

June 25, 2015 CCA Board Meeting Minutes

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

Liability Protection: As the board, we need to research legal and insurance options for protecting ourselves and the CCA, LLC from lawsuits. EGB will look into the legal aspect; Art will contact his insurance company.

Treasurer's Report: Elisabeth Maier moved all of the grant money to the Food Bank, so the CCA is no longer involved with that money. We currently have \$1406.78.

Poco Loco is closing on or before September 1. \$125,000 cash could buy it. The Bissells are moving to CO. We would like to have a Farewell Party before they leave to thank them for the difference they made in the community in many ways over the last 10 years.

Free box: Elisabeth and Rob organized the clothes and protected everything in the shed from mice and rats.

Harvest Moon Fest: Katy P and the Biz can no longer perform, so we are open to Oct 10 or 11 again. Also, we need to start planning in July. We will need to host this at the CVFD as the Poco Loco will most likely not be an option.

Upcoming General Meeting Agenda: Chris Cody will be there to talk about fire prevention; Internet is a topic-Paul Green has info on putting up a Taosnet pole; voting for Pres and Treas; and updating the phone tree.

Mud problem at Quonset: Peter Allen has the machinery to reform the land around the Quonset and prep it for gravel. He has also worked out a deal to get the gravel for \$17/ton. Not sure if this includes delivery to Carson.

Mtg adjourned at 5:10. Total time 1h: 10m