

Cimarron Chamber of Commerce
Board Meeting
Thursday, January 6, 2011, 7:30am

Minutes from Meeting:

Attendees:

Carol Baker	Lori Chatterley	Yvonne Enloe
Ramona Gurule	Letitia Martinez	Deborah Sanders
Randy Saunders	Sharon Smith	

President's Report:

President Deborah Sanders called the meeting to order at 7:32am Mountain time. Deborah welcomed Ramona and Steve Nelson to the Board as newly elected members. Deborah thanked Carol Baker for keeping the Board on track. Board meetings will continue to be on the first Thursday of the month, at 7:30am, at Double C Restaurant.

Sharon Smith nominated Deborah Sanders to be President for the coming year. Motion was seconded by Lori Chatterley. The Board approved the motion. Yvonne Enloe (vice President) and Randy Saunders (Secretary) were nominated to continue in their officer roles for the coming year by Sharon Smith. Lori Chatterley seconded the motion. The Board approved the motion. Deborah Sanders is going to approach Steve Nelson about being the Treasurer. Carol Baker will go to the bank and get the signature cards updated to include the new Board members.

Visitor's Center Report:

Carol Baker gave a report on recent activity at the Visitor's Center. She has begun collecting materials for the coming summer. Carol will be on vacation for two weeks starting on January 23rd. Luann, Leann, and Vicky will help keep the Visitors Center open daily while Carol is out of town. The USGS has produced a book that includes Cimarron in it. Carol recommended that the Chamber buy a few copies and see if they sell. Randy Saunders motioned that the Chamber buy 10 copies. Letitia Martinez seconded the motion. The Board approved the motion.

Treasurer's Report:

The Chamber has over \$18,000 in the bank. Sam Minor has been paid for the water line repairs. We have no outstanding invoices at this time.

Old Business:

Explore the Arts: They are meeting next week to strategize for the coming year
Cimarron Days/Santa Fe Trail Celebration: The organizing committee is meeting on January 13, 5:30pm @ Village Hall. Val Kutz is chairing the event. The Maverick Grounds are available for the event.

Fund-raising: A letter has been sent to the CS Foundation requesting \$2,000. Deborah Sanders asked Letitia Martinez to get the graphic design class to make a presentation of items they can produce as possible fund-raisers.

First Solar Donation: Deborah Sanders is going to visit with Mindy Cahill to share ideas about how to best use the donation from first Solar.

Veterans Memorial Deck: Deborah Sanders will work with Mindy Cahill to put together a plan to move the deck from First Solar to the park.

Membership Drive: Deborah Sanders mentioned that she is considering a "Platinum" level membership being made available. This could also help with fund-raising.

We Care: Yvonne Enloe reported about the "We Care" program. There is \$700 left in their account. They had to spend more money for care package items than in the past. Yvonne is interested in fund-raising ideas for We Care. One idea is to sell plaques for the Veterans Memorial Deck. Another suggestion is to have a "pass the hat" booth at Cimarron Days.

New Business:

Deborah Sanders wants to focus on the mission statement and membership issues at the February Board meeting.

There is a reception in Santa Fe for "First Solar: Renewable Energy in NM" on January 15th. Deborah Sanders is going to attend. Others are invited.

Homecoming Parade is on January 22nd. Annette Johnson has arranged for a wagon/tractor for a float. We need to make a banner.

The next general membership meeting will be on Thursday, January 20, 2011, 7:00pm at the School Board Candidate Forum. The Forum will be at Cimarron Elementary School Cafeteria. Donna Archuleta will be the moderator.

The February general membership meeting will tentatively be on Feb. 17 at the Outfitters. Deborah Sanders will contact Shirley Dale to make arrangements

Louise Johnson will chair the Run for the Wall event again this May. Tracy Boyce is going to follow-up with the state coordinator.

The meeting was adjourned at 8:26am.

Respectfully submitted,

Randy Saunders,
Secretary, Cimarron Chamber of Commerce
January 29, 2011