

Boots & Saddles New Mexico Foundation Board CY2008 1st Quarter Meeting Minutes February 1, 2008

The Boots & Saddles New Mexico Foundation (B&SNM) CY2008 first quarter board meeting occurred February 1, 2008 at the BLM office building in Santa Fe, NM. Board members in attendance included Earl Pittman (president), Ken Dusenberry (vice president), Ed Whitted (secretary), Tom Brunton (treasurer) and Mike Bilbo (Fort Craig). Also attending were Cecilia Bell (Fort Bayard), Kathy Hill (Fort Bayard) and Tina Joslin (Fort Bayard).

Earl Pittman called the meeting to order at 12:11PM (MST) and determined that a quorum was present.

Ed Whitted read the draft minutes of the CY2008 4th quarter (10/16/2007) board meeting. No corrections were made. Ken Dusenberry made a motion to approve the draft board meeting minutes, Tom Brunton seconded the motion, and the minutes were approved unanimously by voice vote.

Tom Brunton, treasurer, provided the treasurer's report as follows:

The B&SNMF brochure design cost was \$521.14. Printing cost of 25,000 copies was \$6000.01. Web site charge was \$235.71. He received \$65.00 in membership renewals at the 4th quartet 2007 board meeting. He paid Fort Stanton Inc. \$50.95 for the Sept. Newsletter (aka Bugle Call). The present balance in the checking account is \$1712.28.

Ken Dusenberry noted that the \$8000 NM state tourism grant can only be used to pay for the brochure and the web site. As of this meeting \$6756.86 of the \$8000 has been spent leaving a balance of \$1243.14 that can only be spent for additional brochure printing and/or web site costs. The difference between the checking balance \$1712.28 and the state tourism grant balance \$1243.14 is \$469.14 and this amount can be used for any board authorized expense.

Ken Dusenberry made a motion to approve the treasurer's report and Mike Bilbo seconded the motion, and the treasurer's report was approved unanimously by voice vote.

Old Business

Earl Pittman announced that the general B&SNM membership meeting is scheduled for March 4, 2008 in Socorro, NM at the Socorro BLM office. The principal purpose of the B&SNM general membership meeting is to elect new board members including new officers.

New Business

Ed Whitted announced that the remanning balance at Southwest Cyberport, the internet service provider hosting the B&SNM Foundation web site, is sufficient to pay for only an additional two months, i.e., Feb and Mar. He stated the \$173.14 is needed to pay for an additional twelve months. This \$173.14 will pay for the B&SNM Foundation web site through Mar 2009.

Ken Dusenberry made a motion to authorize \$173.14 be spent for an additional twelve months at Southwest Cyberport for hosting the B&SNM Foundation web site. Tom Brunton seconded the motion, and the expenditure 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 12:57PM (MST).

