

EASTERN SANDOVAL CITIZENS ASSOCIATION

Board Meeting Minutes

13 July 2020

4:00 PM

Via Zoom

1. Call to order: Meeting was called to order at 4:01pm
2. Roll Call: The following Directors were present: President George Franzen, Peter Adang, Richard Reif, Treasurer Wayne Gaede, Bob Wilkins, Scott Gullett, Jacques Ramey, and Jim Harre. A quorum was present.
3. Acceptance of minutes: Minutes were accepted as distributed.
4. Introduction of Guests Speaker: Present were Mary-Rose de Valladores from Washington DC of MRS Enterprises, and Sandy Johnson from the Las Placitas Association (LPA). Mary-Rose de Valladores introduced herself and gave a brief summary of her history with LPA and the 20 year opposition to mining in the Buffalo tract. She included a short history of 2 relevant bills introduced in Congress, a Senate bill introduced by Senator Heinrich and in the House introduced by Representative Deb Haaland. Peter Adang added that he had heard a rumor that Vulcan had inquired about mining after 2027, the date when their mining expires.
5. MONTHLY REPORTS
 - A. Treasurer's Report: Wayne Gaede reports an ESCA balance of \$28,773.69 on June 30, 2020 after income of \$800.72 and expenses of \$286.32. LPT has a balance of \$31,745.80 after income of \$0.81 and no expenses. Wayne Gaede reports this reflects that a donation of \$250.00 intended for LPT was credited in the ESCA account. That money will be transferred back to LPT and appear on next month's report. Details attached to the minutes.
 - B. IT Report: Jim Harre reports 3 year renewal for web hosting at Fat Cow for \$266.15. One new member joined and 9 renewed. We have 108 members and 48 joint members for a total of 156 members.
 - C. LPT Report: Jim Harre will examine the ESCA Drop Box to find if Dick Ulmer left any documents for LPT in it. Otherwise, the reports just given by Mary-Rose de Valladores about our opposition to mining in the Buffalo Tract sums up the LPT activities.
6. OLD BUSINESS
 - A. Simple tri-fold brochure: George reports that the tri-fold brochure will be tabled for now until Scott Gullett reports that he is caught up in his endeavors, especially relative to the COVID-19 crisis where he is putting much of his time and energy. ESCA will not be doing public events in any case until the crisis is past. -CLOSED-
 - B. Past Dues follow up: Several former members will be contacted for possible renewal. -OPEN GEORGE

7. NEW BUSINESS: None.

8. OPEN DISCUSSION

Article for August 2020 Signpost: As soon as we have definite information about the BLM imminent release of the new Rio Puerco RMP. Maybe a follow up procedures, working with LPT about what to do when it is released. -OPEN, George Franzen-

9. Adjournment: Meeting adjourned at 4:50pm

Next meeting 10 August 2020, Virtual zoom meeting, **AT 4:00PM**