

August 1, 2010 CCA Meeting Minutes

Present: 9 Carson residents in CCA Community Center, 4:30-6:15pm. (1hour; 45minutes)

May 15th Meeting minutes read and approved.

Taosnet: Elisabeth Maier said Taosnet would not consider Carson at all due to the terrain. Wild Blue is a high-speed internet option available on an individual basis.

Tree: motion passed to plant a tree provided by Jim Defibaugh on the Hill land donation. Cricket has made a wonderful “water me” sign to post near it.

Treasurer’s Report: Elisabeth Maier reported we have \$1829.13 in the treasury before pizza.

Fair Money: Motion passed to earmark \$500 for the CVFD needs. The rest will be used for community center improvements, esp. a storage shed.

Storage shed: Bob Logue proposed constructing a storage shed on the west side of the CCA Community Center. Rob Hughes will draw up plans and an estimate: possibly 12’x12’, freestanding, concrete floor, with one door.

Stool update: Deborah Perrin has sent photos to the Wright Auction House in Chicago. We need to ship the stools for the October auction, probably via UPS. A motion passed to spend up to \$100 for the shipping. Six stools will go to auction. Then, after that, the remaining 2 will go up on EBay.

Lathe: evidently Greg Scott has a lathe he is donating to the CCA. Art will double check on this. If so, we may put it up for sale on EBay.

Fall CCA Fundraiser: motion passed to have no other fall fundraiser than the auction in Chicago.

CVFD: not much to report until the next FD meeting on Aug. 29. Art Wilbur pointed out we may not want to change the name to “West Rim Fire Dept” even if other communities are included as it may cut us out of funding from the state and other places.

Elections: at the next CCA meeting we need hold elections for the following offices: President, Vice-President, and one Board Member. (Next year the elections will be held for Secretary, Treasurer, and 2 Board Members.)

Phone Tree: members are encouraged to use the phone tree to invite people 2-3 days prior to a meeting or event.

Carson O Piñon: Elizabeth Brownrigg needs submissions by Aug 20 to publish a fall edition.

Next CCA Meeting: Sunday, October 17, 4pm CCA Community Ctr. Pot luck dinner + Elections.