

Cimarron Chamber of Commerce

Board Meeting

Monday, September 13, 2010, 3:30pm

Minutes from Meeting:

Attendees:

Carol Baker Lori Chatterley Yvonne Enloe

Annette Johnson Letitia Martinez Nancy McBrayer Deborah Sanders Randy Saunders Sharon Smith

President's Report:

President Deborah Sanders called the meeting to order at 3:35pm Mountain time. Deborah reviewed the purpose of the special time for this meeting, which is to regroup, organize, and plan for the coming year. This will allow the Board to be prepared for September general membership meeting. Deborah suggested for Carol to put together and distribute a list of Cimarron businesses winter hours of operation.

The minutes from the August 12, 2010 Board meeting were presented by Randy Saunders. A motion was made by Sharon Smith to approve the minutes. The motion was passed.

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. More "Walking Tour" flyers are needed. Randy will check into getting Philmont to print the flyers. Carol will check with Ethel about opening the Visitor's Center on Sept. 17 and 20, while Carol is entertaining family.

Treasurer's Report:

Nancy McBrayer distributed the Treasurer's Report. The Chamber has over \$11,000 in the bank. Carol was recognized for being persistent with the Village about getting Lodgers Tax funds. The funds should be paid monthly. The Village has been paying them quarterly. Randy Saunders is going to get Quickbooks for the Chamber office. The Board approved paying Nancy Burch the remainder of her bill from the Santa Fe Trail Celebration. The Canyon Inn will bill the Jicarilla Apaches for their stay during the event.

Old Business:

Annette Johnson and Sharon Smith distributed their latest edition of the position description/responsibilities to the Board. After another review and slight revisions, the position description/responsibilities will be complete.

The Cimarron Days/Santa Fe Trail Celebration has been set for June 18-19, 2011. Each Board member

three musical programs were wonderful. Attendance was poor. The Shortgrass committee will review and determine the future of the festival.

New Business:

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 (9/27). Carol Baker has distributed the revised by-laws to the membership via email.

The General Membership meeting will be on Sept. 27th # 5:30pm at the St. James.

Yvonne Enloe reported about the "We Care" program. Goods for the packages are being gathered now. Helpers are needed to move items and prepare packages for mailing. Dates for this November project are forthcoming.

The Chamber will coordinate with the Village for landscaping and garden work in the park.

The meeting was adjourned at 5:03pm.

Respectfully submitted,

Randy Saunders,

Secretary, Cimarron Chamber of Commerce

October 5, 2010