

EASTERN SANDOVAL CITIZENS ASSOCIATION
Board Meeting Minutes
11 October 2021
4:00 PM

1. Call to order: The 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, Jacques Ramey, and Jim Harre. A quorum was present.
3. Acceptance of minutes: Minutes were accepted.
4. Introduction of Guests: The following guests were present: Chris Daul, Mary-Rose De Valladares, and Tony Hull.
5. MONTHLY REPORT
 - A. Treasurer's Report: Wayne Gaede reports a balance for ESCA on 8-31-21 of \$33,468.82. Income is \$500.00 from 11 members' dues collected and interest on the account of \$0.13. Expenses are reported as \$17.21 in bank fees, \$50.00 for the Placitas Chamber of Commerce, and \$85.10 for BackupBuddy, an annual fee for internet backup. Total expenses were \$152.31. Net change for the month is \$347.82 and the balance on 9-30-21 is \$33,816.64. Wayne Gaede reports a balance for LPT on 8-31-21 of \$32,499.47. Income is reported interest on the account of \$0.13. There were no expenses reported. The balance on 9-30-21 is \$32,499.60.
 - B. IT Report: Jim Harre reports that BackupBuddy is online and operating. Jim Harre reports that ESCA has 99 memberships and 43 joint memberships for a total of 142 voting members. We have had 5 renewals. We sent a mailing out about the Vulcan Mining and a mailing about Adopt a Highway asking for volunteers for this Saturday. George Franzen reports that Irene Gail (formerly the ESCA spearhead for Adopt a Highway program) is moving out of state. A gentleman named Phil Messuri is taking over for the Adopt a Highway program.
 - C. LPT Report: George invites Mary-Rose De Valladares to report. She reports that last Friday afternoon we received news from Representative Melanie Stansbury's (D-NM) office will re-introduce the Buffalo Tract bill the first week of November. John McNerney's brother Representative Jerry McNerney (D-CA), who co-sponsored it last year intends to co-sponsor it again this year. And we have a commitment from Representative Teresa Ledger Fernandez (D-NM) to also co-sponsor the bill. She will also ask Members of the Natural Resources Committee to co-sponsor the bill again this year. George Franzen also reports that Vulcan Mining is actively restoring the exploited areas. They have been studying the Buffalo Tract site and the quality is not high enough for them to mine currently.
6. OLD BUSINESS: There is no old business this month.
7. NEW BUSINESS:

- A. Appoint new At Large Board Member to replace Jim Wiesner: Director Jim Wiesner has moved out of state. Our board by-laws allow the Board to appoint a member to a vacancy. Wayne Gaede moves the Board appoint Tony Hull to fill the At-Large seat vacated by Jim Wiesner. The motion is approved. The Board welcomes Tony Hull to the ESCA Board of Directors. - Closed
- B. Election for District Board of Directors: All current Directors of ESCA have agreed to run again for another term. Elections will open for the membership on October 15 and close on October 29. – OPEN-
- C. Annual Budget: Wayne Gaede will submit an annual budget which provides \$2000 for the Annual Meeting in October 2022, which can be held at the winery. -OPEN-

8. OPEN DISCUSSION

Article for November 2021 Signpost: Jean Roberts reports that we still have the article from last month welcoming Tony Hull to the Board since the Signpost ran the prior month's article by mistake. And for November, we could have an article about the Buffalo Tract after it has been introduced.

9. Adjournment: Meeting adjourned at 4:37pm.

Next meeting 8 November 2021, Virtual zoom meeting AT **4:00PM**