

**Approved Minutes**  
**PIE TOWN COMMUNITY COUNCIL MEETING**  
**May 13, 2009**  
**Pie Town Community Center Building**

**I. CALL TO ORDER:** 3:07 by Co-Chairman Joan Shannon

**II. ATTENDANCE:**

Joan Shannon  
Tony Shannon  
Hawk Roth  
Anna Roth  
Collette Campbell  
Hal Huber  
Jeanine Huber  
Sue Bolander  
Cathy Bissey  
Kenneth Bostick  
Ruth Hanrahan  
John Hanrahan  
Nita Larronde  
Thea Girard-Marshall  
Uncle River

**III. MINUTES:** The minutes of the April 15, 2009 meeting were read by Secretary.  
(1) Spelling of Thea's name was corrected. (2) Time for Pie Festival to be 9am to 8pm.  
Motion made by Hal Huber to approve Minutes as corrected. Seconded by Sue Bolander.  
Motion passed.

**IV. TREASURER REPORT:** Presented by Hal Huber

1. Discussion was held on changing banks from 1<sup>st</sup> State Bank in Socorro to Wells Fargo in Magdalena.
2. Council approved change of banks. At present, Council will leave \$700.00 in 1<sup>st</sup> State Bank account to cover any outstanding checks. New account will be started with remaining balance. 1<sup>st</sup> State Bank account to be closed in approximately 30 days.
3. It was suggested that all board members sign affidavit and have it notarized attesting to their position on the Council to simplify starting new account.
4. Ten percent (10%) to be taken out of checking starting from January 1, 2009 to be put into savings to be used for special projects.

**V. CORRESPONDENCE:** Thank you card from Cyndi and Dan Lee.

**VI. OLD BUSINESS:**

1. Confirmation form e-mailed to Bike and Build organization to confirm housing and meals for them August 3<sup>rd</sup> and 4<sup>th</sup>..

## 2. **Father's Day:**

- A. Mountain Mail and Glenwood Gazette will advertise event for us.
- B. Tony & Joan will distribute posters prior to event.
- C. Vendors to date: Cindy Wassenberger (artwork, crafts & T-shirts); 3-D BBQ; Hawk & Anna Roth (whirligigs); Uncle River & Thea; Fur & Feathers.
- D. Bake Sale will be items donated by individuals only. Nothing perishable to be sold such as meringue, custard or anything that needs refrigeration.
- E. It was decided not to sell hot dogs or popcorn.
- F. The council will sell bottled water and soft drinks.
- G. The council will sell t-shirt, caps, hoodies, aprons, cookbooks, etc.
- H. Work Day to fix-up park before Father's Day Event: June 13<sup>th</sup> (Saturday) at 9:00am.
- I. Raffle prizes have been donated by the Bostick's (3), Maria is providing Lithograph. The council is donating a cap. Tony & Joan will check with Daily Pie and Pioneer for donations of pie(s).
- J. No electricity will be available for vendors. If vendors need electricity they must provide own generators.
- K. Tony suggested providing at least three handicapped spaces at park near concession stand. The County (Alan Lambert) will cut grass prior to Father's Day event. Tony will contact Alan about getting the handicapped spaces and having grass cut.

3. **Library Report:** Ruth Hanrahan, Project Chairman. Grand Opening held April 2<sup>nd</sup>. With money made from library, it was decided that Ruth will reinvest that money for needs of library such as more book shelves. Many donated books have been received and Hawk Roth provided 6 sets of book ends. Discussion was held on rearranging shelving and seating to make library more "user friendly".

## 4. **Keys for Building:**

- A. Anyone needing a key for the building should see Tony. So far, known holders of keys are Thelma; Margaret; Sissie; Daily Pie; Jay Carroll; Jeanine Huber; Hal Huber Ruth Hanrahan & Tony Shannon. Sue Bolander needs a key and Midge Bishop needs one for exercise classes on Monday's.
- B. The key that opens the Community Council Building also opens the bingo closet, the water at the park, and the electrical box at the concession stand.

## VII. NEW BUSINESS:

1. **Concession Stand Water Tap:** Ruth and John Hanrahan would like to present a proposal to this Council and the Water Board to use concession stand water meter (tap) for individual use. Currently, the tap belongs to the Council and the water bill is paid for by the County. The cost for 10,000 gallons is \$35.00/month with additional charges above 10,000 gallons. Individuals would pay proportionately by amount used. Ruth and John will talk with Jay Carroll, Pie Town Water Board member, about this issue and bring back to council their findings.
2. **Scholarship Winner:**
  - A. Micheon Sanders is the winner of the Council Scholarship. Seven applications were received. The decision was very difficult with voting very close. All the applicants are amazing young men and women and this County is fortunate to have such outstanding youth.

- B. Sue Bolander will present the Scholarship Friday, May 15<sup>th</sup> at the Quemado High School graduation at 7:00pm. The first check will be for \$250.00 and the recipient will receive the remainder when the 1<sup>st</sup> college semester is completed successfully.
3. **Basketball Court:** The Basketball stands are taking abuse by unknown assailants causing them to be bent. Jay Carroll will try to straighten them out (the posts) and possibly put cement and rebar in them to prevent further damage. Joan suggested that everyone get involved and stop the vandalism if they see it happening.
4. **Fur and Feathers Fund Raiser:** They are requesting use of the pavilion, park and concession stand to hold fund-raiser on Saturday, August 8<sup>th</sup> (times to be announced later). A dance with band is scheduled also (time to announced later). They will have sandwiches, hot dogs, and other great food. All *non-food* vendors are invited to participate. Contact person for vendors is Carolyn 772-5141.
5. **Unexpected Guest Speaker:** A Continental Divide trail hiker, Mr. D., stopped by looking for a phone and gave an impromptu talk on his adventures of hiking the Continental Divide. If you would like a day-by-day account of his hike, check out [trailjournals.com/mrd2009](http://trailjournals.com/mrd2009).

**VIII. WEBMASTER REPORT:** Sue Bolander (See attachment #1)

1. In April there were 396 visits to website, 39% of these were for the Pie Festival site.
2. There are 8 sites that link to us.
3. There are 7 business ads on site.
4. There are 0 classified ads on site.
5. New pages include Classified Ads and Meeting Minutes.
6. For classified ads, Sue only needs 4 days lead time to post.
7. It was decided to post current Meeting Minutes (prior to approval) and mark them "Preliminary" until approved to have more current information available to members and Community.
8. The Council owns two domain names. Administrative contact is currently Ruth. That will be changed to the Shannons. Sue will be person maintaining domains. She will pay bill (not due for several months) and be reimbursed by Council.
9. New Mexico Tourism Board, which is tied into NM Magazine, will put Pie Festival on their Calendar of Events.
10. Sue is ordering initial set of business cards for Council. They will have the Council's two domain names, phone number and mailing address. The back will be blank for individual messages. Council will pay for any additional orders.

**IX. NEXT MEETING:** June 17<sup>th</sup> @3:00pm - Community Council Center

**X. ADJOURNMENT:** 5:10pm

Respectfully Submitted,

Jeanine Huber, Secretary