

NOT APPROVED
PIE TOWN COMMUNITY COUNCIL MEETING
March 17, 2010
Pie Town Community Center Building

CALL TO ORDER: 3:10 pm by Chairman, Tucker McHugh

ATTENDANCE:

Tucker McHugh, Chair
Sue Bolander, 2nd Chair
Hal Huber, Treasurer
Jeanine Huber, Secretary
Kenneth Bostick
Sharon Bostick
Bob McClellan
Kathy Knapp
Ruth Hanrahan
John Hanrahan
Karen Bingham
Margie Jensen
Steve Koteles
Debbie Caraway
Margaret Walker
Michelle Wegner
Kathy Knapp
Jeanie Nelson
River

CHAIRMAN: Tucker McHugh

1. Appointed Michelle Wegner Member-at-Large (Position 3) to fill unexpired term. Jeanine Huber moved to accept appointment as presented. Hal Huber seconded motion and motion passed by Council quorum.

2. Presented idea of Forming two Committees.

Budget Committee

Ad hoc, Exploratory, Advisory Committee
Chairman of Committee will form his own team
Non-funded committee. Means all volunteer
Must set dated goals
Duties: Gather all information necessary to determine future expenses and suggest annual budget figures for all standing Council Committees.
Then present these findings to the Council for action
Committee Chair: Hal Huber

Bylaws Committee

Same as above
Same as above
Same as above
Same as above
Duties: Later
Committee Chair: Later

SECRETARY REPORT: Jeanine Huber

Minutes are posted on the Web Site and members without internet capabilities were provided hard copies prior to meeting.
Minutes approved as written.

TREASURER REPORT: Hal Huber (Attachment 1)

Copy of report presented to members present.

Accounts:

Well's Fargo Bank:

Checking:	\$ 6,073.28
Savings:	1,938.07
Cash:	<u>50.72</u>
Total:	\$8,062.07

WEBMASTER REPORT: Sue Bolander (Attachment 2)

1. In February, there were 1,536 visits to Website; 43% of these were for Pie Festival site.
There are 23 sites that link to us.
There are 11 Business Ads (3 are expired)
No new pages
No deleted pages
Classified Ads on Site: 0
2. Proposed Changes: Pie Festival site needs to be updated as soon as the new Council makes decisions on vendor fees, dance, etc.
3. John Harrell took pictures of Pie Festival 2009 for PTCC. He has sent these to Sue. Check on Pie Festival Website to view them. Sue will continue to add more.

OLD BUSINESS: None

NEW BUSINESS:

1. Ruth Hanrahan requested floor to read her prepared statement. Statement read by Ruth. No action taken.

2. NOMINATIONS AND ELECTION OF PTCC POSITIONS:

2nd Chair: Steve Koteles

Treasurer:

Secretary: Margie Jensen

Member-at-Large: Kathy Knapp

Nominations closed and accepted by acclamation by all residents and Council members in attendance.

3. Following elections, discussion was held on filling Treasurer's position. Hal Huber modified his resignation to become effective immediately instead at the end of meeting.

A. Steven Koteles expressed interest in filling unexpired, vacant Treasurer's position.

B. Chairman appointed Steve Koteles Acting Treasurer to fill vacant Treasurer's position. At present time, Steve Koteles voted into 2nd Chair and appointed as Acting Treasurer.

4. CURRENT PTCC BOARD:

Chair: Tucker McHugh

2nd Chair: Steve Koteles

Acting Treasurer: Steve Koteles

Secretary: Margie Jensen

Council Member (1) Nita Larronde

Council Member (2) Kathy Knapp

Council Member (3) Michele Wegner

NEXT REGULAR MEETING: April 14th at 3pm.

MEETING ADJOURNED: 4:05pm

Respectfully Submitted,

Jeanine Huber, Secretary