

Meeting called to order at 9:00 A.M. by President Bell. All members present except Akers, both excused.

CARETAKER'S REPORT: Plowed snow, maintained water valves, cleaned water tanks, etc.

COMMUNICATIONS: None.

COMMITTEE REPORTS:

Roads: Johnson - Footings for expanding bridge are in place.

Water: Bell - All tanks are on liquid level controls, filled and being used. Water distribution maps are progressing.

Equipment: Gibson - The sanding truck has been repaired and ready for use.

Recreation: Harmer - No report.

Real Estate - Forest Management: Wallis - An extensive discussion was held on the intent of the motion in the "'79 annual meeting". Motion by Wallis, sec. by Gibson to request the two management consulting companies who submitted outlines of their plans they offer, to present themselves to the Board in Feb to discuss their services, and answer questions from Board Members. Following an opportunity to evaluate their services, the Board will vote to approve or disapprove their proposals at the March meeting. (It should be noted that present proposals range from \$2,500 to \$4,500.). Passed 7-0.

Buildings: Dean - No report.

Health and Safety: Members advised to keep their children from using the roads as sled runs. It is dangerous and several incidents have come close to being injurious.

Finance: Stephenson - Motion by Gibson, sec. by Johnson to pay the bills - \$5,600.88. Passed 7-0.

Banking: Checking a/c 12/1/79 Bal	\$ 3558.93	Savings: Reg. a/c	\$ 530.58
Deposits	4773.70		
Disbursements	(5850.31)	T/B a/c	30570.68
Balance 12/31/79	\$ 2482.32		
Regular a/c	# 1313.13	Accts Receivable 12/31/79	1791.05
BBQ a/c	1169.19		
		(12) not paid any	
		4 partly paid	

OLD BUSINESS: None.

NEW BUSINESS: There was a general discussion on plowing snow. It was determined by the Board that the need for plowing snow will be determined by the Caretaker, and will generally focus around the need for emergency vehicles to have access to the cabin areas. Motion by Wallis, sec. by Gibson to appoint Jerry Green, Captain of the volunteer fire department, replacing Tom Jones, and Jones will be second in command. Passed 7-0.

Next meeting to be held Feb. 10, 1980, at 8:00 A.M.

Respectfully submitted,
 Del Wallis
 Secretary