

**Cimarron Chamber of Commerce**  
**General Membership Meeting**  
Thursday, February 17, 2011, 5:30pm @ St. James

Minutes from Meeting:

Attendees:

Carol Baker	Tracy Boyce	Linda Davis
Yvonne Enloe	Steve Nelson	Deborah Sanders
Randy Saunders	Jana Sinclair	Sharon Smith

President's Report:

President Deborah Sanders called the meeting to order at 5:40pm Mountain time. Deborah recognized out-going Board members Annette Johnson and Nancy McBrayer for their service to the chamber.

Resolution:

The Chamber of Commerce has authorized Carol Baker to make the following revisions to its accounts at International Bank: 1. remove Annette Johnson and Nancy McBrayer from the signature card for its accounts, and 2. add Ramona Gurule and Steve Nelson to the signature card for its accounts as authorized signers. Resolution was passed unanimously.

Visitor's Center Report:

Carol Baker emailed the January report prior to the meeting..

Treasurer's Report:

Deborah Sanders reported on the finances of the Chamber. Bills are paid and there is money in the checking account. Sam Minor has been paid for the plumbing repairs. Deborah would like to use the First Solar donation for a coordinated project with the Village. Steve Nelson will meet with Carol Baker soon to get familiar with the accounting records of the Chamber.

Old Business:

The Cimarron Days/Santa Fe Trail Celebration: The event has been set for June 18-19, 2011. Val Kutz is the Chair of the event. The next organizing committee meeting is on March 10, 5:30pm @ Village Hall. There are 13 people on the committee. Some of the progress to date includes: band secured, games organized by Randy Saunders & Nancy McBrayer, community organizations involvement by Annette Johnson, birthday cake for celebration, Jicarillas are coming to event, and 16 to 20 vendors to attend.

CS Grant/Fund-raising Committee: The CS Foundation made a donation to the Chamber. Deborah Sanders wants to organize a Fund-raising Committee. Lori Chatterley, Val Kutz, and Yvonne Enloe volunteered to be on the committee. Some fund-raising ideas mentioned include: selling cookbooks, sponsorships for Cimarron Days, and a cookbook dessert night.

Veterans Memorial Deck: Mindy Cahill is working to make sure the deck is constructed by June. There is discussion about whether or not the deck will be used as a Veterans Memorial.

Membership Drive: Deborah Sanders shared some membership levels that Val Kutz has proposed, with benefits. Deborah will email the proposal to the rest of the Chamber membership for input.

School Board Candidate Forum: Deborah Sanders thanked everyone that helped with putting on the Forum. The event was well attended. Steve Nelson complimented the Forum, as well.

New Business:

Support Buy a Brick: The Cimarron High School senior class is selling engraved bricks for \$35. Yvonne Enloe made a motion that the Chamber purchase to support the senior class. Val Kutz seconded the motion. The motion passes.

Budget: Deborah Sanders and Steve Nelson will meet to begin planning the 2011-12 budget.

Website Revisions: Lori Chatterley has done a wonderful job keeping the website current and updated. The page with relocation information needs to be revised. A realtor commented that the estimates for property are outdated.

2011 Calendar: Carol Baker posts meeting and event updates on the blog regularly.

Announcements:

The Chamber will begin selling a book about New Mexico Geology that mentions the Cimarron area. We have eight copies in stock and the book sells for \$25.00. The Village is proposing to rename the Heliport in honor of Wayne Baker, as recognition for his many years of service. Carol Baker will be retiring in December 2011.

The meeting was adjourned at 6:30pm.

Respectfully submitted,

Randy Saunders,  
Secretary, Cimarron Chamber of Commerce  
February 21, 2011