

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

**CALL TO ORDER:** 3:10pm by Co-Chairman, Joan Shannon

**ATTENDANCE:**

JOAN & TONY SHANNON  
KEN BOSTICK  
JEANINE & HAL HUBER  
CATHY BISSEY  
RUTH HANRAHAN  
SUE BOLANDER  
UNCLE RIVER

**MINUTES:** Minutes of June 17, 2009 meeting were read by Secretary, Jeanine Huber. Corrections as follows: Treasurer Report, paragraph 3, 1<sup>st</sup> National Bank was corrected to read 1<sup>st</sup> State Bank. Correspondence, paragraph 5, corrected from 501(c) to 501(3)(c) and under same paragraph, Sue found source of funding on Home Depot *Website*. Sue Bolander moved to approve the Minutes as corrected, Hal Huber seconded. Motion approved.

**TREASURER REPORT:** Presented by Treasurer, Hal Huber. Copy of report presented to those present. Tony Shannon moved to approve Treasurer's report as presented. Seconded by Jeanine Huber. Motion passed.

Letters to close 1<sup>st</sup> State Bank accounts were signed by Ken Bostick and Ruth Hanrahan. One letter still needs to be signed by Carol Hegg.

**WEBMASTER REPORT:** Sue Bolander (Attachment 1)

1. In June, there were 538 visits to Website; 44% of these were for Pie Festival site. There are 10 sites that link to us.  
There are 9 Business Ads  
No new pages  
No deleted pages  
No classified ads on site  
Sue will list Vendors on Festival site if they pre-pay.
2. After discussion on Father's Day Event, Tony moved that we no longer have Father's Day Event. Sue seconded the motion and motion passed. Father's Day Event will be removed from Website permanently.
3. Josh Elliot's article will be removed.
4. Sue will start deleting items from Community Calendar page. Twelve months at a time will be kept on page: Three months prior to current month, current month, & eight months after current month. Ex: Right now it would be 4/09 to 3/10.

### **CORRESPONDENCE/Council Phone:**

1. Linda, NM Journey (AAA Auto Club) called for updated information on Pie Festival. It will be in their Calendar of Events Sept/Oct issue (comes out in August). They have 150,000 circulation in NM. Lead time of 4 months if we need to use them in the future for any events. Can be viewed online at [journey@AAA-calif.com](mailto:journey@AAA-calif.com)
2. Reservations: (In addition to those scheduled on regular basis)
  - A. Aug. 3<sup>rd</sup> – Water Board Annual Meeting at Pavilion (wanted Council building but previously booked for Bike & Build). Requested 1<sup>st</sup> Monday, August 2010 to reserve Council building.
  - B. Aug. 7<sup>th</sup> – 50<sup>th</sup> Wedding Anniversary at Pavilion (10am – 6pm)
  - C. Aug. 8<sup>th</sup> - Fur & Feathers at Pavilion
  - D. Aug. 15<sup>th</sup> – Search and Rescue Meeting – Council Building at 5pm
  - E. Sept 26<sup>th</sup> – Wedding – Council Building at 12 noon (Leah Davis)

### **OLD BUSINESS:**

1. Father's Day Event held with limited success. Voted to no longer have event.
2. Bike & Build arrives Monday, August 3<sup>rd</sup> around 5pm. There will be 32 riders; 5 are vegetarians with 1 a vegan.
  - A. Joan is organizing food for dinner and breakfast for them
  - B. Bob and Sue have 50 pounds of ground beef to donate to Council (10lb packs). This may be used for making dishes for dinner for Bike & Build (or anything else Council related).
  - C. Joan will make a salad
  - D. Ruth volunteered 2 pies (she said last year they came for the **pie!**)
  - E. Joan will check with Daily Pie and Pie-O-Neer for Pie donation.
  - F. Sharon Bostick is making spaghetti
  - G. Jeanine & Hal are bringing vegetarian lasagna and a dessert
  - G. Vegetarian sauce and meat sauce are needed for spaghetti/lasagna
  - H. Council will buy French bread, margarine & milk
  - I. For breakfast the 4<sup>th</sup>: Hard boiled eggs, juice, cereal, tea & coffee, fresh fruit or anything else that is easy for them to fix to leave early.
  - J. Kathy Bissey will make Rice Krispie Balls
  - K. It was suggested to have t-shirts available to buy.
3. Home Depot: According to Keith, County Accounts Payable Manager, we are in a "gray area" as far as the 501(3)(c). The information that Sue found online about this program does allow tax-exempt public agencies to apply. Keith's advice was to "go for it".
4. We have not heard back as yet on request for more picnic tables from County.
5. As far as removing the tires at the park, this item was tabled until we have a solution to remove them (hopefully before Pie Festival). Pieces of wooden telephone cable holders lying about the park need be used or removed before Pie Festival.
6. The Concession Stand water lock has not been changed yet. Tony is buying new locks and replacing locks on Community Council Building, water tap, concession stand and bingo closet. New keys will be issued, upon signed receipt, to anyone needing one.

7. Tony and Joan reported they had contacted Johnnie-On-The-Spot to have park potties emptied. Apparently, they are filling up rapidly this summer with reports of campers at Jackson Park using them to dump RV sewage. Need sign affixed to Potties saying, "This is not a RV sewage dump station, violators will be fined \$500.00."
8. Tony is continuing to look for handicap signs for parking at Jackson Park.
9. Ruth reported she and John are on Agenda at Water Board Meeting on August 3<sup>rd</sup>.
10. Ruth stated the library is not being used. She is making changes to hopefully correct situation. The library will continue to be open 1<sup>st</sup> and 3<sup>rd</sup> Thursday.

**NEW BUSINESS:**

1. Bob and Sue are donating beef to Council. In addition to the hamburger mentioned above, they have 150 lbs of beef brisket flats (frozen) and 30 lbs lean diced sirloin. The Council voiced enthusiasm and approval and, as soon as Bob is able to bring it from Utah, will find a suitable location to store it.
2. Sue introduced a proposal to change Scholarship Program. (See below)

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**Scholarship Change Proposal**

**July 15, 2009**

**Whereas:**

1. Each year the PTCC awards a \$500 scholarship to a graduating senior from the Quemado High School, based upon academic excellence and extra-curricular activities.
2. There are many other scholarships awarded to the ten to twenty graduates of this same school based upon this same criteria;
3. The PTCC scholarship is among the smallest, and therefore, a change in award criteria would not be a hardship to the "usual recipients";
4. Pie Town is a community that is extremely dependent upon volunteer community service. Local government, fire protection, and emergency management are just some of the essential services performed in our community by volunteers. Because of this, it is in our best interest to encourage all of our young people to volunteer their time and talent to local organizations;

**I propose that the PTCC Scholarship Program be changed in the following manner;**

1. The scholarship program eligibility will be expanded to include not only graduating seniors from Quemado High School, but also home-schooled students who reside in the 87827, 87829, and 87821 postal code areas. The recipient must use the scholarship to pay their tuition or fees to an accredited post-secondary education program;
2. The scholarship will be awarded based solely upon the nominee's record of volunteer community service for the preceding two years. Financial need and academic achievement will not be considered, but the nominee must meet graduation or GED requirements. Community service cannot be for the sole benefit of a family member, nor

can it be court-ordered. Service performed within the postal code areas stated above will be ranked higher than service performed elsewhere;

3. Nominees may nominate themselves, or be nominated by another person. Multiple nominations for the same student will be accepted, but will not be considered advantageous unless they offer additional qualifying information;

4. The recipient will be selected by a Scholarship Committee made up of five persons residing within the 87827 postal code area and appointed by the PTCC. Committee members may not be immediate family member of any nominees.

Proposed by:

Susan L. Bolander, Second Chair  
Pie Town Community Council

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3. Sue Bolander volunteered to be Chairman of Scholarship Committee.

4. Pie Festival:

A. Band: Billy Hansen Band is available for Pie Festival at a cost of \$400.00.

B. Council voted to hire them. Band will play from 7:00pm to Midnight. They have a Country/Variety style of music.

C. Discussion was held on possibly having a warm up group or person starting earlier in evening (4 or 5pm). Suggestions?

D. Jeanine distributed a rough draft of "Pie Town Festival Workbook" comprised of everything she could find from the past that was pertinent to Pie Festival. Everyone is encouraged to make changes, make suggestions, fill in the blanks, etc. so that we may have a complete workbook on how to run the Pie Festival. Revised workbooks are to be brought to work session on Pie Festival.

E. It was decided to have Special Session **on July 29<sup>th</sup> at 2:00pm** at Council Building to work on organizing Pie Festival.

F. Also, for the July 29<sup>th</sup> meeting, bring supplies (such as cereals or other non-perishables) that can be donated for Bike and Build dinner/breakfast so that we may decide what needs to be purchased.

**SPECIAL MEETING:** July 29<sup>th</sup> – 2:00pm

**NEXT REGULAR MEETING:** August 19, 2009 – 3:00pm

**MEETING ADJOURNED:** 4:45PM

Respectfully Submitted,

Jeanine Huber, Secretary