

MVCSO
Montezuma Valley Volunteer Community Service
Organization

Board Meeting Minutes
March 28, 2025
Special Closed Meeting 5PM

Attendees:

Bonnie L. Smith, President
Patty Miller, Treasurer
Dave Weisgerber, Board Member
Shane Slee, Board Member
Tim Leach, Board Member

Absent:

None

Bonnie called meeting to order at 5PM.

The meeting was called due to Nick Ketelsen's threatening phone call to me at 9:18AM . He told me I had 2 choices, one to resign immediately or two, he would go to the community and the Dept. of Corporations for violations I have done. After several minutes of trying to talk with him, the conversation elevated and I told him I could call a meeting with the board so he could air his greivances. I brought up the fact he has never volunteered at any event that the board has put on and he argued with me. He then said he's not been to one since I talked down to his daughter. I told him I had no idea what he was referring to and to advise me what was said so I could apologize, he refused, and went back to threatening me with the Community and Dept. of Corporations. I asked him why he's being an Asshole. He then continued to banter and I told him I was not continuing the conversation and hung up.

I had not read his email he sent at 10:19am before I had a knee jerk reaction and didn't bother reading and just replied all I was resigning due to his threatening harassment and bullying. Tim Leach followed suit and as Dave Weisgerber doesn't have email, he also did via text to entire board. I then read Nick's email, as we all did and promptly recinded as none had been formally accepted. I called for a closed meeting for 5pm. Nick then posted on Facebook he was acting on behalf our board calling an emergency meeting with the community at 6pm, an action completely uncalled for and a misrepresentation of his authority to do such.

Discussion ensued reiterating Dave is the Secretary of Record and Bonnie is note taker.

Tim motioned, Dave seconded, Patty and Shane agreed to allow the money in the historical society funds account be transferred to a new 501(c)3 historical society in Ranchita upon formation and IRS approval. This may take several months but those funds belong to the historical society branch and thus will be used for preserving history.

Patty advised she would be finishing her 2 projects with the board which one, is the permitting of the containers. She advised the permit will cost \$5,400.00 and she has appointment with fire mitigation in the upcoming week. Tim motioned to authorized Patty to pay the fee to get this

issue over and take it off her plate. Dave seconded. Patty refused and wants to see if she can get fee waived.

Patty removed herself from this meeting at 5:28pm

Tim motioned, Dave seconded that the tough shed be released to the historical society and be moved to an approved location. All approved.

Tim motioned, Dave seconded to allow historical society to reimburse Bonnie for the cost of setting up new historical society and purchasing 4 tables and 12 chairs for the historical society meetings. All approved.

Shane motioned, Dave seconded

Meeting adjourned at 6:38pm

Prepared by: Bonnie L. Smith