

EASTERN SANDOVAL CITIZENS ASSOCIATION

Minutes, December 9, 2019 Board Meeting

The meeting was called to order at 4:32 pm by George Franzen, President, at the Placitas Community Library.

Members present were Peter Adang, Wayne Gaede, Scott Gullett, Jim Harre, Jacques Ramey, Richard Reif, and Dick Ulmer. John McNerney was absent. A quorum was present.

The minutes of the November 11, 2019 Board meeting were accepted as distributed.

Guests in attendance were Maria Adang, Katherine Bruch, and Chris Daul.

Monthly Reports

Treasurer's Report: The current ESCA balance is \$27,296, and the LPT balance is \$31,767.

Membership Report: People who signed in at the annual meeting as non-members are being contacted regarding joining ESCA. George Franzen will send out a revised email message to use when contacting potential members.

LPT Report: Dick Ulmer reported that Sandoval County officials will meet with Vulcan on January 28, 2020; he will be invited to attend the meeting. He also reported that the Buffalo Tract protection bill can now be debated, amended, and rewritten in the U.S. Senate.

Dick Ulmer moved that the LPT Board terms of George Franzen, Steve Bond, Bob Wilkins, and himself be extended for one year. The motion was seconded and passed unanimously.

IT Report: ESCA currently has 160 paid memberships, up just under 20% from 2018. The district election ballot has been sent out via email; a reminder will follow. Voting closes on December 18.

Old Business

Membership Drive: Ads have been posted in the Signpost. Scott Gullett that Board members continue making calls to prospective new members. Other membership drive activities will be continued after the holidays. A membership committee was suggested for January to discuss strategies for the coming year. (Open)

Practices for Board of Directors: George Franzen requested that Board members update their section of the practices document if they have not already done so. (Open)

New Business

2020 Draft Budget: Draft budgets for LPT and ESCA have been sent to the Board via email. Wayne Gaede noted that the LPT budget is the same as that for last year. Changes in the ESCA budget for 2020 include splitting "meeting expense" between "Board" and "Annual" meetings and increasing the total to \$2100, and reducing "Membership Promotion" to \$1000. There were necessary changes in bank fees as well.

Dick Ulmer moved that the LPT budget be adopted as distributed. The motion was seconded and passed unanimously.

Wayne Gaede moved that the ESCA budget be adopted with the discussed changes. The motion was seconded and passed unanimously. (Closed)

Open Discussion: Ideas for the January 2020 Signpost article were discussed. The Buffalo Tract bill markup, membership drive, annual meeting results, and County meeting with Vulcan were suggested.

Announcements

The next meeting is January 13, 2020, and will begin at 4:00 pm.

The September meeting is moved to September 14, 2020, and will begin at 6:00 pm.

There being no further discussion or business, the meeting was adjourned at 5:15 pm.

Minutes prepared by Richard Reif, Secretary