

## Willowsford Board Meeting

September 9, 2015

1. Call to order 2:07 pm
2. Minutes approved from April 13<sup>th</sup>.
  - Motion passes 3-0
  - There was a discussion concerning progress on the Lightridge tenant house.
3. Financial Report
  - Since a business plan is currently being created and the financial model will accompany it, there is no financial report provided at this meeting.
4. Old Business
  - There was a discussion concerning a meeting that took place with John Champe H.S. cycling club and legal documentation needed prior to use of trails for October race and ongoing races on Willowsford property by the club (private and Conservancy land).
5. New Business
  - Change from 501(c)(4) to 501 (c)(3)
    - There was a decision to proceed with legal and accounting steps to begin conversion.
  - Conservancy Strategic Plan
    - Iris shared her timeline and process for completing the strategic plan. The group agreed with the direction she is taking.
6. Motion to adjourn 3:18pm