

**Cimarron Chamber of Commerce**  
**Board Meeting**  
Thursday, August 12, 2010, 7:00am

Minutes from Meeting:

Attendees:

Carol Baker

Yvonne Enloe

Annette Johnson

Deborah Sanders

Randy Saunders

Sharon Smith

President's Report:

President Deborah Sanders called the meeting to order at 7:09am Mountain time. Deborah suggested the need for a working meeting (lasting several hours) for Winter and Spring planning.

The minutes from the July 1, 2010 Board meeting were presented via email by Carol Baker.

Visitor's Center Report:

Carol Baker gave a report on recent activity at the Visitor's Center. Traffic has slowed down over the past few weeks. The hours of operation beginning in September were discussed. It was agreed that the Visitor's Center will be open from 10:00am to 3:00pm. There are still problems with getting Quickbooks installed. Randy Saunders will try to get a copy for the Chamber to use. Gene Lamm will also help update payroll. Deborah Sanders will coordinate with Lori Chatterley about information for Lonely Planet.

Treasurer's Report:

Carol Baker distributed the Treasurer's Report. Mindy Cahill from the Village of Cimarron wants the Chamber to establish a re-payment plan for the loan to match the Scenic Byways grant.

Old Business:

Santa Fe Trail Celebration: Sharon Smith gave a report. The Canyon Inn is still owed for the Jicarilla Apache stay. The Chamber still owes Nancy Burch \$400 from the catering bill. There will be a debriefing about the event in September. Plans are being made for a June 2011 event that will be in conjunction with Cimarron Days.

By-laws: Nancy McBrayer and Randy Saunders submitted the revised by-laws in July. The general membership needs to review and approve these at the next meeting. Carol Baker will distribute the revised by-laws to the membership via email.

Explore the Arts: Thanks to the efforts of Sherry Wolf and Val Kutz, the Chamber received an \$800 grant to help fund the “Explore the Arts” program.

Chamber Report to Village Council: The Village Council has asked for the Chamber to submit a monthly report for their meeting. Randy Saunders agreed to put this together and deliver to Mindy Cahill on the Friday before the meetings. Carol Baker volunteered to help.

Cowboy Sign: Melinda Marlowe and her helpers need to be thanked for putting the sign back up. Deborah Sanders will take care of this.

New Business:

The Chamber needs to repay the Village for providing the matching funds to get the Scenic Byways grant. Annette Johnson motioned that the Chamber to pay the Village \$50 per month towards repayment of the grant. The motion was seconded by Yvonne Enloe. The motion was passed.

Sharon Smith and Annette Johnson visited with Carol Baker concerning the Executive Secretary position description. They are going to make the description more objective and pertinent to the tasks needed to be done. Sharon will distribute their draft to the Board via email. The description still needs to be finalized. Carol Was recognized for her outstanding record-keeping with the Lodger’s Tax.

The Cimarron Days/Santa Fe Trail Celebration has been tentatively set for June 18-19, 2011. Each Board member will need to chair a specific portion of the weekend event. More time will be devoted to planning the event in September.

The Shortgrass Music Festival is during the second week of September.

The Cimarron Middle School gym is being converted into a performing arts center.

The next meeting is tentatively set for Sept. 13<sup>th</sup>, 3:30pm at the Porch. This will be a planning meeting. The General Membership meeting will be on Sept. 15<sup>th</sup>.

The meeting was adjourned at 7:58am.

Respectfully submitted,

Randy Saunders,  
Secretary, Cimarron Chamber of Commerce  
August 24, 2010