

March 12, 2015 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, Jerry Boxberger, Peter Allen, Bob Logue, & Rob Hughes from 4:00-5:25 pm at the Wilburs'. Guests Sharon and Karen.

Treasurer's Report: We currently have \$1999.78. \$700 of this is a specified grant for the Food Bank. We will distribute this loan at \$100/month until it is finished, whereupon we will give the Food Bank \$50/month from our CCA funds.

State Hwy 567 Curve: Art has a meeting on 3/18 with the Assistant County Manager at the Commissioners' office. There is currently another lawsuit in Mora, similar to Dan Hambrock's against the state. Today there were survey and paint vehicles looking at our S curve. We need to contact the road works dept. The first storm, the county plowed and pumiced. Art will meet the new road commissioner so we can have our roads plowed regularly.

CCA Building: too much mud around the building and parking area. We need to rent a skid, \$225/day and get 18 tons or more of gravel, \$318. EGB will send out fundraiser emails. Also, we want to get some Plexiglas in the south doors for solar gain. EGB has a 2'x4' sheet she will donate.

Food Bank: Elisabeth Maier passed the test as a food handler. Art brought up the problem in summer with keeping the frozen food. According to law, frozen food not on ice must be distributed within 4 hours. Bob Logue has an old freezer he will donate, (not working, but insulated). Art will donate the time each week to stop at the Poco Loco to pick up ice. Art will also set up the next board meeting with Richard and Tupper. Because the CCA is ultimately responsible for what goes on at the Quonset, we opted to hold quarterly accounting meetings with the Hawleys.

Poco Loco General Store: We need to contact Terry Wolff to add the subsequent years to the plaque and make a public acknowledgement for the Poco Loco. Eric Bissell is irritated about the lack of appreciation and the gossip.

Spring Bling Fling: is Saturday, April 25, Noon-4pm at the Fire Department! CCA will provide tables, EGB will provide tables, Peter Allen will be cashier to collect the 20% of sales at the end of the day. CCA will have a table there for fundraising for the mud problem at the Quonset.

Fall Harvest Fest: Elisabeth Maier did some research and spoke with Katy P, now a full-time resident, who agreed to perform with her band. We decided to hold the event Sunday, October 11, noon-6pm. (If this doesn't work for Katy, the other option would be Saturday, October 10.) This weekend coordinates with the Abiquiu Studio Tour.

Next CCA General Meeting: June 20, 4pm