

## August 2010 TRACES Board of Directors Meeting Minutes

At 7pm on Tuesday, 9 August 2010, the following people met at the Burr Oak Center for Durable Culture at 22996 Larpentour Road, Turin/Iowa 51040 for the **TRACES** Board of Directors meeting:

Whitney Davis              Julie Gascoigne              Ted Gascoigne              Eugene Hamman  
Michael Luick-Thrams      Kira O’Bradovich              Larry Plein

The group discussed the roles and rights of Board Members, then the new board members—consisting of all of the above except for **TRACES’** Executive Director Luick-Thrams and Garden Manager Larry Plein—voted the following individuals to hold these offices:

Chair: Whitney Davis      Secretary: Eugene Hamman      Treasurer: Julie Gascoigne

**TRACES** Executive Director Michael Luick-Thrams offered the following review of **TRACES**/Burr Oak:

[insert several pages of Business Plan text here, when rest of minutes reviewed/corrected/approved]

The new board member and existing staff/volunteers identified a half-dozen corrections, improvements or additions to enhance the accuracy and effectiveness of the Business Plan, as submitted to the Monona County Zoning commission, which recently requested said review. Following the review of the review, the board adopted the proposal to convert the garage of the white house into a goat barn, the former kitchen into a straw mow and the former pantry into a hardware storage space, as long as such new uses do not cause irreparable changes or damages to the building’s overall integrity. Second, the board approved the Executive Director’s request for permission to apply for grants, donations or other funds to convert the lower lot’s “carriage house” into an artist-in-residence center.

The meeting adjourned at 8.30, in time for the staff to do the evening chores and milking.

Submitted by: Michael Luick-Thrams

Signed: \_\_\_\_\_

Approved (date: \_\_\_\_\_) by \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_