

**PIE TOWN COMMUNITY COUNCIL MEETING**  
**August 19, 2009**  
**Pie Town Community Center Building**

**CALL TO ORDER:** Meeting called to order at 3:15pm by Co-Chairman Joan Shannon

**ATTENDANCE:**

Hal & Jeanine Huber  
Sue Bolander  
Bob McClellan  
Ken Bostick  
Nita Larronde  
Tony & Joan Shannon

**APPROVAL OF SECRETARY MINUTES:**

1. July 15, 2009 Regular Meeting approved as written.
2. July 29, 2009 Special Session, under Bike and Build, cyclist was changed to cyclists. Minutes approved as corrected.

**CORRESPONDENCE/Council Phone**

1. Water Board Meeting to be held at Council Building 7pm, August 24, 2009
2. Church Group Meeting to be held at Council Building 8am-4pm, August 30, 2009.
3. Many calls to Council phone: Requests for Pie Festival Schedule of events, request for diabetic pie, request for pie baking rules and five requests from new vendors.

**TREASURER REPORT: Hal Huber** (Full Report attached to Secretary's Minutes)

**ACCOUNTS:**

**WELL'S FARGO BANK**

Checking	\$1,722.57
Savings	856.95
Cash	1,307.60
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Total	\$3,887.12

1. Wells Fargo Bank documents were signed for new Savings Account and ATM card by Joan Shannon, Tony Shannon and Sue Bolander. This makes the transfer to Wells Fargo Bank complete.
2. The locks have been changed. New keys have been given to Hal Huber, Ken Bostick, Sue Bolander, Margaret, Tony and Joan Shannon. Anyone needing a key should contact Treasurer.

**WEBMASTER REPORT:** Sue Bolander (Report attached to Secretary's Minutes)

1. In July, there were 698 visits to Website; 49% of these were for the Pie Festival site.  
There are 17 sites that link to us  
There are 9 Business Ads  
New Pages: "Who and What" "Thank You" "Raffle Prizes"  
Deleted Pages: Father's Day, Josh Elliot article  
Modified calendar to show 3 months prior, 8 months past current month  
Removed Collette Campbell as a Member-at-Large and listed position as vacant.  
Added: Pie Festival needs to Volunteer Page.  
Added: new e-mail address [pieboss@pietowncouncil.com](mailto:pieboss@pietowncouncil.com) which gets forwarded to Bob McClellan

**OLD BUSINESS:**

2. Bike and Build on August 3<sup>rd</sup> and 4<sup>th</sup> went well. Possibly not enough main dishes? Volunteer to chair Bike & Build for next year? No volunteers – on hold.
3. Thank you Ken, Hal and Gary for staining Concession Stand (Fur & Feathers donated materials and labor).
4. Thank you Joan for making new signs for Concession Stand.
5. The purchase of three new picnic tables was approved. Catron County Commission will pay for two and Pie Town Community Council will pay for third table after Pie Festival. In an email today from County Manager, Bill Aymar, Mr. Aymar informed secretary that he will have Keith (Accounts Payable Manager) order tables today and, hopefully, we will have them in time for Pie Festival. Thank you Sue Bolander and Carol Hegg for doing such a great job in writing the request.
6. Discussion was held on the Scholarship Program changes presented by Sue Bolander at last meeting. After discussion, Hal moved to accept the changes as written. Tony seconded the motion. Motion passed. The Scholarship Program Committee will consist of five members. Sue, Nita, Ken and Joan volunteered for the committee. This leaves one vacancy.
7. Obtaining Handicapped Parking Signs put on hold for now.
8. No information available from Ruth and John for their request to use Pie Town water.

**NEW BUSINESS:**

1. Pie Festival: ONLY 23 DAYS LEFT UNTIL PIE FESTIVAL
  - a. Secretary has mailed out invitations to dignitaries, requests for donations, placed ads in Glenwood Gazette and Mountain Mail. She has mailed out a total of 45 vendor letters (five new requests this week alone) and sent in application for one-day food vendor for Concession Stand.
  - b. As of today, the Council has received payment from 13 vendors; received \$385.00 in donations and Hal (treasurer) has sold 79 raffle tickets.

- c. Discussion on menu for Concession Stand. Finalized. Secretary will type and laminate.
  - d. Discussion on supplies needed. Finalized. Hal and Jeanine will purchase prior to Pie Festival. (Unless someone else volunteers to do this)
  - e. Request for diabetic pies should be referred to Daily Pie or Pie-O-Neer.
  - f. Prices on Council's souvenirs will remain the same with the exception of Adult T-shirts. The new price will be \$15.00 for Adult T-shirts. Secretary will type and laminate new price list.
  - g. The King and Queen for Pie Festival were voted on earlier in the year per Joan. They will be presented during Pie Festival at 11:30am. (Name withheld due to secrecy). Next year King and Queen will be voted on at August meeting.
  - h. Will Chavez agreed to run horseshoes according to Joan. He will be asked to use his own horseshoes.
  - i. Joan left message with Mojave Academy to ask for volunteers.
  - j. Joan will call Jerry in Quemado to arrange for pickup of tables and chairs from Fire Department.
  - k. Discussion was held on Schedule of Events. Changed from last meeting and added Singing Cowboy, Dan Knuth and High Plains Outlaws (Wild West Gun Fight Show). Dan Knuth will perform at various times during the day and the High Plains Outlaws will perform at 10:30am and 4:00pm at East end of Park. Secretary will type schedule and laminate.
  - l. Nita is in charge of Children's Events and Pie Eating Contest.
  - m. Ideas on improving PA system were discussed. Hal, Tony, and Ken will work on this project.
2. Beverage Machine Placement. Bob McClellan has a beverage machine to be used at Council Building. Discussion was held on placing it outside Council Building versus inside. Bad weather, no electrical outlet and vandalism were concerns in placing it outside. Inside concerns are electrical, not able to fit through door and weight on the floor. The majority of people present felt inside the building will be the best solution. Jay Carroll has offered to help unload the machine with his forklift. Bob will contact Jay for time and date for move. Tentative arrangement with Bob will be: Council will received 15% of profit from beverage machine with Bob maintaining and supplying contents.
  3. The member-at-large position held by Collette Campbell is empty. Ken Bostick stepped up and volunteered for the position. Thank you Ken!

**NEXT MEETING (Special for Pie Festival) Tuesday, August 25<sup>th</sup> at 3pm.**

**ADJOURNMENT: 5PM**

Respectfully submitted,

Jeanine Huber, Secretary