

**La Veta/Cuchara Chamber of Commerce**  
**Annual Christmas Membership Party**  
**December 9, 2011**

The annual membership Christmas party was held at The Warehouse Suites on December 9, 2011. The annual meeting was called to order by President, Bob Baker.

Bob presented the proposed amendment of By-Laws:

- a. Currently – “These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than twenty five percent of the membership.”
- b. Proposed change – “These By-Laws may be altered, amended, repealed or added to in accordance with the then Colorado statutes.” In other words, amendments, etc., may be made by the board or by the membership under C.R.S. § 7-130-201.

A verbal vote was taken with unanimous approval of the By-Law Change.

Don Lowell presented the nomination committee’s 2012 slate of officers.

Ballots were passed out:

President:	David Rinehart
V. President:	Bob Baker
Secretary:	Peggy Arnold-Hoobler
Treasurer:	Kathy Hale
Board Member:	Mitzi Keairns (term expires 12-31-12)
	Don Ayers            Two year term
	Ed Donovan        Two year term
	Lance Freeman    Two year term
	Larry Klinke       Two year term
	Kurt Reuss         Two year term
	Barbara Scott     Two year term
	Bob White          Two year term

There were no nominations from the floor or write-in votes. The ballots were tabulated with sixteen ballots and nineteen proxies and the slate of board members were approved as presented.

Discussion was held on the update of the Highway 160 West bound and East bound bill boards. No action was taken.

The LVCCC next regular meeting is scheduled for Thursday, January 5, 2012 at Sammie’s conference room beginning at 6:00 p.m.

Secretary, Peggy Arnold-Hoobler