

**PIE TOWN COMMUNITY COUNCIL MEETING**  
**April 15, 2009**  
**Pie Town Community Center Building**

**I. CALL TO ORDER:** 3:05 pm by Joan Shannon, Acting Chairman

**II. ATTENDANCE:**

Ken Bostick  
Sharon Bostick  
Sue Bolander  
Hal Huber  
Jeanine Huber  
Joan Shannon  
Tony Shannon  
Cathy Bissey  
Colette Campbell  
Thea Girard Marshall  
Nita Larronde

**III. MINUTES:** The minutes of March 18, 2009 were approved as corrected.

1. The band listed for Pie Festival should be “Short Bus” not “Short Buzz” and there is no definite confirmation on this as yet. Joan and Tony will contact them.
2. Sue will make email address (not web page) for [library@pietowncouncil.com](mailto:library@pietowncouncil.com) that will go directly to Ruth via e-mail.

**IV. TREASURE’S REPORT:** Approved as presented. Hal Huber, Treasurer, called attention to the Savings Account balance. In the past, 10% of money earned went to Savings. This money helps with projects such as the basketball court for Jackson Park. Discussion was held on continuing to take 10% of profits to go to savings.

**V. CORRESPONDENCE:**

1. Chamber of Commerce: After discussion, it was decided *not* to join the Chamber.
2. Tax Bill: (Information Only) Total value for the Community Center for 2009 is \$28,101. Taxable value \$9,367. Since the County uses the building for official functions, no Taxes are paid by the Council but by the County.

**VI. OLD BUSINESS:**

1. **Vacant council positions:** Results of voting:

Joan and Tony Shannon:	1 <sup>st</sup> Chair
Sue Bolander	2 <sup>nd</sup> Chair
Collette Campbell	3 <sup>rd</sup> Member-at-Large

## **PIE TOWN COMMUNITY CENTER BOARD OF OFFICERS:**

Joan and Tony Shannon:	1 <sup>st</sup> Chair
Sue Bolander:	2 <sup>nd</sup> Chair
Harold Huber	Treasurer
Jeanine Huber	Secretary
Nita Larronde	Member-at-Large
Uncle River	Member-at-Large
Collette Campbell	Member-at-Large

2. **Scholarship:** Voting will be by secret ballot at the next meeting to select winner. It was decided to present scholarship to winner at the Quemado High School graduation. Secretary will check on date and time for graduation. As of today, we have received two letters. Deadline is May 1, 2009. No late applications will be accepted.

### **3. Father's Day Event:**

- A. It was decided to give Fathers flashlights as a gift. (These were left over from previous function).
- B. We will have a raffle as last year.
- C. We will have drawing for door prizes for Fathers. Community Council will donate a cap for a prize. Ken and Sharon Bostick donated 3 prizes to be used for drawing.
- D. We will have a bake sale.
- E. We will have games and coloring contest for the kids.
- F. Community Council will sell drinks, water, hotdogs, pickles, and popcorn
- G. Leah Davis, 3-D's BBQ will be there with BBQ sandwiches and burritos.
- H. Secretary to make 20 flyers for event. Tony and Joan will distribute them.
- I. Council needs temporary food vendor permit to sell food. Secretary will obtain.
- J. Secretary to contact Mountain Mail and Glenwood Gazette to advertise event.

### **4. Library:**

- A. The Library had its "grand opening" on Thursday, April 2<sup>nd</sup>, from 1-3pm. Project Chairman, Ruth Hanrahan, said it was a great success. She is still looking for more donated books. Hawk Roth has volunteered to make some book ends to replace the rolls of toilet paper now in use for book ends. Thanks, Hawk!
- B. The library will be open the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month from 1-3pm.

## **VII. NEW BUSINESS:**

- 1. **Savings Account:** Council voted to continue to contribute 10 percent of profits to Savings Account.
- 2. **Bike and Build:** Will arrive August 3<sup>rd</sup>, Monday. This group came to Pie Town last year. They pedal to end poverty housing. They partner with affordable housing organizations, as Habitat for Humanity, to produce long-distance fund-raising trips. Approximately 25 will be coming this year.

- A. We will provide dinner for night of the Aug 3<sup>rd</sup>. Joan volunteered to do the salad We need to have pasta dishes (or something high in carbohydrates). There are some vegetarians in the group. We will have bread and drinks and they want PIE.
- B. Nita Larronde is letting them stay in the “Toaster House” again. Some of the group may stay at the Community Center building also.
- C. We will provide continental style breakfast for the Aug.4<sup>th</sup>. Just set it up for them the night before since they like to leave at day break.
- D. We need to have lots of T-shirts available for them. Last year our T-shirts were a big hit with them.
- E. The confirmation form will be e-mailed by Secretary to them.

**3. Classified Ads:**

- A. It was decided to post classified ads on web site. Ads will have their own page.
- B. Ads need to be to secretary by the 1<sup>st</sup> of the month.
- C. Ads will be posted between 1<sup>st</sup> and 7<sup>th</sup> by Webmaster.
- D. Ad content will be reviewed by Secretary and Webmaster for suitable content.
- E. Ad will run a minimum of 2 weeks (even if item sold 1<sup>st</sup> day)
- F. Ad for 2 weeks: \$2.00
- G. Ad for 1 month: \$3.00
- H. Ad not to exceed 25 words.
- I. Ad will be in black and white only (no pictures)
- J. Spelling will not be corrected.

**4. Store:**

Joan, with Ruth’s help, is responsible for taking care of and selling our items such as T-shirts, hats, aprons, hoodies and cookbooks. Call Joan at 772- 2528 if you need any of these items.

**5. Quemado Senior Center:**

It was decided to have their events included in our Website at their request. All events will be listed together. Any coming events can be sent to [Webmaster@pietowncouncil.com](mailto:Webmaster@pietowncouncil.com).

**6. Reservations for Community Council Building:**

- A. It was decided to have Secretary be in charge of reservations for Community Council building. Reservations may be made by leaving message on Community Council phone, 772-2525, or calling Jeanine at 772-2765.
- B. The calendar at Daily Pie will no longer be used. A notice will be put up on Community Center building, the Post Office bulletin board and the Daily Pie by the secretary explaining the change. This is being done to avoid conflicts in double bookings.

7. **Bingo:** New Co-Chairman, Joan Shannon would like to have “Dinner and Bingo” sponsored by Community Council a few times a year as a money making and fun event for Community. More details later.

