



BPLA Board of Directors Meeting Minutes

June 13, 2026, 12:07 p.m.

Livermore Church

Board Meeting Call to Order - The meeting was called to order by the newly elected Board at 12:30 PM

1. Board members present:
 - Lynda Eldred (Assistant Secretary and Treasurer)
 - Tom Mitchell (Treasurer)
 - Keith Gallie (Vice President)
 - Lisa Mitchell (Secretary)
 - Michael Royals (At Large)
 - Jim Garofalo (newly elected)
2. Board Members absent
 - Donna Bathory (At Large)

This was a short organizational meeting to decide the roles of officers of the Board Members elected in the previous Summer Landowner Meeting where a quorum was present, just held June 13 from 9:00AM to 12:25 PM.

- In the previously completed Landowner meeting Henry Vancil, president, Lynda Eldred, and Michael Roberts were up for re-election, and 3 other landowners also ran to be on the board. In the ensuing landowner vote, the 3 top vote getters were Lynda Eldred, Michael Roberts, and Jim Garofalo.
- At this meeting it was decided and agreed on that for the new board the following members would assume or shift to the following roles:
 1. Keith Gallie– president
 2. Jim Garofalo – back up treasurer part of Lynda’s former role)
 3. Michael Royals – vice president (shift from Keith’s former role)
 4. Lynda Eldred – Continue as back up secretary (transfer back up treasurer role to Jim)
 5. Tom Mitchell will continue his role as treasurer

6. Lisa Mitchell will continue her role as secretary
 7. Donna Bathory will continue as member at Large
- It was decided that the new board emails would need to be shifted to new members to go with their new roles. These would be:
 1. Keith Gallie to take over the account
president@bonnerpeakranch.com
 2. Michael Roberts to take over the account
vicepresident@bonnerpeakranch.com
 3. Jim Garofalo to take over the account
boardmember2@bonnerpeakranch.com
 - It was decided to accomplish this, that Lisa as email admin would reset the passwords of the three accounts above, and get the password reset request to each of the new owners, so they can take over these email accounts.
 - Tom Mitchell will have to set up a meeting at FNBO bank with Keith and Jim Garofalo, to get Jim and Keith established on the bank account so they can sign checks, and take Lynda and Henry off the account. Lynda will still be the backup check signer for checks over \$500 that must go out before the new folks can be set up on the account. A copy of these minutes will be required to establish the new roles for the bank.
 - Other Topic discussed: Doug Gibbs wants to add Griffin Merrell as an independent contractor for the Road Crew. Doug has been paying Griffin out of his own money to help him with the road work for a few years now, and he has been very helpful. Tom had worked out the details for a contract, no issues with being a minor. He stated this would be no increase to the road budget as Doug would be shifting some of his work hours to Griffin, not increasing the hours worked yearly on the ranch. The board unanimously approved this plan Tom will proceed with presenting the contract to Griffin to sign.
 - Our next board meeting will be Thursday, July 16, at 6:30 at Keith Gallie's residence.

- The meeting was adjourned at 12:44 PM.

Respectfully Submitted by

Lisa Mitchell, BPLA Secretary