

November 5, 2015 CCA Board Meeting Minutes

Present: Elizabeth Brownrigg, Elisabeth Maier, Art Wilbur, Jerry Boxberger, Rob Hughes, and Peter Allen from 5:00-6:15 pm at the Wilburs'. Guests Sharon and Karen.

Treasurer's Report: We currently have \$2419.25. We gave the food bank \$100 after the Fall Fest.

Fall Festival: Rob proposed we brainstorm about how to attract more people. A few ideas were to have more activities, and to use the phone tree to individually invite folks.

Carson Food Bank: Roughly 30% of the people who go to the food bank are from Carson, the rest from outside. We agreed to focus our attention on repairing South Carson Way, and to not give any more cash to the Food Bank. Art will talk to Richard and explain this.

South Carson Way: Rob estimated it would cost us about \$6000 to repair the entire road permanently. But for around \$700 we could get some material in key areas around the Quonset. We could also rent a mini-excavator and crown the road and create side drains. The excavator would cost about \$600. Rob will talk to Noah to see what his labor would cost. We can then put this to vote at the next general meeting on Nov. 21st.

"S" Curve on 567: It's now time to get our ducks in a row and make an appt with Gov. Martinez. We need to gather the evidence of the repeated attempts to get state officials to address this to no avail, photos, and info regarding accidents. Elizabeth will talk to Dan Hambrock to see if he would be willing to speak to the governor with us about his accident. Peter will go to the State Police, District 4, in Española, to inquire.

Carson Holiday Potluck: will be on Sunday, December 20, 5-8pm.

Carson General Meeting: will be on Saturday, November 21, 3pm at the Quonset. We need to hold elections for President and another board member. We proposed to nominate Elizabeth for President, and ask Paul Green if either he or Eng Li would be interested in running for Secretary. Elizabeth will post notice and also send current board members a copy of our By-laws. In July, we will vote for Secretary and VP and some board members. The Board will also read the By-Laws at our next board meeting so we can propose and vote on any changes to them at the July 2016 election.