

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
10 May 2021
4:00 PM

1. Call to order: Meeting was called to order at 4:00pm
2. Roll Call: The following Directors were present: George Franzen, Peter Adang, John McNerney, Richard Reif, Wayne Gaede, Jean Roberts, and Jim Harre. The following Directors were absent: Jacques Ramey and Jim Wiesner. A quorum was present.
3. Acceptance of minutes: Minutes from the April 2021 were accepted.
4. Introduction of Guests: The following guest was present: Chris Daul.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reported a balance on March 31 of \$32,157.26. After additions of \$350.00 for 8 memberships for the month of April and \$0.26 interest, and expenses of \$334.00 for general liability insurance with The Hartford and bank fees of \$8.46, the balance on April 31 is \$32,108.11. LPT had a balance on March 31 of \$32,498.12. After addition of \$0.26 interest and no expenses, the balance on March 31 is \$32,498.44. Details attached.
 - B. IT Report: Jim Harre reports that there were problems with our website backups not being transferred to our off-site storage. Jim Harre contacted iThemes/BackupBuddy support thinking it was a program problem. Turns out that our web host (FatCow) made some changes or updates that affected the transfers. FatCow support fixed the settings that broke things and the off-site backups are now working again. Since our last meeting, we had 6 member renewals, 2 standard and 4 joint memberships. We now have 110 members plus 47 joint members for a total of 157 voting members.
 - C. LPT Report: George Franzen reports that the ESCA/LPT Board continues to follow protocol to secure a meeting with the Secretary of the Interior and lots of forms have been completed.
6. OLD BUSINESS

Change By-Laws so ESCA can donate money: Jim Harre moved to amend the language in the Articles of Incorporation and By-Laws to allow donation to any charitable organization, not just limited to §501(c)(4) organizations. Peter Adang moves to amend the pending motion to state that the Board of Directors amend the By-Laws and Articles of Incorporation to allow contributions to any charitable organization and that the Board proceeds with an actual Board Vote. Amendment to the motion passes. A vote on the amended motion passed. Peter Adang will draft the language required to sustain this motion for next month. A vote on the original motion as amended was taken. It was approved. Peter Adang will draft the necessary language for a vote in new business next month.

-OPEN Peter Adang-

7. NEW BUSINESS

- A. Annual support for KUPR: Richard Reif moves to underwrite KUPR for \$300. Motion approved.
-CLOSED-
- B. Wayne Gaede moves to place a full page advertisement at a cost of \$275.00, using last year's format in the Placitas Artists Series brochure for the upcoming season of 2021-2022., as ESCA did last year. Motion approved.

8. OPEN DISCUSSION

Article for June 2021 Signpost: Jean Roberts was lauded for her authorship on the articles. Encourage people to vote and to get their vaccinations, with information about the state's and the federal government guidelines as of the publication date. George Franzen will bring some information from Mary-Rose De Velladares regarding progress about the land issues and asking the new Congressional Representative-elect to sponsor the legislation regarding BLM land use that we have favored in the past. Information about New Mexico as one of the five best states in response to the Covid-19 epidemic.

9. Adjournment

Next meeting 14 June 2021, Virtual zoom meeting, **AT 4:00PM**