

BOARD OF DIRECTORS
EXECUTIVE MEETING
APRIL 14,2007

The meeting was called to order by President Ken McArdle.

Present:

Ken McArdle	President
Mark Bendick	1 st Vice President/Treasurer (per phone)
Steve Love	2 nd Vice President
Randy Apoian	3 rd Vice President
Nellie Cutright	Secretary

Present from Goat Committee;
Robin Countryman Valk
Laura Bohler
Ute Killian

The purpose of the meeting was to discuss the goats and enclosure.

Ken gave a background of the goats on the ranch. He stated he spoke with an attorney Brian Bonney via telephone who advised him there are two choices if the project is to continue.

1. The R-Ranch take over the project.
2. Obtain permission from owner to allow Robin exclusive use of the barnyard area..

The board approved continuation of the project at this time and keeping the current size of the project.

The extension of the fence line to create a wildlife barrier was briefly discussed by not approved at this time. Paul Adams need to be consulted about concerns of the well before this issue can be addressed again.

Ken stated his concerns re: berry bushes having roots that can tunnel and quickly spread and trimming will not address the concerns. The board did approve blueberrys and the committee members present agreed. The board reaffirmed approval for the rose bushes.

Ken made a motion and Randy seconded it to install a milk barn and all the board approved. The committee will notify Paul when it will be installed. Extending electricity to the barn has been approved.

Mark was concerned that if more than two goats were sold per year a sellers permit would be required. Because these transactions take place at Robins home and not the R-Ranch no sellers permit would be required.

Steve made a motion and Nellie seconded it and all approved that 6 hens to eat the parasites and a chicken tractor be brought to the R-Ranch with the option to resend if the mess created by chickens becomes a problem.

The board approved two rabbits with a hutch provided they are of the same gender or neutered.

Two ducks have been approved but are on hold until the board and the committee can come to an agreement on the pond.

A 10x12 foot deck under the awning has been approved.

The committee is to coordinate all activities with ranch management. In 2008 activities for the year are to be planned in the first quarter.

The board approved the use of the ranch house and lodge for cooking, crafts and educational activities.

Robin stated the goats belong to the Goat Committee and are no longer her sole property.

A request was made of Robin to provide copies of receipts and an inventory list of all personal property in the enclosure for the ROA files

R-Ranch insurance does not cover personal property or the animals in the enclosure. The committee is advised to obtain insurance coverage.

It was stressed to the committee that security is keeping an eye on the enclosure to protect the animals.

The meeting was adjourned.

Respectfully
Nellie Cutright
Secretary