

October 1, 2013 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Rob Hughes, Art Wilbur, and guest Sharon Wilbur. The Wilburs', 4:30– 5:45

Granting the land to the County: We need to put this issue to a vote by the entire community, which means emailing a proxy vote to all on the email list, and mailing one to all on the regular mail list, as well as posting the meeting notice on the bulletin board: Meeting to vote scheduled for Saturday, October 19th, 4 pm. EGB will do this. We also need a similar “resolution” from the Board of Directors authorizing someone to sign for the CCA at closing. EGB did this during the meeting, with the Board appointing Art Wilbur as the signing agent. Signatures from absent board members to be collected. After the vote, we should be finished and ready to grant the land to Taos County and get our \$.

CCA Stuff: Maurice Palinsky generously donated a propane furnace to the CCA. We will get a 100 gallon propane bottle from the Home Depot and put the new furnace in the Quonset.

FD BBQ: was discussed but cancelled after the meeting until further notice.

FD Stuff: We have a new brush truck w/ only 11,000 miles, and holds 250 gallons. We currently have 16 firefighters. Brett & Jordan are also EMS trained. Elisabeth and Art will meet with the County Attorney on Monday.

Boxbergers' Party: We organized for the event on Monday, Oct 6, 9am.

Treasury: We have \$6491.42.

Meeting adjourned 5:45.