
East Mountain Chamber of Commerce
Board Meeting Minutes
September 3, 2009

Meeting was called to order at 12:55pm by President Bill Walters.

Present: Bill Walters, Betty Miller, Julie Albright, Ellen Ashcroft, Deea Emmons, Jeff Burdette, Peggy Moeller-Mead, Susan Walker, Loretta Olson.

Absent: None

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 with the financial report to be included by Jeff Burdette, seconded by Loretta Olson, All are in favor, Motion carried.

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

- As of August 1, 2009 the East Mountain Chamber of Commerce has \$4,004.04, after bills and deposit of \$885.00 balance as of August 31, 2009 is \$3,407.80 in checking account.

Agenda Item III. Committee Reports

- Golf Tournament- committee is mailing past golfers a registration form with a deposit committee. Edgewood is holding previous year's business signs.

Agenda Item IV. Speakers

October – Gordon's to provide lunch- Speaker- Army Recruiter James Mize Jr

November – Turquoise Trail Preservation Trust

December – No meeting Christmas Party (Moriarty to Host?)

Old Business/New Business

- a. Jeff Burdette would like to see explanations for each expense, a breakdown of costs especially for Chamber events.
- b. Julie Albright and Loretta Olson said the Golf Tournament brought in \$4400.00. Loretta went on to say there were major problems with Paako this year in regards to the hole sponsors. We had a total of 88 golfers this year and the winner will be engraved on the plaque.
- c. The Chamber Board will decide at the next meeting what amount will be given to EMHS.
- d. The lunches are now Cash or Check only. Bill Walters might have a buyer for the Chamber credit card/debit card machine.
- e. Breakfast with Santa- All decorations are here at the office. Susan Walker will assist with the timeline this year. The date will be December 5, 2009. Loretta Olson said she could store some of the decorations in her spare office. A Chairperson is needed for this event. Deea Emmons will contact Paul Mendoza. We need member volunteers for food donations, set up, teardown and cooking. Last year the Chamber paid \$50.00 for the Elf, \$50.00 for the guitarist, \$50.00 to RMS Band. Chamber bought OJ, Sam's donates \$50.00 and Costco gives paper products. We

need to ask Lori Walker & Doug Wine if their students would provide the musical entertainment. There are typically 5 to 8 business booths. Susan Walker purchased games & prizes (\$200.00). We need to increase signage, place on Marquee early and promote Breakfast with Santa as a Chamber event. Rita Loy is the Master of Ceremony. Call Chamber members and ask them to specifically do something for this event. The Chairman should create a Committee. Julie Albright will contact Los Vecinos for the desired date of the event. Moriarty Rotary should be contacted to see if they would participate.

f. November 12, 2009 is Betty Miller's surgery.

g. Jeff Burdette will Chair the Nominating Committee.

h. Loretta Olson is attending a Chamber Retreat in Moriarty this January or February with Debbie Ortiz from Moriarty.

i. Jeff Burdette stated we should send a letter to Edgewood regarding the multi-chamber idea and ask them to present to our Chamber.

j. Discussed hiring high school students for Chamber Members. Moriarty paid through Workforce (East Mountain Community Service), the Chamber would also need liability insurance.

k. Village Building- The Village is building a senior center and wants to use this building and would like the Chamber out by the end of the year. The Village can't pass a law to edit the contract. The Board Members have a legal right in this issue. Bill Walters has the documents pertaining to the building and the contracts. The Chamber must give notice to the Village of Tijeras by November 25, 2009 regarding the renewal of the agreement. Susan Walker spoke with Stephanie Mueller and she didn't recall what was in the perpetual agreement. The Chamber should pay for an attorney to advise Chamber of their rights. Dave Campbell was suggested. Sue Wilson is looking into this matter as well and will advise as she knows more. Sue Wilson helped raise 100K for this building and the original drawings still exists and the names of the volunteers

Motion by Jeff Burdette, seconded by Peggy Moeller-Mead to authorize Chamber Board to expense \$500.00 if and when the time comes to employ an attorney for the Chamber. All are in favor, Motion carries.

l. Networking- Christmas Party belongs to Moriarty this year.

m. Ellen Ashcroft needs golf stats by September 14, 2009 for the paper.

n. When Loretta Olson has the final figures from the golf tournament the Board can vote online as to what is given to EMHS.

o. Discussed Food Drive for families in need this Thanksgiving.

Announcements

Motion by Loretta Olson, Seconded by Jeff Burdette, all are in favor, the motion carried.

Meeting adjourned at 2:14pm.