

Gunnison-Crested Butte Tourism Association
Board of Directors Special Meeting Minutes
January 19, 2009 – 9 AM conference call

IN ATTENDANCE: J. Fonken, S. Pierotti, W. Bearth, M. Eldridge, M. Dethloff, P. Edwards,

NOT IN ATTENDANCE: S. Sanders, J. Valenzuela, T. Walton, L. Weisman, M. Taylor, J. Chaney, R. Strickland

Agenda Topic: **Approve bylaw revisions** as they were presented at the Jan. 13 regularly scheduled board meeting. It was suggested by W. Bearth that spell-check be run on the document, it was also clarified that the two remaining issues — defining the north/south boundary with a map and the role of the Treasurer be better defined.

1. The motion was made by M. Eldridge to pass the revision of the bylaw as presented at the Jan. 13 meeting.
2. Motion by: M. Eldridge 2nd by: P. Edwards VOTE: All

9:04 AM Meeting adjourned