



Mission: 4CORE serves Southwest Colorado by promoting resource conservation, energy efficiency, and renewable energy through education and programs that strengthen the local economy and foster a healthy, sustainable environment.

4CORE - BOARD MEETING MINUTES, 7/23/19

Location: La Plata Electric Association Conference Room

BOARD MEMBERS PRESENT: Eileen Dawson, Rachel Landis, Laurie Williams, Heather Erb, Nancy Andrews

4CORE STAFF: Laurie Dickson

GUESTS: Bill Keehfuss, Mark Garcia

INTRODUCTIONS: Introductions

CALL TO ORDER (Chair- Heather Erb) – 3:07 PM

CONSENT AGENDA

- **Action:**
 - June 2019 minutes
 - Need to change the date on the minutes
 - Approved with date change

DISCUSSION

- Mike Matteson resigned as a board member, but wishes to remain involved as an ACTIVE member.
- ED report
 - Secret Garden – Rochester, August 7, proceeds to 10 non-profits (10 concerts). All hands on deck (4:30 pm). Free energy audit will be “drawn” during break.
 - Tickets for Solar Barn STOMP and Solar Home tour will be available for purchase.
 - Solar Barn STOMP and Solar Home tour (Oct 4,5)
 - Working on getting homes, sponsors, donations
 - Donations
 - 2 Rain barrels
 - 2 e-bike rentals
 - Mtn Bike Specialists – donating e-bike for Wholesale
 - Air stream weekend
 - RV solar package (maybe)
 - Solar Works – will come up with something.
 - Sponsors (Goal - \$3k)
 - One from each industry (competitive?)
 - Keller Williams
 - Southwest Bank
 - Twin Buttes
 - Homes/Venues
 - Homes - Mesa centric and Twin Buttes centric so far
 - Solar RVs?
 - Tiny homes?
 - FLC?
 - 4CORE has 3 dates reserved for Farmers Market to sell tickets

- Heather – can get extra date for Farmers Market if wanted
- Still “spots” on sign-up sheet
 - Setup and take down
 - Photo booth
 - Beer and wine
- Events page on 4CORE website needs to be updated for Solar Barn STOMP/Home tour
- Lots of Grants in the works – see ED report.

➤ PM report

- 6 new homes in Pagosa Springs will have energy audits (CARE). Meeting targets

➤ Board Development

- Board Matrix – send to Laurie D for compiling

➤ Board Secretary responsibilities

- In the near (short?) term, Rachel Landis will compile meeting minute notes.
- Heather will review Board By-Laws to confirm required size of Executive Board

TREASURERS REPORT:

- Developing grants is tentative (10K)
- LPEA October money is also uncertain (\$10,798)
- Colorado Gives captured under “Individual”
- Aging Summary is more healthy

➤ Financials approved

NEXT BOARD MEETING

Tuesday, August 27, 2019 at La Plata Electric Association Conference Room.