

YRRLC

Meeting of the BOD

By teleconference

Present: Dan O'Neil, Greg Holt, Russ Norris, Harold Reinsche, Kathleen Whittenberger

The meeting was called to order at 3:00 PM.

The first order of business discussed was the spring Road Work. After a long and detailed discussion, it was decided that Garrett Excavating would be given the job. Harold will supervise. Priority will be given to Coyote Pass, Winding River Road and Lost Cache. Additional areas of need will be addressed as funds allow.

The board agreed to engage Roberta Pulse, 444 N 9th Street, Columbus, as the Corporation's accountant going forward. It was felt that a local firm would be more convenient for members. Kathy will arrange for necessary transfer of information.

President O'Neil brought the Board up to date on current building plans on the ranch.

There being no other business, the meeting was adjourned at 4:15.

Kathleen Whittenberger

Secretary Treasurer