

## **Boots & Saddles New Mexico Foundation Board Meeting Minutes 3rd Quarter Meeting: August 13, 2005**

The Boots & Saddles New Mexico Foundation (B&SNM) third quarter board meeting occurred August 13, 2005 at Fort Stanton, NM.

Board members in attendance included John Boretsky (president), John Pittsenbargar (vice-president), Tom Brunton (treasurer), Ed Whitted (secretary), Marcia deChadenedes, Ken Dusenberry (board member), Walter Pittman (board member), and Ponch Hall, proxy substitute for Cheryl Tuttle (board member). Other B&SNM members in attendance included Charles Bennett, Dick Cochran, and Jim Red.

President John Boretsky called the meeting to order at 3:51PM (MDT).

Ponch Hall presented a proxy certificate as the substitute for Cheryl Tuttle.

Ed Whitted made a motion to accept the B&SNM board meeting minutes of April 12, 2005. John Pittsenbargar seconded the motion, no corrections to the minutes were proffered and the minutes were accepted unanimously by voice vote.

Tom Brunton presented the financial report and stated that the B&SNM checking account has \$300 with all funds coming from membership dues. Ed Whitted made a motion to accept the treasurer's financial report, Ken Dusenberry seconded the motion, no discussion of the report was proffered, and the financial report was accepted unanimously by voice vote.

### **Old Business**

The discussion of the cost and construction of a B&SNM website was tabled pending obtaining sufficient funds. Ed Whitted stated that he would volunteer to construct a draft website and that he would present website URLs (web addresses) of websites he constructed and maintains for board inspection. These websites include:

New Mexico Division Sons of Confederate Veterans -- [www.nm-scv.org](http://www.nm-scv.org)

New Mexico SCV Camp 2033 -- [www.nm-scv.org/NMSCV2033.html](http://www.nm-scv.org/NMSCV2033.html)

Company C, 4th Texas Volunteers -- [www.swcp.com/~pvtppappy/](http://www.swcp.com/~pvtppappy/)

Friends of Fort Selden (FOFS)<sup>1</sup> -- [www.zianet.com/lc9th76/fofs/](http://www.zianet.com/lc9th76/fofs/)

John Boretsky presented two alternative prospective B&SNM logos labeled (1) "the bugle version" and (2) "the saber/spear/musket version." By a vote of 3 to 2 the bugle version was accepted as the official logo and will be incorporated into the B&SNM brochure.

Ed Whitted stated that the NM Division of Sons of Confederate Veterans (NMSCV) will likely provide a monetary grant to B&SNM in CY2006 provided IRS 501(c) 3 status is granted to B&SNM.

### **New Business**

John Boretsky stated that IRS 501(c)3 status for B&SNM critically depends on proper rendering of the B&SNM articles of incorporation that were accepted by the B&SNM general membership meeting (occurred immediately preceding this board meeting). John stated that these articles of incorporation along with a IRS Form 1023 will be forwarded to the IRS in Sept 2005 and that the IRS should approve B&SNM 501(c)3 status during Jan-Feb 2006. John also stated that the state of NM has approved B&SNM as a nonprofit

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<sup>1</sup> Ed Whitted constructed but does not maintain the FOFS website.

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John Boretsky stated that the NM Dept of Travel & Tourism has granted \$6000 to the B&SNM. John suggested that the B&SNM should not accept the grant until the IRS has granted 501(c)3 status. Ken Dusenberry made a motion to accept the \$8000 grant when 501(c)3 status is granted, John Pittsenbargar seconded the motion, no discussion followed, and the motion was unanimously approved by voice vote.

John Boretsky stated that the B&SNM needs to pay \$20 to the NM Public Regulation Commission for an annual nonprofit filing fee. John made a motion to authorize the treasurer to write a check to the NM Public Regulation Commission, John Pittsenbargar seconded the motion, no discussion followed, and the motion was unanimously approved by voice vote.

A discussion regarding the date and location of the B&SNM 4th quarter meeting occurred. No decision was made but Ken Dusenberry and John Pittsenbargar agreed to collaborate and make a recommendation to John Boretsky in the near future.

Marcia deChadenedes stated that she desires a 19th century military exhibit at the El Camino Real International Heritage Center on November 19. Ken Dusenberry stated that he would inquire whether the Artillery Company of NM would support her request. Ed Whitted stated that he would likely attend as a Confederate soldier and that he would ask the 1st NM Volunteers if they would support her request.

John Boretsky made a motion to adjourn the meeting, it was seconded by Ed Whitted, and the motion was unanimously approved by voice vote. John Boretsky adjourned the meeting at 4:28PM (MDT).