



P.O. Box 311 420 West Hoag Ave. Yuma, CO 80759 Office Phone # 970-848-2509

Board Meeting Minutes

July 10, 2024, Board meeting called to order at 7:00 a.m. by President Dana Shaw

Members present: Dana Shaw, Don Brophy, Mike Newbanks, Bruce Mann, Roc Rutledge, Ron Blach, Chad Towns

Members absent:

Old Business:

New Business:

- June 12, 2024; meeting minutes was read; Mike Newbanks motioned the approval of the June 12, 2024, meeting minutes and Bruce Mann 2nd the motion, to accept the minutes as written, it was voted on and approved, to accept the minutes as they are written.
- June payables, paid in July were looked at and discussed; Don Brophy motioned and Ron Blach 2nd the motion, it was voted on and approved to pay the June payables.
- With the increase on the maintenance fee to keep www.ycpest.org updated, the board discussed doing the website in house. Dana Shaw moved and Bruce Mann 2nd the motion, it was voted on and approved to do the website in house

Other Business:

- Since the Post Office hasn't set up a portable office to receive mail, we have to drive to Wray. We are supposed to look into getting a physical mailbox for the office.
- Check into making the conference call a direct dial without an access code or keep it the 800#
- Waiting for estimates from Kevin Means and Rockwell Construction on the repairs to the office and shop from the May storm.

Dana Shaw adjourned the meeting at 7:20 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on August 14, 2024. The meeting will be a conference call in the morning at 7:00 a.m. unless we need to have the meeting in the office that evening.