

Boots & Saddles New Mexico Foundation Board Meeting Minutes 4th Quarter Meeting: November 19, 2005

The Boots & Saddles New Mexico Foundation (B&SNM) fourth quarter board meeting occurred November 19, 2005 at Fort Craig, NM.

Board members in attendance included John Boretsky (president), Tom Brunton (treasurer), Ed Whitted (secretary), Ken Dusenberry (board member), Walter Pittman (board member), and Bob Mallin (member).

President John Boretsky called the meeting to order at 4:05PM (MST) and determined that a quorum was present.

Ed Whitted read the draft minutes of the 3rd quarter meeting (8/13/2005). Two corrections were proffered as follows: (1) Ken Dusenberry made the observation that Marcia deChadenedes is not a board member, and (2) John Boretsky stated that the NM Dept of Travel & Tourism has granted \$6000 to the B&SNM rather than \$8000. With these corrections Ken Dusenberry made a motion to approve the 3rd quarter meeting minutes, Ed Whitted seconded the motion, no further discussion of the minutes occurred, and the corrected minutes were accepted unanimously by voice vote.

Tom Brunton presented the financial report and stated that the B&SNM checking account has \$335 with all funds coming from membership dues. Tom also stated that currently there are 12 individual members, 9 family members, and 2 organization members. 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

John Boretsky stated that IRS 501(c)3 status for B&SNM is temporarily on hold because the lawyer handling the application has changed firms causing a delay in rendering the application to the IRS. John stated that B&SNM should be granted IRS 501(c)3 status well before 6/30/06 -- the expiration date for receiving the NM Dept of Travel & Tourism \$6000 grant.

The discussion of the cost and construction of a B&SNM website was again tabled pending obtaining NM Dept of Travel & Tourism \$6000 grant.

New Business

John Boretsky stated that Marcia deChadenedes requests photos of all the 19th century forts in NM including Forts Bayard, Craig, Cummins, Selden, Sumner, and Union. John stated that he will communicate with Marcia to obtain more information regarding her request.

A discussion occurred regarding the best way to forward meeting minutes to the board members. Ken Dusenberry stated that he is unable to access the B&SNM ftp site. Ed Whitted suggested that minutes be forwarded as a text file via an e-mail attachment as well as continuing to place pdf-formatted minutes on the B&SNM ftp site. All meeting attendees agreed with this suggestion.

A discussion regarding the date and location of the B&SNM 2006 1st quarter meeting occurred. John stated that he will consult with Cecilia Bell, president of the Fort Bayard Preservation group. Cecilia requests the meetings occur during weekends when she can

attend.

Ed Whitted made a motion to adjourn the meeting, it was seconded by Ken Dusenberry, and the motion was unanimously approved by voice vote. John Boretzky adjourned the meeting at 4:27PM (MST).