



Minutes of the general membership meeting on:
July 11, 2007 at:
Leid Financial
15403 East 17th Avenue Suite F
Aurora, Colorado 80011

President Tamra Krebs called the meeting to order at 9:00 a.m.

In attendance:

Tami Krebs – President	Byron McElhinney – Secretary	
Leigh Fenton – Vice President	Scott Campbell – Treasurer	
Mark Rands	Becky Mertes	Gary Edwards
Craig Florence	Cory Spengler	Jeffrey Gaddis
Dan Esselman	Russ Sands	Rob Smith
Rick Johnson	Fred Spengler	

Minutes: Byron McElhinney

Mark Rands moved to accept the minutes of the June 13 meeting. Dan Esselman seconded. Motion carried unanimously.

Treasurer Report: Scott Campbell

The current balance in the checking account is \$ xx.xx. The checking account statement was passed around for member inspection.

We still have not received the monies from the conference and the repair seminars from national. We are owed about \$11,000. There was discussion about the length of time waiting for National to forward the credit card income from the conference and the repair seminars. Tami Krebs will gather more information about processing credit cards at the CBPA level instead of the National level.

Bylaws Committee: Byron McElhinney

No report.

Education Committee: Alan Platt

Craig Florence said the winterization seminars for this fall are in the process of being scheduled through CPS.

Conference and Seminars Committee: Byron McElhinney

The caterer has an expanded menu we will be checking out.

Hospitality Committee: Cory Spengler

No report.

Membership Committee: Leigh Fenton

Mark Rands volunteered to join this committee.

Newsletter Committee: Byron McElhinney

Any articles would be welcome. The next newsletter will go out in June as soon as we can get articles for it.

PACE Committee: Byron McElhinney

No Report.

Purveyors Committee: Byron McElhinney

The next meeting is scheduled for July 19 at 10:00 a.m. at the Westminster Recreation Center located at 10475 Sheridan Blvd.

Website Committee: Gary Edwards

No report.

Unfinished Business:

None

New Business:

None

Upcoming Meetings:

August 8, 2007	City of Golden	5:00 p.m.
September 12, 2007	Town of Castle Rock	9:00 a.m.
October 10, 2007	Denver Water Marston Plant	9:00 a.m.
November 14, 2007	City of Golden	9:00 a.m.
November 15	CBPA Annual Conference Jefferson County Fairgrounds	

Meeting adjournment:

Tami Krebs adjourned the meeting at 10:15 a.m.

Becky Mertes of LF Insurance discussed their products and services.

Respectfully Submitted
Byron McElhinney, Secretary