
East Mountain Chamber of Commerce
Board Meeting Minutes
October 1, 2009

Meeting was called to order at 1:08pm by President Bill Walters.

Present: Bill Walters, Betty Miller, Julie Albright, Ellen Ashcroft, Deea Emmons, Susan Walker, Loretta Olson.

Absent: Jeff Burdette, Peggy Moeller- Mead

Others Present: Debbie Ortiz Moriarty Chamber and Robyn of Edgewood Chamber

Agenda Item I. Secretaries Report, Deea Emmons

- a. General Meeting Minutes of August 6, 2009 and Board Minutes of August 6, 2009 - **Motion to approve the minutes by Betty Miller, seconded by Loretta Olson, All are in favor, Motion carried.**

Agenda Item II. Treasurer's Report- Financial Review, Betty Miller

- As of September 30, 2009 the East Mountain Chamber of Commerce has \$4064.66.

Agenda Item III. Committee Reports

- Golf Tournament- East Mountain Chambers portion \$1769.13.

Agenda Item IV. Speakers

November – General- No Speakers

December – No meeting Christmas Party - Moriarty to Host Friday December 11, 2009 at the Brewery in Moriarty at 5:30pm. All members should bring a toy and a can good

Old Business/New Business

- Village of Tijeras Lease- Commissioner Brasher said the County could help to locate a building. Deea Emmons was asked if Rory Jensen would allow the Chamber to meet at the Buffalo building for \$200.00 per month. The lease of the Chamber building should be presented to the membership first then newspaper's and then to the Village Clerk. A date of response should be added to the letter regarding the Mayor of Tijeras. Other possible meeting locations discussed was Los Vecinos, RMS and the Fire Station.
- Affiliated Membership Proposal- Robyn and Debbie discussed the multi-chamber membership. The Chambers participating are Edgewood, Moriarty, Mountainair and possibly the East Mountain Chamber. A member would choose two additional Chambers and pay an additional fee. The Board would like to see the accounting form first before moving forward with this idea. The membership push should start now. If a member signs up now offer a savings.
- EMHS- **Motion by Betty Miller, Seconded by Loretta Olson to approve a gift of \$100.00 to East Mountain High School from the proceeds of the Tri-County Golf Tournament. All are in favor Motion passed.**

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- Elections for 2010- 9 members are running; Jeff Burdette, Carolyn Hocke, Deea Emmons, Paul Mendoza, Peggy Moeller-Mead, Betty Miller, Loretta Olson, Jacob Sena and Susan Walker. There are 7 positions available. The Election will take place at the November 2009 meeting.
 - Julie Albright and Loretta Olson will run the Chamber booth for the “Trick or Treat” at Los Vecinos on October 30, 2009.
 - **Motion by Betty Miller Seconded by Deea Emmons to approve a \$150.00 Christmas bonus to Julie Albright. All are in favor. The Motion carried.** The Board wished to wait until the New Year to discuss a raise for Julie Albright.

Announcements

Motion by Betty Miller, Seconded by Loretta Olson to adjourn, all are in favor, the motion carried.

Meeting adjourned at 2:08pm.