

# MVVCSO Special Board Meeting Minutes

**Organization:** Montezuma Valley Volunteer Community Service Organization (MVVCSO)

**Meeting Type:** Special

**Date:** 06/18/2025

**Time:** 8:00 PM

**Location:** 36013 Old Wilson Rd, Ranchita, CA 92066

**Facilitator:** Erick Tronboll, President

**Note Taker:** Jamie Ketelsen, Secretary

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## 1. Call to Order

- **Time Meeting Called to Order:** 8:06 PM
- **Presiding Officer:** Erick Tronboll, President

## 2. Roll Call

- **Board Members Present:**
  - Jim Allen, Vice President
  - Jamie Ketelsen, Secretary
  - Colleen James, Treasurer
  - Kristi Bruner, Board Member
  - Janice Nay, Board Member
  - Gabby Ohmert, Board Member, via teleconference | Gabby left the meeting at 8:43 to attend to private matters.
  - Patty Miller, Board Member, via teleconference
- **Board Members Absent:**
  - NONE
- **Guests/Staff Present:**
  - Nick Ketelsen, Community Member
- **Quorum Established: YES**

## 3. Consent Agenda

- **Approval of Previous Meeting Minutes: 06/05/2021**
  - **Discussion:** (Summary)

- **Decision:** Erick Motions to approve the minutes, Janice Seconds
- **Vote:** Passed unanimously : 8-0-0

#### 4. New Business

- **1 community member contested the bylaw ratification vote :**
  - **Discussion:** Tim Leach has sent an email contesting the validity of the bylaw ratification vote, stating it is discriminatory and demanding that the election results are nullified since he was unable to vote. Erick has discussed this with MVVCSO retained attorney, Mary Dowling, and she has advised that everything was done legally and the vote is legitimate.
- **Bylaw ratification :**
  - **Discussion:** Hans Peterman and an assistant counted the paper ballots, calling out the votes, as well as the secure form votes. All votes received were tallied and Hans noted that the ballots were uneditable. All 59 votes cast were in favor of the new bylaws; the board has certified the election and the bylaws are ratified.
  - **Decision:** Erick moves and Colleen seconds to certify the vote
  - **Vote:** Passed unanimously : 8-0-0
- **Previous Board Expenditures :**
  - **Discussion:** We are currently going through the minutes and checkbook to locate and match expenditures. We will continue this by going over receipts to determine inventory numbers.
- **MVHS Funds**
  - **Discussion:**
    - Shane Slee, as President of the newly formed Ranchita Historical Society, has let Erick know they have formed the Montezuma Valley Historical Society and that the nonprofit status is active. The MVHS has provided a letter requesting the Historical money be turned over to them.
    - The Historical funds had been moved to an interest bearing CD as a form of impound to secure the funds against non-aligned expenditures, and will mature on 10-11-2025. The board discussed that the transfer of these funds will be left to the voting members, as required by the ratified 2025 bylaws, and the 2020 bylaws under which the funds were gifted to MVVCSO, that all expenditures over \$10,000 be submitted to voting members for approval.
    - There will be a vote about where these funds will go to be announced at the June 28, 2025 Public Meeting. Some options will be provided to the voting members on the ballot such as: Transfer the money to the MVHS, Keep the money with the MVVCSO under a Historical Preservation Committee.
  - **Decision:** Jamie Motions to have the voting members vote over how these funds will be placed, Patty Seconds

- **Vote:** Passed 6-0-1 - Erick recused in compliance with conflict of interest policy in fact and appearance.

## **11. Next Meeting**

- **Date:** 06/28/2025
- **Time:** 6:00 PM
- **Type:** Public - previously announced
- **Location:** Community Lot

## **12. Adjournment**

- **Time Meeting Adjourned:** 9:18 - Erick motions and Jim seconds