

East Mountain Chamber of Commerce  
Monthly Member Meeting Minutes

Date: May 6<sup>th</sup>, 2010

1. Meeting called to order at 11:45
2. Pledge of Allegiance
3. Introductions of Officers, Members and guests
4. Guest Speaker:
  - a. Brenda Smythe, Manager – Edgewood Soil & Water Conservation District
  - b. Kelly Smith, Technician
  - c. Slide Presentation covering the following information:
    - i. Board Members, Funding, Location, Programs, Cost Share Programs, Other Programs, Post Fire Site Monitoring, Spring and Fall Tree Sales, Noxious Weed Management, Seeding Programs, Partnerships
    - ii. Web Site: <http://www.eswcd.org/>
  - d. Questions and Answer Session
  - e. Location – Moriarty
5. Information Speakers
  - a. Cid Morgan – District Ranger
    - i. Discussed some area closures for upgrading, trail maintenance, and filling vacancies.
    - ii. Web Site: <http://www.eswcd.org/>
  - b. EMIFPA – Karen Takai
    - i. Discussed fire awareness
    - ii. Offered a 2 Hr Program to the Chambers or Homeowner Associations
    - iii. Contact info:
      1. Email: [ktakai@fs.fed.us](mailto:ktakai@fs.fed.us)
      2. Phone: 235-4213 or 281-3304 x120
6. Current Member Presentation
  - a. Ellen Ashcraft
    - i. Discussed Mary Kay Cosmetics as a customer and a representative
    - ii. She is now full rep for Mary Kay
7. EMHS Announcement – NM First Townhall Meeting
  - a. Topics:
    - i. Raising Aspirations of Youth
    - ii. Liberty Mutual Contest
    - iii. Annual Gala – Night Under the Stars
    - iv. Foundation
8. Treasurers Report
9. Other Business:
  - a. Hosting the Visitors Center
  - b. San Pedro Creek Volunteer Fire Department – Auto Show/Arts & Crafts
  - c. SASS – End of Trail
  - d. Door Prize for June Meeting: Sandia Mountain Lions Club Offered to Supply prize for June
10. Drawing for Member of the Month – Sandia Peaks Ski Area
11. Announcements
12. Adjourn 1:15 PM

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1. Call to Order 1:30pm
2. Minutes
  - a. No more email approval on minutes, no response
  - b. Discuss and approve at meetings
3. Treasurers Report
  - a. Finances in Trouble
  - b. Possibly run out of money by August 2010
  - c. Run reports on projected funds
  - d. Halt Spending
  - e. Ok \$50 Fee for Jeff to attend School Seminar – Paid by Susan Walker
  - f. Fundraising Ideas:
    - i. Bella Vista Flea Market – Triangle Grocery Area
    - ii. Get donations and sell at flea market
    - iii. Donate remaining items
4. Membership Report
  - a. Reviewed list of members behind in dues
  - b. Recruiting new members – priority
5. Golf Report
  - a. Not going well
  - b. Possibly last year to participate
6. Visitor Center Coverage
  - a. Due to Illness Jeff requested assistance in staffing center
7. Adjourn