

January, 2014 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, Peter Allen, Jerry Boxberger, Rob Hughes, Bob Logue, (and Sharon Wilbur & Karen Boxberger, guests), from 4-5pm at the Wilburs'.

Old Biz: Elisabeth read the minutes from the 12-6 Board Meeting and all approved.

Treasurer's Report: We have received \$390 in donations since Elizabeth's Year-End Email Campaign. We have no more debt. Our new balance is \$358.64. We will soon need \$130 for the base station. Another email campaign will occur in the spring to raise funds for the Summer Fair.

501(c)(3): is for the CCA to support the FD, and does not exclude anything else. We are considered a public charity, the Food Bank is now under our jurisdiction, and the FD is going to get its own tax-exempt status. Our Summer Fair proceeds will support the Food Bank and the community, and possibly the FD. However, we will recommend that the FD sets up its own booth at the Summer Fair. Fire Chief David Elliot has set up a private bank account for the FD. The FD is now training with Taos, actually making Carsonites the majority in the Taos training program.

Signage for the Fire Garage: bids must come from the FD. Art spoke with David Elliot. The CCA has no money for the sign. Art will talk to Allan Sanchez, Fire Marshall, to see if County can help with that.

Road: County was planning on completing ours last spring, but another county road was declared a health disaster, so funding went to repairing that one. Rick Chavez said he'd do his best to get ours completed this spring.

Well: On Tuesday, February 4th, Art will propose to the County to create a community and FD well, as we are far enough from the West Rim MDWUA to qualify. Art will begin the paperwork on Monday. We will work with Allan Sanchez and Bill Elliot. The well will be on County property, controlled by the FD, with access for people in Carson. Grants should be available.

Blue Line Bus Service: if enough people are interested, we can bring the Blue Line to Carson. This bus line currently serves Española, El Rito, Tres Piedras, and Taos. This will be put to vote at the next General Meeting.

Logo, Letterhead, Thank-You form: We need to update our logo and letterhead, which EGB will do for approval by Board. We also need to update our Treasurer's Thank-You Letter, which Art will ask Terry Wolff to do.

2014 Summer Fair: need to put dates to vote at General Meeting: 6/28, 7/5, or 7/12. Elisabeth will check for major county events on those Saturdays.

Agenda for next CCA General Meeting, on Saturday, February 8th, 1:00, Quonset:

Summer Fair- date & game committee,
FD Status, Food Bank & CCA,
Road Repair,
Community Well,
Bus Service,
Donations.