

**Boots & Saddles New Mexico Foundation Board CY2007 2nd Quarter Meeting
Minutes
April 15, 2007**

The Boots & Saddles New Mexico Foundation (B&SNM) CY2007 second quarter board meeting occurred April 15, 2007 at the home of Cheryl Tuttle; Los Lunas, NM. Board members in attendance included John Boretsky (president), Earl Pittman (vice president), Tom Brunton (treasurer), Ed Whitted (secretary), and Cheryl Tuttle (board member).

President John Boretsky called the meeting to order at 3:05PM (MDT) and determined that a quorum was present. John presented the proposed meeting agenda as follows:

Approval of minutes of the previous two board meetings

Treasurer's report

Old Business:

1. Brochure
2. Approval of Web site, domain name
3. Membership renewals
4. Newsletter
5. Other

New Business

1. Possible Glorietta Project (for discussion only)
2. Possible Ft. Craig Project (for discussion only)
3. Possible staff ride
4. Other

Setting Third Quarter Meeting (please bring you calendar)

Adjourn

Cheryl Tuttle made a motion to approve the proposed meeting agenda, Tom Brunton seconded the motion, and the agenda were approved unanimously by voice vote.

Ed Whitted read the draft minutes of the CY2006 2nd quarter (4/29/2006) & 3rd quarter (9/30/2006) board meetings¹. No corrections were made. Cheryl Tuttle made a motion to approve both board meeting minutes, Tom Brunton seconded the motion, and the minutes were approved unanimously by voice vote.

Tom Brunton presented the financial report and stated the financial status is as follows: Balance -- \$145 -- an increase of \$110 relative to the end of the 3rd quarter of 2006. The \$110 increase due to membership dues received. John Boretsky made a motion to approve the financial report, Ed Whitted seconded the motion, and the financial report was approved unanimously by voice vote.

Old Business

John Boretsky presented to Tom Brunton a check for \$8000 to be deposited in the B&SNM checking account; the check is a grant from the NM Travel & Tourism Dept. No more than \$6000 is to be spent for publishing & distributing the B&SNM brochure and no more than \$2000 is to be spent for creating & publishing onto the internet the B&SNM website. Also, John Boretsky presented to Tom Brunton a check for \$58.09 to be

¹ Due to board member's scheduling conflicts & lack of receiving NM Travel & Tourism Dept grant money until Feb 2007 -- no board meetings occurred during the 4th & 1st quarters of CY2006 & CY2007, respectively.

deposited in the B&SNM checking account; the check represents a refund of excess money from the law firm of Keleher & McLeod for legal services regarding preparing documents for IRS 501(c)3 tax status of B&SNM.

John Boretsky asked for board approval to expend sufficient money from the B&SNM checking account to pay for publishing & distributing the B&SNM brochure. Earl Pittman made a motion to approve John's request, Ed Whitted seconded the motion and it was unanimously approved by voice vote. Also, John Boretsky asked for board approval to reimburse him out-of-pocket expense (\$521.14) incurred in CY2006 for preliminary design and layout work for the B&SNM brochure. Ed Whitted made a motion to approve John's request, Earl Pittman seconded the motion and it was unanimously approved by voice vote.

John Boretsky asked for board approval for him to consult with the US Bureau of Land Management (BLM) regarding coordinating the distribution of the B&SNM brochure. Tom Brunton made a motion to approve John's request, Cheryl Tuttle seconded the motion and it was unanimously approved by voice vote.

Ed Whitted presented and discussed a proposed B&SNM website created by him and available for inspection at <http://homepage.mac.com/edwhitted/BSNM/> -- to access type "valverde" as password without quotes. Ed stated that this web address is temporary and will be replaced by a unique B&SNM internet domain name to be approved by the board. Ed further stated that the \$2000 earmarked for the B&SNM website can be used for another purpose assuming the board approves Ed's proposed B&SNM website. Earl Pittman made a motion to approve the proposed B&SNM website, Cheryl Tuttle seconded the motion and it was unanimously approved by voice vote.

Ed Whitted presented several available, potential B&SNM internet domain names. The board by acclamation approved www.bootsandsaddles-nm.org and www.bootsandsaddles.org as first and second choices, respectively, depending on availability as the B&SNM internet domain name.

Ed Whitted, next, stated that it will cost about \$250 for the first year and about \$200 per year thereafter for the B&SNM website to be web accessible hosted by a Internet Service Provider (ISP) such as Southwest Cyberport, etc. The board by acclamation approved John Boretsky and Ed Whitted to approach Southwest Cyberport to host the B&SNM website and to pay up to three year's internet hosting fees.

John Boretsky stated that he would draft a letter to be sent to all current B&SNM members asking for membership renewal.

John Boretsky asked Earl Pittman to draft a B&SNM newsletter titled "Bugle Call" to be distributed on or about 6/1/2007.

New Business

Given the board approved the proposed B&SNM website as discussed above and thereby making available money for other uses in lieu of not spending for website creation use, Ed Whitted discussed two possible alternatives for using the freed-up money as follows:

1. Construction of a memorial at Fort Craig commemorating both CS & US soldiers KIA or who were mortally wounded in the Battle of Valverde (2/21/1862), or
2. Construction of a memorial on the Glorietta Battlefield commemorating Major John

Shropshire who was KIA in the Battle of Glorieta (3/28/1862).

These two alternatives were offered for discussion only -- however the board approved John Boretsky & Ed Whitted to discuss with the BLM a possible memorial at Fort Craig.

Given that there was nobody at the meeting from the BLM, the subject of a staff ride was tabled.

Last item of business was a discussion of the date and location of the B&SNM 3rd quarter CY2007 meeting. It was unanimously agreed that it will occur August 11, 2007 at Fort Stanton, NM.

John Boretsky made a motion to adjourn the meeting, Cheryl Tuttle seconded the motion and it was unanimously approved by voice vote. John Boretsky adjourned the meeting at 4:10PM (MDT).