

**Boots & Saddles New Mexico Foundation Board CY2007 4th Quarter Meeting  
Minutes  
October 16, 2007**

The Boots & Saddles New Mexico Foundation (B&SNM) CY2007 fourth quarter board meeting occurred October 16, 2007 at the Socorro Springs Brewery in Socorro, NM. Board members in attendance included Earl Pittman (acting president), Ed Whitted (secretary), Tom Brunton (treasurer) and Ken Dusenberry (board member). Also attending were Mike & Barbara Bilbo (Fort Craig), Larry Pope (Friends of Fort Selden), Brenda Wilkinson (Fort Craig), Cecilia Bell (Fort Bayard), and Tina Joslin (Fort Bayard).

Earl Pittman called the meeting to order at 2:03PM (MDT) and determined that a quorum was present. Earl announced an important business item was to fill the vacated vice-president position as he is now the acting president since August 10, 2007 -- the effective date when John Boretsky resigned as B&SNM president.

Ed Whitted read the draft minutes of the CY2007 3rd quarter (8/11/2007) 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. Website charge was \$235.71. I received \$65.00 in membership renewals at the meeting. I payed Fort Stanton Inc. \$50.95 for the Sept. Newsletter (aka Bugle Call). The present balance in the checking account is \$1712.28.

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

**Old Business**

Earl Pittman announced that the first issue of **Bugle Call** has been published and sent to all B&SNM board members. Ed Whitted also announced that a pdf-version of **Bugle Call** is available via the B&SNM website at [www.bootsandsaddles-nm.org](http://www.bootsandsaddles-nm.org).

Earl Pittman announced that the general B&SNM membership meeting is tentatively scheduled for Feb 1, 2008 in Santa Fe, NM in accordance with the agreement to meet the same day as the next B&SNM interagency meeting. The principal purpose of the B&SNM general membership meeting is to elect new board members and new officers.

Tom Brunton made a motion that all B&SNM members, regardless whether their membership dues are current, receive a general membership meeting notice and be given an opportunity to become current so that they can vote at the general

membership meeting. Ken Dusenberry seconded the motion, and the motion was approved unanimously by voice vote.

Ed Whitted made a motion that all classes of membership dues shall be effective upon renewal on Jan 1 of each calendar year consistent with the B&SNM By-Laws and that each new member upon paying dues will pay the full amount and that membership will be retroactive to the previous Jan 1. Tom Brunton seconded the motion, and the motion was approved unanimously by voice vote.

Ken Dusenberry made a motion that both board and officer nominations be allowed from the floor at the general membership meeting. Tom Brunton seconded the motion, and the motion was approved unanimously by voice vote.

Tom Brunton agreed to provide Earl Pittman a list of all B&SNM members including members whose dues are not current.

### **New Business**

Tom Brunton announced that effective the resignation of John Boretsky only one check signature (Tom Brunton's) is on file with the bank and that a minimum of two signatures is required by the bank for signing B&SNM checks. The B&SNM By-Laws do not require two (or more) signatures for signing B&SNM checks. Ken Dusenberry made a motion that only one officer's signature be required for signing B&SNM checks and that all B&SNM officers submit a signature card to the bank so that any one officer can sign B&SNM checks. Tom Brunton seconded the motion and the motion was approved unanimously by voice vote.

Ken Dusenberry made a motion that the address<sup>1</sup> cited on the B&SNM brochure be the future address for all B&SNM correspondence including the address recognized by the bank. Ed Whitted seconded the motion and the motion was approved unanimously by voice vote.

Ed Whitted made a motion to void the agreement<sup>2</sup> he made with the B&SNM board to spend all remaining NM State Dept of Tourism grant for a memorial at Fort Craig or on the Glorieta Battlefield. Ken Dusenberry seconded the motion, and the motion was approved unanimously by voice vote.

Ed Whitted made a motion to upload approved B&SNM board meeting minutes onto the B&SNM website so that all B&SNM members can access the meeting minutes. Ken Dusenberry seconded the motion, and the motion was approved unanimously by voice vote.

Ken Dusenberry made a motion, based on a report by Tom Brunton, to recognize Dick and Betty Teel as the first B&SNM lifetime members with their \$100 lifetime paid fee.

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<sup>1</sup> Boots and Saddles NM Foundation; PO Box 235; Jarales, NM 87023.

<sup>2</sup> Agreement was made at the B&SNM second quarter CY2007 meeting that occurred 4/15/2007.

Earl Pittman seconded the motion, and the motion was approved unanimously by voice vote. Ken Dusenberry suggested an appropriate time to honor Dick and Betty Teel might be in the spring of 2008 when they will be in Albuquerque.

Ed Whitted made a motion to appoint Mike Bilbo and Larry Pope as board members with Larry representing the Friends of Fort Selden and Mike representing a pending friends group at Fort Craig. Earl Pittman seconded the motion, and the motion was approved unanimously by voice vote.

Mike Bilbo agreed to inquire regarding whether the Santa Fe BLM office might host the tentative Feb 1, 2008 B&SNM interagency and Foundation meetings.

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 3:27PM (MDT).