

# Front Range Leading Ladies FRiLLs

August 14<sup>th</sup>, 2019

The meeting was called to order at 9am. Those present included Deborah Fowler, Catherine McHale, Lynne Poole, Kelley Matthews and Lucy Tuck. A quorum was established.

## **Order of Business**

### **Old Business**

#### **1) Official Status.**

Thanks to Deborah Fowler for researching appropriate status for the group. According to a lawyer and accountant the right format is a 501c4. Biff Warren has agreed to set it up (\$500-\$600 one off payment) and to be the registered agent for \$60 annually. Taxes will need to be done annually by Biff or Dana, whoever is most cost efficient. The group voted to proceed.

#### **2) Board Membership** for the remainder of this year will be:

Deborah Fowler – President and Treasurer

Kelley Mathews – Vice President

Lucy Tuck – Secretary

Catherine McHale – Membership (not officially board position)

#### **3) Dues**

Dues are now due - \$50 for Sept –Dec 2019. Please bring them to the next meeting. We have about \$900 in bank so are able to cover cost of 5014c

## **New Business**

### **Ribbon Cutting**

Catherine McHale agreed to reach out to the Longmont Chamber and find out when we can do a ribbon cutting. It will be held at Deborah's office in Niwot. Catherine will send out the date and draft some copy for a flyer. Lynne agreed to make up a flyer for distribution to potential new members at the event. Deborah agreed to print it up. We will provide goodie bags so everyone should plan what they want to contribute. We will aim to have the paper there, Lucy will take pictures.

**Website**

Lucy will ask Julie if she can change the web address and retitle the web page Front Range Leading Ladies to the webpage. We can use the font/logo that Lynne mocks up for the ribbon cutting flyer

**Change**

The group acknowledges that a lot of changes have taken place to re-energizing TACL. Everyone is excited to move forward and have FRiLLs play an active role in growing our businesses. A lot of work has gone into laying the groundwork. Emails have been sent out and minimal response has been received. Going forward please respond to emails, even if it is to say "looks great". We want to ensure that all members are actively engaged and involved in decisions.

**Next Meeting**

August 28<sup>th</sup> will be the start of the new format of meeting. Please be sure to attend. Agenda to be sent out by Deborah.

**Meeting adjourned: 10am**

Lucy Tuck  
FRiLLs Secretary