

# NorthWest Colorado Center for Independence, Inc.

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## **Board Meeting Minutes Wednesday, February 26th, 2025 @ 1:30 PM**

Members Present: Michael Toothaker, Board President  
Bruce Roemmich, Board Vice President  
(Remote)  
Don Godshaw, Board Member  
Craig Kennedy, Board Member (Remote)  
Dan Bonner, Board Treasurer (Remote)  
Lisa Fraser-Eck, Board Member (Remote)

Staff Present: Ian Engle, Executive Director  
Mike Bertram, Assistant Director  
Jessica Bertram, Finance Manager (Remote)  
Hope Hunt, Transportation Coordinator (Remote)

1:38 PM Michael Toothaker called the meeting to order.

1:39 PM Chris Catterson From Catterson & CO presents the findings of the audit 2023-2024. Chris indicated there were some suggestions on how expenditures are booked, however there were no findings or outstanding concerns to be noted. Dan Bonner moves to accept the NWCCI FY 2023-24 Audited Financial report as presented, Bruce Roemmich seconds, motion passes unanimously.

1:50 PM Don Godshaw suggests looking into an equity line of credit to be applied to the building in Crag (551 Tucker St.).

1:53 PM Dan Bonner moves to approve the Minutes of the Jan. 29, 2025, Board meeting, Don seconds, Motion passes.

1:56 PM Ian speaks about the hockey grant and the vision moving forward.

Bruce Roemmich moves to approve spending \$13,000 on the sleds for hockey, Craig Kennedy seconds. Motion passes.

2:06 PM - Jessica Bertram, Operations Manager, presents the financials to the Board. Dan Bonner motions to approve the January financials Net Income: \$64,730.95 and Total Assets: \$677,430.77 Bruce Roemmich seconds. Motion passes.

2:24 PM Mike talks to the board about programs and activities.

2:41 PM Hope talks to the board about transportation.

2:46 PM Next meeting is on Wednesday, March 26th, 2025

2:47 PM Craig Kennedy motions to adjourn the meeting and Michael Toothaker seconds. Motion passes.