



BOARD OF DIRECTORS MEETING MINUTES
Tuesday, June 16th, 2020 at 8:00 am
Wellington Business Center

CALL TO ORDER: 8:06 a.m.

BOARD MEMBERS IN VIRTUAL ATTENDANCE: Heather Zadina, Jon Slutsky, Linda Kinzli, Kristi Cannon, Ben Parson, Mary Council, Anita Hardy, Jami Sterkel, Ashlee Lease

BOARD MEMBERS NOT IN ATTENDANCE: Aaron Gray, Katie Whitman, Steve Vessey

OTHERS IN ATTENDANCE: Kelly Houghteling(Town Administrator), Kallie Cooper(Wellington Colorado Main Street), Mary McCaffrey (Executive Administrator) Gary Green (Fire Chief), Tracy Jensen, (Wellington Vet Clinic) Jason Bustos (State Farm)

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA: Approved

REVIEW MINUTES
Approved

INTRODUCTION OF VISITORS – Tracey Jensen, Gary Green, Jason Bustos

TOWN OF WELLINGTON REPORT – Kelly Houghteling

- Fireworks approved
- Town is working on sidewalk extension dining for our restaurants waiting on CDOT for additional permits, hope to hear by this Friday or next Friday.
- Board of Trustees approved \$10,000 budget to buy table and chairs
- Reminder of water restriction in Wellington
- New Town Clerk from Windsor Colorado-Crystal Eucker
- Work session tonight in person, mask and social distancing will be required
- Larimer County Sheriff department will be discussing, Use of Force Policy
- Budget will be discussed for capital improvement plan
- Utility rates will be discussed
- Retreat this weekend for Board of Trustees

MAIN STREET PROGRAM – Kallie Cooper

- Board of Directors voted to cancel Well-O-Rama festival
- Film Group coming back in July or first part of August
- Working with CAC to do a cleanup- date around middle of July before film crew shows up
- On June 23rd or 25th window display expert, Mercedes, will be spending 45 mins with each downtown business showing them effective ways to do window displays.

Administrator report- Mary McCaffrey

- Covid 19 Task Force: Still meeting but have switched the meetings to twice a month on the 2nd and 4th Wednesday of the month
- Serve 6.8 update: Kallie will be picking up thank you notes so we can distribute gift cards from Wellington Grill to the first 20 people that contributed
- As of last report we were at \$2000 raised, we will be ending the fundraiser at the end of August

Vote for open Board of Directors seat

- Heidi Cross has stepped down from the BOD board
- One position open to fill
- Two applicants Jason Bustos and Tracy Jensen
- Each applicant spoke on background and experience
- Guest and applicants were asked to leave the meeting to allow board to discuss and vote
- After a lengthy discussion on each applicant, it was decided that the board would table the vote to the next BOD meeting.
- Motion: To table the vote to next meeting on July 21st.
Move: Linda Kinzli
Second: Anita Hardy
No Discussion
Approved: with 5 to 3 vote

CHAIRMAN REPORT – Jon

- We will continue Board of Directors meeting on Zoom until safe to meet in person
- Chamber Bucks:
Motion: To stop the production of Chamber Bucks
Move: Kristi Cannon
Second: Mary Council
No discussion
Approved: By all board members present
- Mary M will get list from Katie to see what Chamber bucks are still outstanding and to let her know to stop the production of the Chamber buck program
- Coupon books discussion tabled to next meeting
- Email from concerned citizen about street names, board decided that it needs to go to planning and zoning or town trustees. Kristi will contact citizen to let her know that email was sent to Cody and Kelly. Mary will also follow up with email

TREASURER'S REPORT – Katie Whitman

None given

Committee Reports:

COMMUNITY DEVELOPMENT AND ACTIVITIES – No report given

BAH/ANNUAL MEETING COMMITTEE – Linda Kinzli

- Last annual committee meeting only had two people attend
- By laws read that we must have an annual meeting in Oct or Nov, discussion so far is to have an online annual meeting
- Committee has discussed several options: Dessert auction before the holidays, extending the annual meeting to Jan/Feb of 2021, hiring an online auction company to handle items, having a picnic outdoors while still practicing social distancing
- Ashlee Lease has looked into several auction companies all with different featured highlights
- Jamie Sterkel suggested they look into Windsong Venue in Timnath
- Linda felt that it might be hard asking for donations due to COVID and a lot of people going through hardship, she suggested just having an online annual meeting
- Mary M has looked into selling tickets for a large cash donation. So far, several tax rules and questions on IRS implications when it comes to non-profits
- Kristi Cannon, Mary McCaffrey, Mary Council and Ashlee will assist with the annual dinner, Linda K will send out a new meeting schedule
- BAH-Travis Stevens will be holding BAH in his parking lot in August and Boys and Girls club in Sept. Linda K has asked us to send her any ideas about having BAH via ZOOM

BUSINESS DEVELOPMENT -Ben Parsons
MEMBERSHIP COMMITTEE – no report

AMBASSADOR COMMITTEE: -No Report

MEETING ADJOURNED at 10:10 a.m.