

Cimarron Chamber of Commerce
Board Meeting
Thursday, February 3, 2011, 7:30am

Minutes from Meeting:

Attendees:

Yvonne Enloe
Deborah Sanders

Ramona Gurule
Randy Saunders

Steve Nelson
Sharon Smith

President's Report:

President Deborah Sanders called the meeting to order at 7:35am Mountain time. Deborah welcomed Ramona and Steve Nelson to the Board as newly elected members. Deborah noted that Ramona and Steve needed to be added to the bank account signature cards. Randy will add resolution to minutes to add new Board members and remove those whose terms recently expired.

Visitor's Center Report:

Carol Baker is on vacation. There is no report this month.

Treasurer's Report:

Deborah Sanders asked Steve Nelson to become the Treasurer of the Chamber. Steve will visit with Carol Baker to review the financial record keeping after she returns to town.

Old Business:

Explore the Arts: There will be a Gallery Tour on July 23. Martin Pavletich will be the chair of this function.

Cimarron Days/Santa Fe Trail Celebration: The organizing committee is meeting on February 10, 5:30pm @ Village Hall. Val Kutz is chairing the event. Nancy Burch will give wagon rides all weekend for \$500. Melinda Marlowe will be doing face painting. We will not charge an admission fee to any of the games. Corporate sponsorships will be sold to businesses to offset some of the event's costs. Sponsors will be recognized on event signage.

Fund-raising: A letter has been sent to the CS Foundation requesting \$2,000.

Veterans Memorial Deck: The materials for the deck have been delivered to the Village.

Location of where the deck will be placed in the park will be determined by the Village. Jim Zeller has approached the Village with questions and comments concerning veteran's recognition on the deck. Deborah says those discussions will not slow down construction of deck.

Membership Drive: Deborah Sanders mentioned that Val Kutz is working on proposing some changes to our membership levels and their benefits.

School Board Candidate Forum: The forum was well attended and successful. Ramona's cookies were much appreciated. All Cimarron candidates were elected to the School Board.

New Business:

Steve Nelson asked about the Chamber hosting a Dutch Oven Cook-off at Cimarron Days. It was suggested that the Cook-off be done at the Maverick's Ranch Rodeo in August.

Yvonne Enloe made a motion to support the movement to have the Heliport named in honor of Wayne Baker. Sharon Smith seconded the motion. Motion passes. Deborah Sanders will write a letter of support to the village.

Deborah Sanders mentioned that now is the time to start planning the next year's budget. She asked Steve Nelson to help with this process.

Deborah Sanders is looking for ideas for the April and May general membership meetings. She suggested that someone become the Program Chair responsible for organizing the general membership meetings. It was suggested to approach the Maverick Club to host the March meeting.

Shortgrass will be on the second weekend of September. Steve Nelson is going to look into the possibility of having Philmont serve as a venue for one of the concerts.

The meeting was adjourned at 8:20am.

Respectfully submitted,

Randy Saunders,
Secretary, Cimarron Chamber of Commerce
February 28, 2011