



ColoradoAeroLab.org

Colorado AeroLab, Inc.  
BOARD AGENDA  
January 21, 2021  
3:00 PM; Virtual Meeting

1.0 Call to Order

1.1 Jess called meeting to order at 3:08 pm.

2.0 Agenda – Additions/Deletions – Approval

Dave motioned to approve. Colleen seconded.

Dave—Yes. Colleen—Yes. Jess—Yes. Elaine—Yes. Bill—Absent.

3.0 CAL Staff Report/Update

3.1 Elaine Menardi – programs update

COVID has significantly impacted attendance. We are working to document all the different restrictions and protocols in place at sites. Programs at all sites are going well. North Park and WGMS have best student participation. Soroco and WGHS are struggling. We are working with instructors to promote programs and find new activities to draw students.

3.2 Jess Buller – fundraising update

Total fundraising money for 2020 was \$4115 via Colorado Gives and local donations. We could continue fundraising efforts this year if we want to try and reach the matching grant goal. We should reach out to local Grand County donation orgs. Board thinks it would be good to continue fundraising efforts throughout the year in addition to year-end push.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 10-9-20 Minutes

ENCLOSURE

Colleen motioned to approve. Dave seconded.

Dave—Yes. Colleen—Yes. Jess—Yes. Elaine—Yes. Bill—Absent.

5.0 Visitor Comments/Requests – no visitors or requests.

6.0 Discussion/Action Items

6.1 Financial Report 7-1-20 to 1-11-2021

ENCLOSURE

Elaine Menardi  
Chief Innovator  
307-258-0552

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A 501 (c)(3) Non-Profit Corporation

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Dave motioned to approve. Colleen seconded.

Dave—Yes. Colleen—Yes. Jess—Yes. Elaine—Yes. Bill—Absent.

#### 7.0 Board Reports/Comment

Energize Colorado Gap Fund award of \$15,000 from state COVID relief funds came in December 2020. We are very grateful for this unexpected income.

#### 8.0 Set April Working Session

1st Working Session: Monday, March 15 for about 4-6 hours with pre-work. Mid-morning to mid-afternoon with working lunch. Strategic visioning and planning. Preferred to be in-person. Location TBD.

2nd Working Session: Monday, April 12 for about 4-6 hours with pre-work. Mid-morning to mid-afternoon with working lunch. Practical implementation and budgeting. Preferred to be in-person. Location TBD.

#### 9.0 Set next board meeting

Proposed Date: April 29, 2021 @ 3:00 PM

#### 10.0 Items for next board meeting

Most items will come from Working Sessions.

#### 11.0 Adjournment

Jess adjourned at 3:55 pm.

Elaine Menardi  
Chief Innovator  
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