

**Blue Ribbon Farms Property Owners Association  
Board Meeting - February 18, 2011 - Minutes**

Board Members:

Jay Sakas, Chairman	<a href="mailto:Jay@aeroexec.com">Jay@aeroexec.com</a>	683-2343
Gary Henriksen, Vice Chairman	<a href="mailto:henrik@olypen.com">henrik@olypen.com</a>	683-7784
Mike Judd, Treasurer	<a href="mailto:mrjudd@aol.com">mrjudd@aol.com</a>	683-3337
Tom Backe, Secretary	<a href="mailto:backe@olypen.com">backe@olypen.com</a>	683-4400
Dave Holtz	<a href="mailto:conradholtz@yahoo.com">conradholtz@yahoo.com</a>	582-9982
Pat Schoen	<a href="mailto:conandpat@olypen.com">conandpat@olypen.com</a>	683-1185
Krys Gordon	<a href="mailto:krys@tfon.com">krys@tfon.com</a>	681-4308
Mike Mason	<a href="mailto:roundmotor@gmail.com">roundmotor@gmail.com</a>	582-9978

Dave Holtz and Mike Mason were absent; however there was a lovely stand-in for Mike Mason - his wife Marilyn, accompanied by the youngest association member ever to attend a board meeting, their seven-month-old son Sammy.

The meeting was called to order by Jay Sakas at 7:00 pm

First order of business was to elect the officers for the coming year. Jay Sakas asked if anyone would like to serve as Chairman. No one volunteered. Jay Sakas agreed to serve as Chairman for another year. Gary Henriksen agreed to serve as Vice Chairman. Mike Judd agreed to serve as Treasurer. Tom Backe agreed to serve as Secretary. Jay Sakas suggested that Mike Mason serve as Airport Manager. Since Mike was absent, this was continued to the next board meeting. Terms of officers are typically three years.

Minutes of all meetings are posted on the Association's website:  
**[blueribbonfarmsassociation.com](http://blueribbonfarmsassociation.com)**

**Treasurer's Report:** Mike Judd presented the Treasurer's report. Balance on hand totals \$25,916, of which \$5,160 is in a CD. The balance is in checking. A motion was made and passed that one year's budgeted income (approximately \$9,000) be kept in checking; all funds in excess of that will be kept in CDs to optimize interest income. The full budget is on the website. The proposed budget for 2011 was reviewed and approved.

**New Business:** Discussed putting a couple of picnic tables on the Association-owned site near the small pond at the north end of Kitchen-Dick Road. No decision was made.

Mike Judd suggested that the Association website have a section for comments and suggestions. Everybody thought that was a good idea. Jay Sakas will make that addition.

A motion was made and passed that the cost of the food and drinks for the annual summer picnic will be paid for by the Association. Dave Holtz, who has hosted several picnics, will provide an estimated budget for the picnic at the next board meeting.

The date of summer picnic will be **Sunday, August 7th** at Dave and Connie Holtz's house at 443 Buckhorn Road. Invitations will be mailed out to all Association members.

Next Board Meeting was scheduled for Wednesday, May 11th, at 7:00 pm.

The meeting was adjourned at 8:10 pm.