

QUARTERLY MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE – March 1st 2025

TIME – 12:00 pm

LOCATION – Fire Station

AGENDA

- I. Call to order.
- II. Invocation.
- III. Roll call of officer
- IV. Approval of Agenda for General Meeting: for March 1st, 2025
- V. Approval of Minutes from General Meeting on October 26th, 2025, Quarterly Meeting
- VI. Approval of Minutes from Special Meeting on February 21, 2025
- VII. Introduce Spouses:
- VIII. Treasurer's Report. Needs motion and approval
 - a. Account Balance (checking/savings) information
 - b. BAR or Budget information: Donation from the State
 - c. QuickBooks purchase \$1069.20 a year (this needs approval)
 - d. Present Quarterly Report that was sent January 2025 and was approved by the state.
- IX. Collector's Report. Needs motion and approval
 - a. Members that have not paid 2024 annual dues
 - b. Members that have not paid 2023 annual dues
 - c. Members that are delinquent on annual dues beyond 2 most current years
 - d. Inform on how/when dues can be paid
- X. New Business.
 - a. uniform communication of LGLG business.
 - b. No fees for members; Jonathan has brought this to the membership.
 - c. Hiring an administrative assistant capped at \$20,000 a year
 - please call Margaret at 505-525-1572 if you are interested
 - d. Work that is needed in the Land Grant and next steps
 - e. Compensation for loss.
 - f. Upcoming Meeting Information –
 - Next meeting is April 15th @12pm
 - Elections will be held on May 17th two LGLG board members are needed to step up and run to be part of the board.
 - Contact officers by email, phone or text if you have questions about scheduled meetings. Officers' information is as follows:
 - i. Tony Benavidez, Chairman tchenavidez73@yahoo.com 505-652-5346;
 - ii. Margaret Lucero, Treasurer gramlu99@yahoo.com 505-525-1572
 - iii. Bobby Padilla, Collector bobbpadilla51@gmail.com
- XI. Old Business.

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- a. Road work and clearing (October 2024 discussion)
 - i. discussion on next steps on clearing the burn areas on the LGLG land grant
 - ii. Next steps on which project to begin and conversations on how to proceed.
 - iii. Quote for Tier 4 Services—accounting firm—vote to accept the Quote from Baldwin Accounting & Consulting, LLC.
 1. We received one quote for 40 hours with a total cost of \$4,520
 2. Resolution to accept the Cost Quote and retain Baldwin Accounting & Consulting, LLC.
- b. Bylaw update. – move to update bylaws to be compliant with state statute, below is information for members to know and understand the by-laws process.
 - We have had two By-laws meetings; we are halfway through the template that was sent to the Board.
 - To follow State Statute the LGLG needs to review current bylaws and ensure that they cover all areas required by state statute.
 - LGLG is required to submit those bylaws to the NMLGC and to date has only submitted antiquated
 - Per advisement from the NMLGC the LGLG was informed that the bylaws could be revised and completed by the LGLG board if 4/5 officers present at a public meeting moved to do so OR if 2/3 of the members at a meeting voted for revision.
- c. Heir Comments – members must sign-up before the meeting starts. Limited to three (3) minutes. The member speaks, makes their comment(s) and we listen. Not open for discussion/debate

XII. Adjourn