

**Boots & Saddles New Mexico Foundation Board CY2007 3rd Quarter Meeting
Minutes
August 11, 2007**

The Boots & Saddles New Mexico Foundation (B&SNM) CY2007 third quarter board meeting occurred August 11, 2007 at the Fort Stanton State Monument, Fort Stanton, NM. Board members in attendance included Earl Pittman (vice president), Ed Whitted (secretary), and Ken Dusenberry (board member).

Vice President Earl Pittman called the meeting to order at 1:20PM (MDT) and determined that a quorum was present. Earl announced that John Boretsky submitted his resignation as president and board member via e-mail dated Aug 10, 2007. Earl presented the proposed meeting agenda as follows:

Approval of minutes of the previous board meeting that occurred Apr 15, 2007

Treasurer's report

Old Business:

1. Brochure
2. Newsletter -- Bugle Call

New Business

1. List of B&SNM members in good standing -- meaning dues are current
2. Schedule a general membership meeting to elect B&SNM board members and officers
3. Other

Adjourn

Ken Dusenberry made a motion to approve the proposed meeting agenda, Ed Whitted seconded the motion, and the agenda were approved unanimously by voice vote.

Ed Whitted read the draft minutes of the CY2007 2nd quarter (4/15/2007) board meeting. No corrections were made. Ken Dusenberry made a motion to approve the draft board meeting minutes, Earl Pittman seconded the motion, and the minutes were approved unanimously by voice vote.

Because Tom Brunton, B&SNM treasurer, was not present the treasurer's report was tabled; however, Earl stated he would ask for the treasurer's report from Tom via e-mail and distribute the report to all B&SNM board members.

Old Business

Earl Pittman announced that the B&SNM brochure has been printed and distributed and that approximately 100 copies are now available at the Fort Stanton museum. Earl also announced that he has distributed via e-mail attachment a draft copy of "Bugle Call" and sent to all B&SNM board members.

New Business

Ed Whitted stated that a general B&SNM membership meeting needs to be scheduled to be consistent with the B&SNM ByLaws and that the ByLaws state that it should be held normally in Sept of each year. Also, only members in good standing can vote and that "good standing" means dues are current. Ed stated that probably less than half the members are in good standing because dues notices have not been mailed for CY2007. Given this situation and that a general membership meeting requires a 30 day written notice

a Sept general meeting is not feasible.

Earl pittman stated that he would ask Tom Brunton for a list of all B&SNM members to include members whose dues are current and those whose dues are not curent.

Ken Dusenberry made a motion that the general meeting announcement include a request for all members whose dues are not current to pay at least 10 days before the general meeting and that the general meeting be scheduled for the time interval between Oct 15 and Nov 10 depending on consulting with members regarding a general meeting date via e-mail. The board members then will collectively determine the general board meeting date via e-mail. When the general board meeting date is scheduled a written notice via USPS will be mail to each member providing at least a 30 day advance notice. Earl Pittmen seconded Ken's motion and was approved unanimously by voice vote.

Ken Dusenberry made a motion to adjourn the meeting, Ed Whitted seconded the motion and it was unanimously approved by voice vote. Earl Pittman adjourned the meeting at 2:10PM (MDT).