

SCI shareholders mtg - 2/22/14

Richard, Lloyd, Charlene, Virginia, Karl, LaPriel, Scott, Carolyn, Marvin, Ferrell, Marba, Yvonne, Brett, Laurie, Hugh, Robert, Dave

I. Reunion schedule reviewed

Concerns about bathhouse (septic systems, leaks, etc) and Geronimo (leak). Scott P. will assess price, etc to fix Geronimo. Richard to check on septic? Scott will work up hardware pricing. Scott and Richard to follow up on plumbing.

Virginia will be in charge of missionary reports - recently returned and serving.

Budget - request \$20 per family unit to cover costs. Becky will set up a checkbook and PayPal account.

Need for porta potties? (Decided no need for them)

jessewilsonreunion.blogspot.com is the website

Service project committee needs inputs. Please give ideas to them directly

II. Board of Directors

Discussed whether any directors are to be replaced/elected.

Dave and Marv up for election. Both Re-elected. Richard/Ferrell/Marba nominated to get some useful work out of Dave.

Next year Richard and Scott are up for re-election

Karl is the following year

III. Water shares?

\$12,000 per share - Marv may have cheaper source

Karl motions that we try to buy shares - not use canyon water. Seconded. Passed unanimously.

Hatch irrigation billing - splitting Big Hill from SCI. Marvin

Reports on SCI finances - request from Marba

Assessments need to be paid

IV. Karl's ranch report

Balance at \$22,214. Hay proceeds very strong - best \$ per hay. \$6,800 for deer tags. Paid Kent, Karl, Scott. \$3,200 left at the start.

Karl asks who can take over watering/ranch, or at least help. Scott not available yet. Kent mon-Tuesday, Karl wed-sat. Karl will look in Hatch to see if he can find someone to pay. Richard not currently available b/c of care for mother-in-law.

V. Big Hill

Allen Feller interested in proceeding on Phase I. He hasn't yet confirmed construction costs.

Could we get a spec builder?

Property taxes on developed lots? Roughly on \$60k developed value.

Can sell once the plat is approved with a bond or cash escrowed to dedicate to the development purpose.

VI. Forest diversion and pipeline replacement

Application is in - USFS still hasn't responded. Richard will follow up. Karl to follow up on NRCS involvement?

VII. Canyon scheduling - Carolyn

Kent has a YW group in his cabin on June 24-27

Is Pavilion being used by scheduled groups?

Review of last years' conversation about when to schedule outside groups. No formal proposal. Canyon is busier than ever.

50-70% of the people there are not scheduled. Good to know who is there. Could use a Google Calendar.

Still no designated place for shooting - Kent

Reiterate safety rules. Has to be controlled by parents.

VIII. Quinoa - BYU connection

Looking for ground to do variety trials. Looking to find a variety for our altitude, climate, etc. They need land 30-50 ft. They will need water - can hook to a riser. Deer fencing? Scott to meet with them during a weekend in April to finalize details.

Could they do our watering?

IX. Next year's meeting

February 21st at Lazenbys

X. Question from Virginia about cabin #1 as Carolyn and Hugh are moving toward building cabins. Virginia and Carolyn/Scott consider themselves custodians. It is not used much. Should it be maintained by SCI and scheduled by Carolyn?