

**Beet Street Board of Directors**  
**Meeting Minutes**  
**July 15, 2011**

**I. Call to order**

Blue Hovatter, Board President, called to order a meeting of the Beet Street Board of Directors at 8:05 am on Friday, July 15 2011 at 200 West Mountain, Suite A – Training Room, Fort Collins, Colorado.

**Present:** Blue Hovatter, Chair; Bruce Freestone, Vice Chair; Greg Fuhrman, Treasurer; Denise Apodaca, Mary Atchison, Darin Atteberry, McCabe Callahan, Patrick Moran, Lisa Poppaw, and Steve Taylor

**II. Consent Agenda**

Steve Taylor motioned to approve the Board Meeting minutes of June 16, 2011. Seconded by Bruce Freestone and passed unanimously.

**III. Agenda**

**Program Updates:** Beth Flowers provided program updates on Streetmosphere, Creative Garden and Culture Cafes.

**IV. Executive Session**

Bruce Freestone motioned to move the Board into Executive Session. Seconded by Lisa Poppaw and agreed to unanimously.

M McCabe Callahan motioned to move the Board out of Executive Session. Seconded by Greg Fuhrman and agreed to unanimously.

**V. Post Executive Session**

Greg Fuhrman motioned to approve the Q2 financials with minor adjustments not to exceed \$2,500 and clarification on how to record the \$75,000 NEA Grant. Seconded by Steve Taylor and agreed to unanimously.

Greg Fuhrman motioned to approve the revised Q1 financials. Seconded by Steve Taylor and agreed to unanimously.

Steve Taylor motioned to extend the terms of the Executive Committee members through December 31, 2011. Seconded by McCabe Callahan and agreed to unanimously.

Bruce Freestone, as a member of the Governance Committee, motioned to invite Holly Carroll and David Bowen to the Beet Street Board of Directors. Seconded by Mary Atchison and agreed to unanimously.

The meeting adjourned.

Minutes approved by: \_\_\_\_\_  
Greg Fuhrman, Secretary/Treasurer