

July 5, 2008 CCA Meeting Minutes

Present: approximately 25-30 Carson residents in Logue's garage, in the afternoon.

The meeting started with nominating and voting for officers of the new board. The results of the vote were as follows:

President: Bob Logue

Vice President: Gerry Boxburger

Secretary: Elizabeth Brownrigg, replaced Trudy Drake

Treasurer: Elisabeth Maier, replace Patrika Brown

Board Members at Large: Rob Hughes, Rick Hill, Richard Hawley

Master of Arms: Jim Defibaugh

Next, a Farmers' Market Committee was established:

Merilee Lighty

Rick Hill

Jim Defibaugh

Merilee Lighty proposed checking with Poco Loco first to avoid any conflict of interest. She has since done so and reports that there is no problem whatsoever having a farmer's market near the store.

Richard Hawley proposed a meeting for beginning the establishment of a Carson Fire Department for Sunday, July 13, 6:30 pm, Logue's garage.

Elisabeth Maier announced the successful dissolution of the CRC, (Carson Resource Center) and transfer of that association's funds to the CCA.

Several discussions ensued regarding relocating the Quonset. Those discussions are now moot as Tia Haynes and Becca Schwillig have since agreed to donate their piece of land, (which currently has the building on it), to the CCA with very few restrictions.

Elisabeth Maier passed out a flyer with info. regarding the Public Involvement Meeting - West Rim Road Project, and encouraged everyone to attend. The meeting is on Thursday, July 17, 5:00pm, Taos Co. Commission Chambers, 105 Albright St, Taos.

An announcement was made encouraging people to attend a meeting regarding the Klauer Springs Water Rights, Thursday, July 10, 2pm, Quail Ridge Inn.

Greg Busick offered to research the possibility of creating a free website for the CCA. If he can't find free hosting, he will search for inexpensive options and report on those.

Next CCA Meeting, (and celebration in honor of all the land donors), Sunday, August 3, Noon, at the Quonset. Please bring food and chairs and tables.