account by the end of 2019 or 2020 and that pursuance of a design, receipt of a cost estimate and Phil Hall estimated that he felt the pavilion could cost upwards of \$80-90k. Phil Hall also suggested that the Board put away some reserve each year as well in order to save up funding to purchase the entire project completion at one time. Barry Clarkson agreed that it would be wise to get behind one item from the feedback list and present it to Dale & Patsy Clarkson for approval. Barry Clarkson also felt that a scheduled date for the trust fund deposit should be made so that Dale and Patsy Clarkson feel secure and the ranch members feel secure. Barry Clarkson feels that the cabins need to be improved. Larry Clarkson felt that if Dale had an opportunity to see the work Kathy has done that he may change his mind and fund cabins. Kathy suggested many improvements must be made because there are serious concerns of safety and health, including citing that a stove pipe wasn't even connected properly in Cabin 7. Member Vance Green suggested that perhaps the question should be brought to Dale on what Dale would like to see done with the funds. Barry Clarkson replied that Dale is unwilling to share his thoughts. After continued discussion, the Board approved the focus for the funding be on a pavilion. Barry Clarkson proposed that Barry will talk with Dale with a focus on the pavilion as a high priority to members and get a decision. Phil Hall motioned that the Board stipulate to Dale and Patsy Clarkson their unified favorability towards a desire to build a pavilion, not limited to \$50k, but a pavilion that will bear recognition to Dale and Patsy Clarkson, that will be built within the next 5 years, that in order to accomplish this, the Board will need the donation deposited into an account by the end of 2019. Brad Hunt seconded the motion. The Board voted unanimously, excepting for Kathy Pierce who voted nay, citing her frustration that the membership has spoken in favor of cabin improvements and they should be honored by Dale. Further discussion was held in which Kathy did change her vote after clarifying that the member input will be shown to Dale. Larry Clarkson was not present for the vote.

9. Discussion on Cabin Nightly Rate – Mariah Wheeler

9.1. Mariah Wheeler began the discussion with a brief explanation of the need and that the current average nightly rate is \$7.50/night. Barry Clarkson assisted by providing a division of the parts of the discussion, stating that the two parts are: 1) Ease of operations and paperwork; 2) deciding how we bill and what we bill. Barry Clarkson stated that he feels the process should be simple, the same for everyone and payment should be received up front, except for damages, and we bill accordingly. How much to bill is a different discussion and it should be something that covers costs. Barry Clarkson is not in favor of doing away with fees. Barry Clarkson queried the Board if they agreed with the first part of the discussion. Joe Bosze spoke in support, no other Board Members commented, so the discussion continued. Barry Clarkson outlined the proposal Mariah Wheeler sent to the Board and one proposal stated that it would keep the status quo and another that would raise the rates to make money on the cabins. Brad Hunt wrote that he was not in favor of the making of money and Barry Clarkson also agreed. Brad Hunt felt the discussion shouldn't happen without member input. Barry Clarkson outlined the

process be that the Board adopt a proposal, offer suggestions as to the process and fees and submit to the member, receive input and then decide which amount is dealt with at that point. Phill Hall shared his philosophy regarding member input with Brad and Brad responded by sharing his. Barry Clarkson queried if anyone on the Board felt that any of the Board Members felt that the rate that is being charged for Pay-per-Play at this time? Phill Hall felt that we need an increase to update the cabins. Brad Hunt felt that we need money to upgrade the cabins and that all members should be responsible for that. Barry Clarkson stated that members cannot give up their rights to cabin use for a discount on cabin fees. Further discussion was held. The next step of discussion continued with Barry Clarkson identifying that there are three categories of costs to cover. They are: 1) Structural (roof, plumbing, structure, etc.), 2) Tenant improvements (furnishings, décor, and kitchen supplies), 3) Utilities and consumables. He cited that members using the cabins should pay category 3. The membership should pay for category 1. The question is how to recoup the costs for category 2. Barry Clarkson asked that Mariah Wheeler write a proposal to include three options of fees for the membership to review and provide feedback for the Board to review at the next Board meeting. Barry Clarkson requested the proposal include three options as follows: 1) a fee system that keeps status quo, a fee system with increase of revenue for future projects and a fee system that is less than the members are paying now. Member Candy Bosze warned that the status quo option consider inflation. The Board unanimously approved the proposal idea. Phil Hall did not feel it was applicable for a less than fee option to be included. All Board Members agreed with Phil Hall, excepting for Barry Clarkson stating it would give another option for discussion on the matter. John Harris stated that if cabin reservation fees currently aren't pulling in enough money to cover themselves, we shouldn't give more away. Barry Clarkson revised his proposals for Mariah Wheeler to create a proposal that includes two options, one to maintain current funding under one fee and one to increase funding to do reasonable upgrades and repairs on one cabin a year, prepared with documentation citing normal cabin use. Mariah Wheeler will send this proposal to the Board for first approval and then to the membership for feedback. Rachel Hunt requested that there be set a minimum night stay for the larger cabins, Cabin 1, Cabin 3, and Garden Cabin. Mariah Wheeler concurred. The Board stated the night fee is 3 nights minimum. The Rules and Regulations need to be updated to include that information and Mariah Wheeler noted she had provided an outline of suggested changes to the Rules and Regulations which include that specification. Member feedback from those present included Mike McNichols who stated that it makes sense to do a nightly fee and that the smaller cabins should be a lower fee and the upper cabins a bigger fee. The board agreed that Cabin 1, 3 and Garden Cabin be considered larger cabins.

10. Board member Updates on Areas of Responsibility –

- 10.1. **John Harris – Public Safety, Ranch Caretaker Relations, Roads, Security** – John Harris expressed his concern that the County needs to come out and do some maintenance on the roads so that Deer Springs Ranch is not bearing all the costs. Barry Clarkson indicated that he had asked Phill and Rachel Hunt to be persistent to get more help. John Harris shared his concerns about those accessing the ranch when the gate is locked during deer season and the damage they cause. Phill Hall questioned if locking the gate during deer season is helpful or if another time of year would be better. Brad Hunt indicated that the gate needs to be locked during that time so that cattle and horses on the ranch are not killed. Brad Hunt also indicated that in order to keep our road status, the gate must be locked every year for a period of so many days. DSR has chosen to align it with the deer hunt, to help keep the ranch more secure. Member input from Jeff Collins was given as he shared an encounter with elk hunters looking for elk on the ranch and using Larry Clarkson's name to hunt by. Jeff Collins was concerned about his responsibility to confront or report people making these inquiries. Larry Clarkson said that all hunters on DSR will have something in writing authorizing their hunt. Larry Clarkson instructed that members not confront hunters, but ask for their name and take a vehicle description.
- 10.2. **Kathy Pierce - Lower Cabins, Headquarters, Fire Protection, Reservations** – Cabin 8 will not be closed for remodeling until fall. Currently their improvement work on Cabin 7 is at a standstill due to the road conditions. They are also short on tongue and groove wood. Cabin 7 will continue to be shut down past the regular opening time, until the work is finished and it's ready to rent. Kathy Pierce expressed her concern that the cabins are a liability and need to be updated. She wanted to accomplish 2 a year, but under the budget constraints, it does not seem possible. She also asked that the Board and any members willing to donate time, to please come help with the project. Kathy Pierce discussed Fire Protection briefly. She has been in contact with Bevin Killpack. They are wanting to put up two signs which could cost each member \$22 or \$26 a piece. Kathy Pierce expressed the need for members to take care of their lots by limbing and trimming. Barry Clarkson

agreed that the members need to be encouraged and educated to clean up their lots. Joe Bosze asked if the slash pile had been burned yet. Rachel and Phill Hunt said it had not. Brent suggested we contact Kane County and have them burn it for us. Kathy Pierce offered that perhaps members would be open to allowing access to their lot for the gathering of dead wood to be cut up for firewood. Brad Hunt felt that perhaps members would allow other members to access their lots to gather firewood from deadfall. Phill Hunt indicated that they would be gathering firewood all year in preparation for next winter.

- 10.3. **Phil Hall - Water, Web Development** - Phil Hall asked member Vance Green if he could resend the guidelines that outlined the design of the water disbursement and pick up station at headquarters. Vance agreed he would.
- 10.4. **Larry Clarkson - Equipment operations, Wildlife** - Wildlife, nothing to discuss at this time. For a future notification, anyone who is going to be hunting on the ranch will have written permission and usually, with turkeys, Mariah Wheeler will also know as she collects the fee. The Mule deer hunters may be paying or allowed to hunt because of the lands owners association. Equipment operation - Larry Clarkson praised Phill and Rachel Hunt for their efforts to run the ranch equipment and learn it. There was caution from Larry to Rachel Hunt regarding the articulation of the grader and Rachel Hunt indicated she was aware and takes many precautions.
- 10.5. **Joe Bosze - Upper Cabins, Equipment maintenance** - nothing to add.
- 10.6. **Brad Hunt - Agriculture, Social Media Relations** - Phill Hunt asked Brad Hunt to bring up the erosion problem. Brad Hunt has talked to many professionals re: the erosion problem. Behind the ranch house especially is a problem. The ravine is working its way back around the ranch house and needs to be stopped. A solution is to take down some fences and push down the ground into it. The large pit rocks could be put into the ditch and create a gradual drop, it will stop undercutting. Discussion was held on details of the project. Larry Clarkson shared that the well field has 9 or 11 or 12 cross diversions. Some run water east, some run water west and it spreads it out; let it erode for a year or two and then change it. Roland Bean has a dam or dike machine that runs over large areas and it creates pockets of water. Brad would like to experiment and try that in the well field this year. Brad Hunt asked Larry Clarkson to look at it and cave it in, develop a roadway and put some rocks in there. He also suggested that the slash pile could be dumped down there. Brad Hunt said that he has had more contact with NCRS on the fund matching. Still seeking approval. Phill Hunt is trying to get his chemical license. Brad Hunt needs license number to put on paperwork to get chemical application finished. Brad Hunt told Rachel and Phill Hunt to start taking tests, regardless of them not being finished with the training. Phill Hunt said it's \$20/pop. Facebook account - Brad Hunt noted that DSR has an official Facebook page. Brad Hunt has developed a closed private group that you request to be in and granted membership of. Members are allowed to join. It provides a private place to contact members who are in the group. It allows more control by members. Invite the membership that you can go to facebook and join the private group Deer springs ranch members only. Send a request to be joined. You will be added to the group and use as a forum. Brad Hunt encouraged Rachel and Phill Hunt to add pictures of the roads and Kathy Pierce to add pictures of the cabins can be on there. Brad Hunt asked that we get the word out to try to create an avenue for social media.
- 10.7. **Member Candy Bosze** presented that during the last meeting, it was discussed to have updated clothing items in the store. Candy's daughter put together a new shirt design. T-shirts were shown with the logo design. Phil Hall requested that some of the shirts be polo style. Front of shirt would have barb wire insignia with logo on the back that is proven to be effective in the wash. Small through XL \$11, wholesale, XXL \$13. The board approved ordering 50 shirts, with more mediums, larges and XLs. Once the season opens Rachel Hunt will begin the past inventory blowout. A request will also be sent for a polo option.

11. Adjournment - Barry Clarkson made a motion to adjourn the meeting. Phil Hall seconded. Adjournment passed unanimously. Next meeting to be held: Saturday, April 13, 2019, 11:00am, Clarkson and Associates Office, St. George.

A luncheon was served and an Executive Session was held following this meeting.