

Approved Minutes
PIE TOWN COMMUNITY COUNCIL MEETING
June 17, 2009
Pie Town Community Center Building

CALL TO ORDER: 3:05 pm by Chairman Joan Shannon

ATTENDANCE:

Joan Shannon
Hal Huber
Jeanine Huber
Sue Bolander
Bob McClellan
Kenneth Bostick
Sharon Bostick
Uncle River
Thea Girard-Marshall
Carol Hegg
Nita Larronde

MINUTES: It was decided to dispense with the reading of the May 13, 2009 minutes. Minutes are available at Pie Town Council Web Site and have been read by members prior to meeting. The spelling of Glenwood was corrected and wording changed under Fur and Feathers to *participate* instead of *participant*. Minutes were approved as corrected.

TREASURER REPORT: Hal Huber, Treasurer

Accounts: Checking/Savings:	\$3,826.90
Income for Month:	264.95
Expenses for Month:	297.77
Obligated Funds:	(\$826.00) Pie Fruit \$576.00 + Scholarship \$250.00

1. Treasurer Report corrected to include AG Propane Web Site payment.
2. Ruth Hanrahan, Special Projects Chairman, is requesting \$35.00 to purchase two additional shelves for library. She has \$50.00 in library account and needs an additional \$35.00 to purchase shelves. Sharon Bostick moved to approve \$35.00 for shelves. Sue Bolander seconded motion. Motion approved.
3. Setting up the new account with Well's Fargo Bank went very smoothly. We are up and running with them. A thank you letter was sent to Well's Fargo Bank thanking them for the fantastic job in helping us set up the new account. The 1st National Bank checking account remains open. We are waiting for Micheon's (scholarship winner) check to clear 1st State Bank. Ken and Ruth's signatures will be necessary to close checking account. The Savings account can be only be closed by Ruth Hanrahan and Carol Hegg according to Loralee Gallegos at 1st State Bank.

CORRESPONDENCE/Council Phone:

1. Keith, Catron County Accounts Payable Manager, called for information regarding running of PTCC and use of the Council Building. He wanted to know if we used any policies or procedures, other than the Bylaws, to govern ourselves. He asked if we charged for the Center's use and if we required a deposit for use of the Center. He is compiling information from different communities to see how each one is run and possibly standardize their use.
2. In talking with Keith, Jeanine was informed the fiscal budget for 2010 has been finalized. Last year, PTCC was budgeted \$3,000 for operating expenses. (Phone, pest control, utilities, etc). PTCC actually used \$3,600. The new budget will reflect increase.
3. According to Keith, the new budget for Catron County has a Recreation Fund Line Item with \$8,000 budgeted for FY 2010. In discussing with Keith our urgent need for new picnic tables, he is encouraging PTCC to submit requests for funds as soon as possible. Once the \$8,000 is dispersed, there will be no monies available until FY 2011.. The new budget is in effect July 1, 2009 (for FY 2010). Keith stated we do not need to physically request funding at Commission meeting. We may send the request in writing.
4. Carol Hegg and Sue Bolander volunteered to prepare and send request to the County Commission this next week.
5. In continuing to find sources of funding for our projects, specifically picnic tables, Sue has checked Home Depot Website. They have a program that is available to Tax Exempt Public Agencies 501(3)(c). Home Depot would donate materials up to \$2,500 and the Agency (PTCC) would provide the labor. With this program, an Agency can only ask for funding every 12 months. Current request cycle is from July to September with the funding awarded in October. The next funding cycle is October-December with awards given in January. Projects must be completed within six months of grant notification. Secretary will find out if the PTCC is considered a Tax Exempt Public Agency and see if we are eligible for this program.
6. River was contacted by a field representative of Sen. Tom Udall's office (Xochitl Torres) requesting information on Pie Festival. Secretary will send information and invitation for Pie Festival to the address provided by River.
7. Thank you card and \$25.00 donation from Sawtooth LOA was received for use of the Center for meeting.
8. Leslie King, writer for NM Magazine, called for more information about this year's Pie Festival. She is doing a feature article based on interviews she did at last year's Pie Festival. The article will be focusing on the different techniques pie makers use in making their pies. She said it turned out "really cute". The article will be in September issue which should be available mid-August.

WEBMASTER REPORT: Sue Bolander (Attachment 1)

1. In May there was 515 visits to Website; 39% of these were for the Pie Festival Site.
There are 10 sites that link to us.
There are 9 business ads.
No new pages.
No classified ads
2. For Pie Festival Raffle, Sue suggested donating large Commercial Classified Ad as prize. The winner of the ad could use it for a business, on behalf of an organization or Church, etc. It has a value of \$162.00 but would cost the Council nothing. Council approved.
3. Business Ads will also be listed on classified ad page since no ads are there currently. This will be a free bonus for the business ad users.
4. Sue also suggested listing, on Website, those people or businesses that donate to Pie Festival. Council agreed.
5. Jeanine and Joan have the new PTCC business cards. If you need some business cards, see them. Everyone should keep some on hand to pass around as needed.

OLD BUSINESS:

1. ***Work Day to Clean Up Park:*** Sue Bolander, Tony and Joan Shannon, Hal and Jeanine Huber, Ken Bostick, Uncle River, and Ruth and John Hanrahan arrived early on the morning of June 13th to clean up/fix the park and pavilion. Branches were trimmed, some picnic tables made safer, trash was picked up, grass was cut and trimmed, and experimental tables were made from wooden telephone cable holders. Ken (on behalf of *Fur and Feathers*) and John went to Quemado Friday and picked up whole cable holders. Previously, tops of holders had been procured by Joan and Tony along with logs for legs. It was a great work day. Everyone had fun and got a great deal accomplished for Father's Day Event.
2. ***Father's Day:*** Joan says she has everything organized. She does need volunteers to sell "Store" items and bake sale. The shifts will be for 2 hours beginning at 10:00am.
 - *Father's will receive free gift. (Small flashlight)
 - * Donated Door Prizes will be given out during the day.
 - * Donated baked goods will be for sale.
 - * Council will sell soft drinks and water.
 - *Volunteers will meet at Community Center to take chairs and tables to park and set up at 9:00 am Sunday.
 - * Joan has organized kid's games and prizes.
3. In the past, raffle tickets were sold at Father's Day Event for prizes to be given during Pie Festival. Because it has not been determined what we will have for prizes (other than Web Page Ad) we will wait to start selling tickets for Pie Festival Raffle. Hal Huber will check on getting Black Powder Rifle for Raffle. According to Ken, the rifle was a big draw in the past for getting tickets sold. In addition, the lithograph from Maria, will be framed (by volunteer?) and added to prizes.

4. Joan reported, on several occasions recently, the water tap at the Concession Stand was unlocked. After discussion, it was decided that Joan will change the lock at the water tap. The key to that lock will be kept inside Concession Stand.

5. Water and soft drinks are continuing to disappear from the Community Council refrigerator at an alarming rate. Just in the last few days, 20 items were taken from the fridge with no donations made. This is creating a financial hardship on the Council's funds. The Center is used almost daily by a variety of groups and, as much as the Council would like to, we cannot afford to provide free water and soft drinks to all the groups that use the Center. It all is on the honor system and, even with placement of new signs, that doesn't seem to be working.

NEW BUSINESS:

1. Carol Hegg has learned Josh Elliott (son of Kathy and Walter Elliott) will be home on leave from the Army next week. She suggested putting up a "Welcome Home" banner or sign for him. It was decided to put the sign on the existing Pie Festival Sign or the fence directly across from the Post Office. Anyone interested in helping make and/or put up the sign will meet at 3:00pm at the Pavilion.

2. Sue asked if there was any new developments in Ruth and John's request to get water from tap at the park. Ruth notified Secretary she and John will be attending Water Board Meeting on June 18th to present their proposal to use the tap and will discuss the outcome at the next Community Council meeting.

NEXT MEETING: July 15, 2009 at 3:00pm (**Only 2 meetings left until Pie Festival!**)

ADJOURNMENT: 4:35pm

Respectfully Submitted,

Jeanine Huber, Secretary