

WARRIORS and QUIET WATERS

Board Meeting Minutes

Location: Warriors and Quiet Waters Office Virtually
351 Evergreen Dr, Suite A
Bozeman, MT 59715, USA

Date/Time: March 28, 2020 / 10:00am

Members Present (All virtually due to COVID): Mike Powell (Interim ED – Non-Voting), Grep Putnam, Diane Bristol, Aaron Demro, Tom Stiffler, Ali Ramirez, Diane Bristol, Eugene Graf, Chris Oliver, Jim Collins, Tim Richmond, Phil Uihlein

Call to Order: 3:02pm

1) Consent Agenda

- a) Approve October & November minutes & financials – Pass

2) Discussion Agenda

- a) Marketing Plan- April
- b) River Stone Ranch Vote- Greg presented below. Eugen Graf 2nd.
 - i) Solution- 2 committees be formed to better understand the potential opportunity of the purchase of River Stone Ranch. Below committees approved and will review and present findings for vote on 23June2020. On 23June2020 board will vote based on committee findings to approve or disapprove the purchase of River Stone Ranch presented by Eric Hastings.
 - ii) Real Estate Committee- Eugen G, Phil U, and Chris O
 - iii) Program Committee- Ali R (work with Eric Hasting and Frank S to review family clinic/holistic/recreational family programming)

ADJOURN at 12:46pm.