

Destination Bailey Committee

...where good friends meet

Mailing Address: P.O. Box 477 Bailey, CO 80421

Mission: **Improve** the economic environment for the Platte Canyon Corridor **and expand** the quality of life options for local residents.

Vision: **Make the Corridor a place that is vibrant and healthy for businesses and residents on a year round basis by adding new outdoor activities** (horseback riding, hiking, snow sports recreation facilities), clean, safe and inviting points of interest, **good places to eat and spend the night, and places to enjoy local arts and crafts.**

Memorandum/Task:

From: Destination Bailey (Economic Development Committee)
Cc: Members
Date: Saturday, March 28, 2009
Re: March Meeting Minutes

I) Call Meeting to Order

1. Approve February Meeting Minutes
2. Destination Bailey Volunteer Sheet Handout (sign-in) for attendees to fill in for the development of a database with contact phone number, e-mail, and mailing address.

II) Business

3. Set up 501.3c Committee (see Committee List Attachment for Members) with a budget of \$1,000.
4. Duties: Develop Budget and IRS Filings
5. Destination Bailey Board Members to include 3 Directors, 4 Officer and 2 At Large Bailey Residence Members (see Committee List Attachment for Members).
 - Duties: Develop By-Laws; Maintain Meeting Minutes; Prepare Monthly Newsletter and Financials.
6. Logo Committee (see Committee List Attachment for Members)
 - Duties: Develop Destination Bailey artistic logo to include input from community
7. Planning Committee (see Committee List Attachment for Members)
 - Duties: Kiosk (across from Lynwood Park & Knotty Pine), McGraw Park, Hwy. 285 Median, CDOT Signs, Main Street (dumpster, stripping), Public Restrooms
8. Funding Committee (see Committee List Attachment for Members)
 - Duties: Fund Raising Events, Seek Donations and work with Park County Government
9. Communication Committee (see Committee List Attachment for Members)
 - Duties: Awareness to Community and Park County Government and Recruit Volunteers
10. All of the committees will be responsible to meet at their own respective time and place. Committees will report at the monthly general meetings to be held at Lynwood Park on the Second Thursday of every month starting at 6:30 pm. Each individual committee and its designees will be responsible for selection of specific duties and roles within each committee group.
11. A brief recap was given to the attendees concerning the Fairplay Community Assessment held on March 23rd. and 24th.
12. A brief discussion concerning Bailey Day (June 20) and how Platte Canyon Area Chamber of Commerce and Destination Bailey can partner to make the event a success for 2009.
13. A decision and vote was made that general monthly meetings will continue to be held at Lynwood Park every second Thursday of the month at 6:30 pm with individual committees meeting at their own time and place of choice with reports due at the general monthly meeting.

III) Meeting Adjourned

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Committees:

From: 2009 Destination Bailey Committee and Group Members

Date: Saturday, March 28, 2009

I) Create and Set Up 501.c3

Fran Bassett (Lead)

James Sapp

Ginny Usher

Jerry Humphrey

II) Destination Bailey Board Members

(3 Directors, 4 Officers, 2 At Large Members from proper Bailey) Responsible for By-Laws, Meeting Minutes, Newsletter, Financial Reporting

Susan Lambert

Mary Sasser

Michelle Abbott

Bill Kulenburg

Linda Henley

Zdenko Novkovic

Bill Usher

To Be Voted (two members)

III) Logo Committee

Mary Sasser (Lead)

Helen Cook

Lynn Kulenburg

James Sapp

IV) Planning Committee (milestones)

Helen Cook

Lyn Kulenberg

James Sapp

Dennis Griffin

Lynn Griffin

Michelle Abbott

Linda Henley

Susan Lambert

Zdenko Novkovic

Pat & John

V) Funding Committee

Responsible for raising funds for the projects; investigating grant sources; submitting grant requests; working with Park County officials (including planning, economic development, and commissioners)

Wayne Lambert

Linda Henley

Susan Lambert

Franie Bassett

Park County Government

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VI) Communications Committee

Responsible for recruiting input and volunteers; responsible for communicating Destination Bailey activities to local residents and businesses

Lyn Kulenburg

James Sapp

Ginny Usher

Zdenko Novkovic

Mary Sasser

Destination Bailey e-Mail List

Name		E-Mail Address	Phone	Mailing Address	City/ST	Zip
Abbot	Michelle	schelbers@mac.com	303-816-1074	12543 S. Elk Creek	Pine, CO	80470
Bassett	Franie	fbasset@cpafranie.com	303-816-9629	P.O. Box 842	Pine, CO	80470
Cook	Helen	rlshorseman@aol.com	303-838-0322			
Griffin	Dennis	lgriffin3@msn.com	303-838-8437	P.O. Box 443	Pine, CO	80470
Griffin	Lynn	lgriffin3@msn.com	303-838-8437	P.O. Box 443	Pine, CO	80470
Henley	Linda	lindarae995h@hotmail.com	303-838-2644	P.O. Box 143	Bailey, CO	80421
Humphrey	Jerry	jerryparkcty@yahoo.com	303-816-			
Kulenburg	Bill	billandlyn@netzero.net	303-838-4243	P.O. Box 395	Bailey, CO	80421
Kulenburg	Lyn	billandlyn@netzero.net	303-838-4243	P.O. Box 395	Bailey, CO	80421
Lambert	Susan	shawneelambert@gmail.com	303-888-2415	P.O. Box 304	Shawnee, CO	80475
Lambert	Wayne	waynelambert@aaahawk.com	303-880-9046	P.O. Box 304	Shawnee, CO	80475
Novkovic	Zdenko	znovkovic@tidesign.biz	303-838-7362	P.O. Box 1190	Bailey, CO	80421
Sapp	Jim	jimsapp7@msn.com	303-816-0944	P.O. Box 438	Pine, CO	80470
Sasser	Mary	sasserfrass2@yahoo.com	303-828-2781	P.O. Box 1132	Bailey, CO	80421
User	Ginny	busher@gadas.com (failed)	303-838-0241	P.O. Box 874	Bailey, CO	80421
Usher	Bill	busher@gadas.com (failed)	303-838-0241	P.O. Box 874	Bailey, CO	80421

Executive Board

Abbot	Michelle	schelbers@mac.com	303-816-1074	12543 S. Elk Creek	Pine, CO	80470
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Lambert	Susan	shawneelambert@gmail.com	303-888-2415	P.O. Box 304	Shawnee, CO	80475
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Usher	Bill	busher@gadas.com (failed)	303-838-0241	P.O. Box 874	Bailey, CO	80421

Incorporation & 501 C3 Committee

Bassett	Franie	fbasset@cpafranie.com	303-816-9629	P.O. Box 842	Pine, CO	80470
Humphrey	Jerry	jerryparkcty@yahoo.com	303-816-			
Sapp	Jim	jimsapp7@msn.com	303-816-0944	P.O. Box 438	Pine, CO	
Usher	Ginny	busher@gadas.com (failed)	303-838-0241	P.O. Box 874	Bailey, CO	80421

Logo Committee

Cook	Helen	rlshorseman@aol.com	303-838-0322			
Kulenburg	Lyn	billandlyn@netzero.net	303-838-4243	P.O. Box 395	Bailey, CO	80421
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Sasser	Mary	sasserfrass2@yahoo.com	303-828-2781	P.O. Box 1132	Bailey, CO	80421

Planning Committee

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Griffin	Lynn	lgriffin3@msn.com	303-838-8437	P.O. Box 443	Pine, CO	
Griffin	Dennis	lgriffin3@msn.com	303-838-8437	P.O. Box 443	Pine, CO	
Henley	Linda	lindarae995h@hotmail.com	303-838-2644	P.O. Box 143	Bailey, CO	
Kulenburg	Lyn	billandlyn@netzero.net	303-838-4243	P.O. Box 395	Bailey, CO	
Lambert	Susan	shawneelambert@gmail.com	303-888-2415	P.O. Box 304	Shawnee, CO	80475
Mauro	Pat	pkmauro@yahoo.com				
Novkovic	Zdenko	znovkovic@tidesign.biz	303-838-7362	P.O. Box 1190	Bailey, CO	
Rankin	John	num1rankin@yahoo.com				
Sapp	Jim	jimsapp7@msn.com	303-816-0944	P.O. Box 438	Pine, CO	

Funding Committee

Bassett	Franie	fbasset@cpafranie.com	303-816-9629	P.O. Box 842	Pine, CO	
Henley	Linda	lindarae995h@hotmail.com	303-838-2644	P.O. Box 143	Bailey, CO	
Lambert	Wayne	waynelambert@aaahawk.com	303-880-9046	P.O. Box 304	Shawnee, CO	80475
Lambert	Susan	shawneelambert@gmail.com	303-888-2415	P.O. Box 304	Shawnee, CO	80475
Nichols	Gary	GNichols@parkco.us				

Communications Committee

Kulenburg	Lyn	billandlyn@netzero.net	303-838-4243	P.O. Box 395	Bailey, CO	
Novkovic	Zdenko	znovkovic@tidesign.biz	303-838-7362	P.O. Box 1190	Bailey, CO	80421
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