

**MINUTES OF THE FRIENDS OF REDS ROCKS SPECIAL MEETING WITH RUSS ALIAMO AND MIKE BALLARD TO TRANSFER BANK ACCOUNT & PO BOX HELD UMB BANK 1635 EAST COLFAX AVENUE AND CONTINUED AT HOPE CARWILE'S HOME 1535 HUDSON STREET #1 DENVER CO FRIDAY MARCH 20, 2009 5:00PM**

1. **Attendance (All board members were invited to this meeting)**
  - a. Rachelle Thompson
  - b. Hope Carwile
  - c. Russ Alaimo
  - d. Mike Ballard
2. Met at UMB when UMB was closing, however, Tanyiel Pittman a personal banking Representative was great and help to place Rachelle Thompson and Hope Carwile on the account for Friends of Red Rocks (FoRR account reps Rachelle Thompson, Hope Carwile & Mike Ballard). Russ Alaimo took his names off the account.
3. Key was given to Hope Carwile for PO Box 18591 Denver CO 80218. Mike Ballard stated that the PO Box needed to be checked weekly. Hope Carwile agreed to check weekly.
4. The following was information discussed and provided by Russ Alaimo and Mike Ballard.

**All of the issues outlined in red need to be addressed ASAP.**

- **TAXES**
  - **HAVE TO BE DONE WITHIN THE NEXT MONTH (RACHELLE TO INVESTIGATE)**
- Tom Rutter - is very interested in being a part of planning for a 10 year anniversary project. Mike had the idea of having some of the bands that played at Ambush concerts do a 10 year anniversary concert. **(Hope to investigate)**
- Peggy Choate -CCC **(Hope to bring in Peggy when more is learned from Sally White)**
- Hands on Denver
  - Tina Romero & Joan Wilson have been an asset to FoRR in providing gloves, trash bags & volunteer recognition. Discuss the possibility of donating painting from Paul Thatcher as a gift of appreciation? **(to discuss with board at next board meeting)**
- Questions on "why" Phish is able to play at Red Rocks again?
  - We thought they had been banned **(discuss in aboard meeting when things slow down)**
- What political issues does FoRR want to be involved in? **(discuss in aboard meeting when things slow down)**
  - Lots of various documents received from Peggy & Mike regarding past political involvement (Rachelle is still organizing paperwork)
- The towers that FoRR fought against in the past might be up? **(discuss in aboard meeting when things slow down)**
  - Various documents received from Mike regarding the towers
- Develop a questionnaire for membership to fill out about the organization **(discuss in aboard meeting when things slow down)**

- Questions to be included???
  - Make available by April clean-up.
- Red Bowl/Soap Boxing (**discuss in a board meeting when event is on schedule**)
  - Lax regulation so at 2008 event – the grounds at Red Rocks were stamped on by even attendees
  - What role can FoRR have in preventing future damage to the park during these types of events
- CCC (**Hope is working with Sally White**),
- **Concerts**
  - **(Meeting has to take place with Tad, Mike, Russ; Hope proposed that Rachelle and Lisa go to meeting). Trail Clean ups- Does Cindy want to still be involved (Meeting has to be set up with Board and Cindy, Hope to set up meeting proposed a weekend day)**
- **Invite affiliates to volunteer at shows**
  - Americorps, Hands on Denver, potential affiliates
- Board needs to discuss the level of agreement on individual ability to make self call (**next board meeting**)
- The biggest advisory board is the membership
  - two key areas that need to improve
    - communication to “ALL” membership
    - having projects outlined clearly and fully for them to work (**next board meeting**)
- Clear up confusion on email between board members by replying to the person on the board that specific communication pertains to cc: the President (**next board meeting**)
- Biggest affiliates **next board meeting**)
  - City County of Denver
  - Parks and Recreation
  - Theaters and Arena’s
  - Denver Mountain Parks/Hands on Denver (HOD)
- **Russ and Mike to write hand off letter to identified stakeholders**
  - to be approved by board members
- **Need to get deposit slips and mail in deposit envelopes**
  - (Hope to get these and will check Po Box 3/24)
- **Need to contact Argus and discuss outline of concert rules and regulations of FoRR so they know what we are trying to implement (can’t do this until after meeting with Tad happens).**
- Consider expanding trail clean up to twice a month – 1<sup>st</sup> and last Saturday of each month (**discuss in aboard meeting when things slow down**)
- Owen Schreffler identified as a strong project lead (**Hope to contact him personally to find out his particular interests**)
- **Contact 5 board nominees who were not elected to find out interests**

- **Who has Kyle Carroll's contact info - possibly helped with taxes in the past?**
  - (Scott Eisenburg might also have archive info and can help with taxes. Rachelle do you want to touch base on this one?)
  
- **All historical information to be scanned (with the help of Matt Meinhardt & Mike Ballard)**
  - Rachelle proposed Hope storing original documents. Requesting board approval or suggestions...
  
- **Steve Good - annual Reports - He is out of the county.**
  - Rachelle are you going to attempt to call him?
  - Also to need to find out who our lawyer is?
  
- **Should NOT be "The Friends of Red Rocks".**
  - We are registered as Friends of Red Rocks.
  
  - Get in touch with John Driscoll for any 10 year anniversary. (**discuss in aboard meeting when things slow down**)
  - He is the artist of our logo