

April 17, 2011 CCA Meeting Minutes

Present: 20 Carson residents at the CCA Community Center, 3:15-4:45pm. (1h, 30m)

As this meeting was predominantly about the Summer Fair, and since the last meeting was quite recent, everyone agreed to skip the Treasurer's Report and skip reading the minutes from the previous meeting.

501(c)3: Art & Sharon Wilbur, and Elisabeth Maier are in the process of filling out the application for obtaining a federal non-profit status for the CCA. Elisabeth will then give the application to her friend, Karen Matherlee, to review because Karen is familiar with this process. The cost to submit the application to the government is \$300. A motion for the CCA to move forward with obtaining this status was passed unanimously.

Letter for Ojo Fire Dept: We need to get a letter to Roy Smith to get the Ojo Caliente FD to sign so we can continue to move forward with getting trained and recognized by the county. Elizabeth Brownrigg and Art W. will put this together.

"First Responder-Medical" training: at Ojo Caliente FD. This training will most likely occur in June. It will be in Ojo, for 1 week, 8-hour days. The following people signed up so far: Elisabeth Maier, Rob Hughes, Barb Hughes, Jim Defibaugh, Jordan Agee, Roy Smith, Lien Wright, Judith Babka, Terry Wolff, Art Wilbur, Elizabeth Brownrigg, and possibly Jody Wright. If you would like to be on the list to be notified when the training date is set, please contact Elisabeth B: 575-758-2758.

Stools: Deborah Perrin shipped the plastic elephant stools to LA to be entered into a June auction. It is looking as if we may be able to bring in some good \$ with the sale of these collector items. She paid UPS plus insurance \$269.57 for shipping. A motion passed to reimburse Deborah for her out-of-pocket expense.

Storage shed roof: The roof on our storage shed is being loosened by the wind. Roy Smith said he would do a temporary fix today after the meeting. Rob Hughes will obtain some cheap or free Propanel so we can replace the roof when the windy season ends.

Road note: At Bob Logue's request, the county came out and removed some of the major rocks in the South Carson Road. They will also clean out the culvert, and possibly add 2 more in the next few weeks.

CCA Land: We need to affix a value on the 3 CCA acres for the 501(c)3 application: we agreed the fair market value for the 2 acres next to the Poco Loco Store would be roughly \$15,000 and the 1 acre on South Carson Way, including the Quonset, would be roughly \$9000.

Birthday for Jim Defibaugh: The Old Man is turning 90 on April 25. A party for him will be held on Easter, April 24th, 3pm.

Website: Yes, our website is still there: www.carsonnewmexico.com. Greg Busick created this.

Carson Fourth of July Summer Fair: Elisabeth Maier brought notes from the follow-up meeting for last year's Summer Fair. We discussed implementing such changes as getting more publicity sooner, have at least 2 people on the raffle committee, obtain more donations for door, raffle, and game prizes, have cash prizes for the games only, not the raffle.

Fair committees: the following committees need your support, so please come to the next meeting if you can help out in any of the following:

Publicity: Deborah Perrin, (print and radio), Elizabeth Brownrigg, (flyers, letters of need)

Food: Rob & Barb Hughes, Art & Sharon Wilbur, Elisabeth Maier

Bake Sale: Sharon W., Karen Boxberger, Elizabeth B., Judith Babka, Merilee Lighty, Barb H.

Horseshoe games: Mike Lindsay

Turkey shoot: Art Wilbur

Children's games: Cricket?

Selling your art/crafts: Merilee L.

Silent Auction: Elizabeth Brownrigg

Music: Jim?

Raffle: Barb Sosa, Joe & Dawn, Elisabeth M., Deborah P.

Set-up/Clean-up: Hugheses, Wilburs, Terry W.

Cashier: Deborah Perrin, Joe & Dawn?

MCs: Terry W. & Elizabeth B.

Signage: Terry W. & Elizabeth B.

The next 2 meetings will be for the Summer Fair- please mark your calendar and come:

Sunday, May 22, 3pm, Quonset

Sunday, June 26, 3pm, Quonset