

**EASTERN SANDOVAL CITIZENS ASSOCIATION**  
**Board Meeting Minutes**  
**8 AUGUST 2022**  
**4:00 PM**

- A. **Call to order.** George Franzen called the meeting to order at 4:08 pm.
- B. **Roll Call.** The following Directors were present, representing a quorum: George Franzen, Wayne Gaede, Jim Harre, Tony Hull, Virginia Jordan, Jacques Ramey, and Jean Roberts. Absent: Peter Adang, Rich Reif.
- C. **Minutes:** Minutes from the July 11 meeting were approved.
- D. **Introduction of Guests:** Mary-Rose de Valadares (LPT), Chris Daul.
- E. **Monthly Reports**
- a. Treasurer's Report: Wayne Gaede reported a balance for ESCA as of July 31, 2022 of \$36,474.00. Income for the month included \$425 in dues plus \$0.15 interest. Expenses included \$275 for an ad with the Placitas Artists Series, \$84.81 for promotional cards, \$19.99 for domain name renewal, and \$11.96 in bank fees. The balance for LPT as of July 31 was \$32,500.89, which included income of \$0.13 interest.
  - b. IT Report: Jim Harre reported that ESCA had seven membership renewals during July. We now have 90 members, of which 42 are joint memberships, for a total of 132 votes. Jim will send the district representatives a list of members who have not renewed. He also noted that the cost of our membership software will increase from \$29 to \$35 per month.
  - c. Land Protection Trust (LPT) Report: Jim showed a Google Earth view of mines and other resources in Sandoval County and will work with Mary-Rose to answer House subcommittee questions regarding the Buffalo Tract legislation. The group also discussed how best to address the subcommittee's other questions.
- F. **Old Business:**
- a. Plan for Annual Meeting and Committees: The new date for the ESCA Annual Meeting is October 2, 2022. Social time will be 4:00 PM to 4:30 PM and meeting will start at 4:30. Please save the date. –OPEN—Board
  - b. Promotional materials: Virginia reviewed her design for a retractable banner. Wayne moved that the board approve the banner as proposed, and the motion was seconded by Jim. The board approved by unanimous vote. Virginia also proposed a promotional pen. Jim moved that we accept the pen and Virginia's proposed wording; Tony seconded the motion. The board approved by unanimous vote. Virginia will place the order for the banner and pens. – OPEN—Virginia
- G. **New Business**

- a. Elections for At-Large Board Members: George noted that the terms for At-Large Board Directors expire in October, so he will contact the current directors in those positions to gauge their interest in continuing. — OPEN—George
- b. Placitas Flea Market: Tony suggested that ESCA participate in the Placitas flea market once our promotional materials are available. He will check to see if he has a canopy, table, and chairs that we could use. — OPEN—Tony

**H. Open Discussion:**

Signpost article: The Board agreed that we do not have enough new information to include an update on the Buffalo Tract legislation. The article will provide information about the annual meeting, membership, and the biannual Hwy. 165 cleanup.

- i. **Adjournment**: The meeting was adjourned at 5:16 pm.

**Next meeting: 4 pm, September 12, 2022 in the Gracie Lee Room of the Placitas Community Library.**