

EASTERN SANDOVAL CITIZENS ASSOCIATION

Board Meeting Minutes

12 Oct 2020

4:00 PM

1. Call to order: Meeting was called to order at 4:01PM
2. Roll Call: The following Directors were present: George Franzen; Peter Adang; John McNerney; Richard Reif; Wayne Gaede; Bob Wilkins; Jean Roberts; Jacques Ramsey; and Jim Harre. No one was absent. A quorum was present.
3. Acceptance of minutes: Minutes were accepted.
4. Introduction of Guests: The following guests were present: Sandoval County Commissioner Kathy Bruch; and Chris Daul
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reports an ESCA balance of \$30, 082.25 on September 30, 2020 after income of \$450.24 and expenses of \$530.84. LPT has a balance of \$31,996.60 after income of \$0.26 and no expenses. A breakdown of the ESCA expenses are attached. Wayne Gaede has submitted separately a proposed 2021 budget compared to the 2020 budget to the Directors. There was discussion about modifying the budget for next year, citing differences between this year and next year. Wayne will submit a proposed budget modification.
 - B. IT Report: Jim Harre reported 120 Individual Members and 51 Joint Members for 171 voting members. There were no new members. There were 7 renewals: David Miller, James Wiesner, Maurice Sibaral, Paul Barbeau, Eric Massingcup, Bob Gayle, and Annie Gross.
 - C. LPT Report: Bob Wilkins reports no new reports on Vulcan Mining. George Franzen reports that he spoke to Mary-Rose De Velladares today, she asked him to call Bill Walden. He is a staff member of Senator Udall. George called him at home, he is constrained by his position to engage certain activities. The BLM is in disarray and likely nothing substantive will be done by the US Senate until after the election. In all likelihood, no report will be released until next year under a new Congress.
6. OLD BUSINESS

Election of New Board Members: Jim Harre will submit the ballot for new At-Large board members using SurveyHero during the last 2 weeks of October. On the ballot, the incumbents will be so labelled and include a short bio of Jim Wiesner. The survey will start October 15th and go for 2 weeks.
7. NEW BUSINESS: None.

8. OPEN DISCUSSION

Article for November 2020 Signpost: Lauds to Jean for the article last month. One note: Gravel mining is NOT “surface use” of the resource. They include hiking and other recreational activities. Mining is a sub-surface use. The board decided that we won’t have a column this month, the Signpost will be covering the election and we couldn’t add anything. Jean Roberts will notify the Signpost that we won’t submit an article this month.

9. Adjournment: Meeting is adjourned at 4:28pm

Next meeting 9 November 2020, Virtual zoom meeting, **AT 4:00PM**