MVVCSO

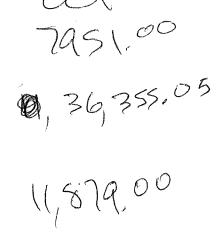
Montezuma Valley Volunteer Community Service

Organization

Board Meeting Minutes October 17, 2023

Attendees:

Bonnie L. Smith, President/Secretary Patty Miller, Treasurer Dave Weisgerber, Board Member Kevin Robles, Board Member Tim Leach, Board Member Shane Slee, Board Member Dr. Cy Conrad, MVHS Chairman



Absent:

None

Bonnie called meeting to order at 6PM.

Patty gave treasurer's report. All accounts remain the same as last month, no changes. Patty has ordered new checks with the updated name. Taxes have been filed.

Cy gave a detailed summary of the Montezuma Valley Historical Society's latest update with regards to the schoolhouse. The MVHS Board has agreed to start a "Go Fund" me to save our community schoolhouse. Cy advised that there are documents and a map which show the schoolhouse being part of our community for over a century and the historical society is committed to preserving our history. The MVHS Board has agreed to pay for a website. banners and advertising to inform the community of our efforts.

Tim updated the Board that the two blue sea cargo containers have been re-oriented to face North/South. Dave motioned, Patty second to spend \$1,500.00 to purchase a 20x40 halfdome canopy to go between these containers. The Board passed this unanimously. Members of the Board will be at the vacant lot this weekend to prep and put up the canopy. This will give our Feeding San Diego Mobile Pantry, and our volunteers, shelter for the upcoming winter. A drive thru will be plotted out and food distributed under the canopy.

Dave advised that the property tax bills for both of our lots came in totaling under \$20.00. He paid these bills and Patty will get him reimbursed.

Shane informed the Board of some recent thefts in the area and he is concerned. We discussed the cameras again, and Bonnie will get a couple ordered. The Board is concerned that we do not want to be perceived as law enforcement, but we are able to monitor our own property. Safety of our community will be mentioned in the next newsletter.

Patty motioned, Shane second, the budget for Christmas party gifts to be \$500.00. Bonnie will contact Jamie Lee and inquire about kids gifts. Dave and Sandy will handle getting other gifts. Patty will reserve our fire station #58 from 2-7pm on Saturday, December 16, 2023. It will be a potluck and the MVVCSO will provide turkey, ham, & beef.

Meeting adjourned at 6:50PM Prepared by Bonnie L. Smith, President/Secretary