

**EASTERN SANDOVAL CITIZENS ASSOCIATION**  
**Board Meeting Minutes**  
**9 August 2021**  
**4:00 PM**

1. Call to order: Meeting was called to order at 4:05pm
2. Roll Call: The following Directors were present: George Franzen, Peter Adang, John McNerney, Richard Reif, Wayne Gaede, Jim Wiesner, Jean Roberts, and Jim Harre. Jacques Ramey was an excused absence. A quorum was present.
3. Acceptance of minutes: Minutes from last month were accepted.
4. Introduction of Guests: Chris Daul, representing Sandoval County Commissioner Kathy Bruch was present. Chris Daul reports that Commissioner Bruch is meeting with Stephanie Stansbury (D-NM1) to advocate for the introduction of legislation prohibiting commercial mining on the BLM lands in Eastern Sandoval County. Representative Stansbury will be in Placitas on Thursday, and the ESCA board of Directors will take action to publicize the details. Jim Harre will publish it.
5. MONTHLY REPORT
  - A. Treasurer's Report: Wayne Gaede reported a balance on June 30 of \$32,218.87. After additions of \$675.00 for 16 memberships for the month of July, a donation of \$400.00, and \$0.27 interest, and expenses of \$17.99 to Fatcow for internet domain renewal, and \$16.92 for bank fees, the balance on July 30 is \$33,259.23. LPT had a balance on June 30 of \$32,498.97. After addition of \$0.27 interest and no expenses, the balance on June 30 is \$32,499.24. Details attached.
  - B. IT Report: Jim Harre reported that the domain name renewal with Fatcow is annual and on automatic renewal. Jim Harre reports there were 10 renewals. We have 102 regular memberships and 46 joint memberships for a total of 148 voting members.
  - C. LPT Report: George Franzen reports that Mary Rose de Valladares will be out here in August, working with Representative Melanie Stansbury, LPT Board and will be meeting with the local BLM personnel.
6. OLD BUSINESS

Make Changes to By-Laws & Articles of Incorporation: Peter Adang sent proposed amendments to the ESCA By-Laws and Articles of Incorporation to all the Directors. Peter Adang moves that the amendments to the By-Laws be approved. Seconded and approved unanimously. Peter Adang moves that the amendments to the Articles of Incorporation of ESCA be approved. Seconded and approved. George Franzen and Richard Reif will sign the new documents and then have them put on ESCA website. - George
7. NEW BUSINESS: None
8. OPEN DISCUSSION: George Franzen announce that Jim Wiesner is re-locating to Colorado Springs, CO and will leave a vacancy on the Board of Directors.

Article for September 2021 Signpost: Our Signpost article will include notice that there is a vacancy on the Board of Directors.

9. Adjournment: Meeting was adjourned at 4:40pm

Next meeting 13 September 2021, Virtual zoom meeting AT **4:00PM**