

SCRO Executive Meeting Minutes
February 18, 2023
Blanca/Ft. Garland Community Center

Welcome

Attendance

Doug Anderson (president)
Mike Powell (Vice President)
Chris Bolander (Treasurer)
Christy Kearns (Secretary)
Brittnie Brewer (member at large)
Wade Eppler (member at large)

Not present:
Tanya Edwards (member at large)

Finance Report

Membership Update: we currently have 182 active members
Chris reported that new members are getting a letter & a sticker from us. New ranch owners are also getting a welcome letter and invite to our organization

Wade motioned to approve the finance reports. Mike 2nded. Unanimous.



Sangre de Cristo Ranch Owners, Inc.
Income Statement by Month
for the period of 01/01/2023 to 02/28/2023

Account Number	Account Name	Jan	Feb	YTD Amount
Income				
4000	Contributions Income	\$300.00	\$25.00	\$325.00
Total Income		\$300.00	\$25.00	\$325.00
Expense				
5300	Office Supplies	\$-85.00	\$59.50	\$-25.50
5500	Meeting expense	\$301.61	\$38.25	\$339.86
5600	Events	\$80.72	\$0.00	\$80.72
5400	Annual Expenses	\$390.00	\$3,433.15	\$3,823.15
Total Expense		\$687.33	\$3,530.90	\$4,218.23
Net Income (Loss)		\$-387.33	\$-3,505.90	\$-3,893.23

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Sangre de Cristo Ranch Owners, Inc.
 Balance Sheet
 as of 02/18/2023

Account Number	Account Name	Amount
Assets		
1000	Checking	\$38,431.59
Total Assets		\$38,431.59
Liabilities		
Total Liabilities		\$0.00
Equity		
3000	General Fund - Fund Balance	\$38,431.59
Total Equity		\$38,431.59
Total Liabilities + Total Equity		\$38,431.59



Sangre de Cristo Ranch Owners, Inc.
 Income Statement
 for the period of 10/01/2022 to 02/18/2023

Account Number	Account Name	Amount
Income		
4000	Contributions Income	\$799.09
4100	Interest Earned	\$3.56
4200	Co-op Capital Credits	\$427.78
Total Income		\$1,230.43
Expense		
5300	Office Supplies	\$474.94
5500	Meeting expense	\$485.32
5600	Events	\$297.32
5400	Annual Expenses	\$3,883.15
Total Expense		\$5,140.73
Net Income (Loss)		\$-3,910.30

Taxes

Discussed finding a company to do our taxes + audit the previous ones to make sure we are all squared away for the future. Need to find a company that could do this. Chris said she could look into this.

Wade motioned to move forward with this. Brittne 2nded. Unanimous.

Audit

The auditor still hasn't finished our audit or gotten our documents back to us. May need to go to the BBB about this but we will try one more time.

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Marketing website

Christy will arrange with Dustin to have the old website forwarded to the new website address. New website will be SCROcommunity.org

We won't be renewing the old website when it comes due again.

We need to get more clicks on the new website so it will be better recognized and come up first.

Approve Minutes

Christy motioned to be able to approve minutes virtually in the future or faster posting to the website. Mike 2nded. Unanimous.

Funfest Team

Debbie Anderson is going to take this and run with it. She will build a committee to help her make it happen and the board will help as needed. Ideas below...

1. Different bands -- better quality -- could use less bands and fill in with canned music to keep cost down but quality up
 - Apache Creek Fiddlers
 - Mariachi San LuisOldies, country, western
 - Don't use Great Range Band or Lucky Overton -- expensive but not well received
 - Look for bands/acts throughout the year
 - Use mariachi band
 - free radicals
2. Reduce cost significantly on bands.
3. Hours 11 am - 4 pm
 - vendors want to stop earlier
4. Better discretion on raffle items -- how much can we realistically give out an hour
 - value for giveaway (\$1) as opposed to a larger percentage in silent auction.
5. More silent auction -- restaurant gift cards and more -- raise minimum bids
 - typically should get about 80% of value, but we got far less last year.
6. Louder sound system for raffles and bands.
 - Frequent communication / announcements highlighting vendors, activities, bands.
7. Update vendor contract
 - contact info (phone number, email, mailing address), business owner separate from business name

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8. Returning vendors get \$5 discount. Also have discount price for early-bird sign up. We will put their business card on our Facebook to advertise as soon as they sign up.
9. Assign vendor spots ahead of time according to when they sign up. Better placement for First Responders spots. Have them move forward a lot.
10. Land /home development seminars
11. Vendor contracts need contact info
12. Maye DJ music most of the day + concert in the evening, Christmas lights around the stage
13. Make sure to hand out thank yous to all the booths
14. Regular announcements of what is going on
15. Make a map to show where everything is and the times that things are happening
16. Early bird booth pricing \$35 & \$75 for food booth. Later will be \$45 or 50 and \$100 for food booth
17. How to sessions in the kitchen area- solar, gardening, how to make adobe bricks, planning & zoning tutorials, etc.

Security Cameras

We can figure out who wants them and help them go in on this as a group so that they might be able to get a cheaper rate but we don't have the funds to do this as an organization and would want to keep this as a personal thing for ranch owners.

Signs

We need to find someone to bid what it would cost to fix or replace ranch signs.

Update Bylaws

Article I: Recitals and Definitions

Section 1. This Corporation has been formed pursuant to the non-profit corporation law of the State of Colorado as Sangre de Cristo Ranch Owners (SCRO) which shall mean all the real property within the boundaries of Costilla County, Colorado and commonly known as Sangre de Cristo Ranches subdivision.

Section 2. The goals and objectives of the Association are to: link all property owners into the affairs of the Ranches, supply information to property owners as requested and feasible, make and maintain contacts with managerial/operational personnel of Sangre de Cristo Ranches, liaison with local and Costilla County officials, as well as with the leadership of the Sheriff's department, the volunteer fire services.

Section 3. SCRO may own or lease property, excluding real estate, from time to time for the common benefit, use, and enjoyment of the membership.

Section 4. The term LOT shall mean any parcel of real property designated on a duly recorded final subdivision map.

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Section 5. The term OWNER shall mean the person(s) who has equitable interest in the lot/parcel in the Sangre de Cristo Ranches.

Section 6. The term MEMBER shall mean an owner as described in Article 1 Section 7 whose dues are paid to date.

Section 7. The term BOARD shall mean the current serving members of the Board of Directors of SCRO.

Article II: Membership

Section 1. Each lot(s) owner shall be eligible to become a member of SCRO upon payment of established dues.

Article III: Membership Voting

Section 1. At any meeting of the membership called and held pursuant to the provision of the bylaws, the rule of one (1) vote per lot(s) owner shall prevail.

Section 2. Only one (1) member of a family unit at a time may serve on the Board of Directors. A family unit is defined as family members living in the same household.

Article IV: Membership Meetings

Section 1. The Annual Meeting of the members shall be on the first Saturday in August at 2:00 p.m. each year; the location and agenda to be determined by the Board. The annual meeting shall be announced no less than 30 days nor more than 90 days prior to such meeting. Items to be included in this mailing should, at a minimum, be (a) an annual update from the president, and (b) a brief financial report, and (c) a list of nominees for any board positions coming vacant, and (d) a method by which any member may vote on contested board positions.

Section 2. Special meetings of the members may be called by the Board at any time to consider any reasonable business of SCRO.

Section 3. The presence at any special meeting, including the Annual Meeting of six (6) non-board MEMBERS and a quorum of the board shall constitute a quorum for that meeting. Board members may appear digitally.

Section 4. A majority vote of the members present, as defined by Article III Section 1, shall prevail.

Article V: Board of Directors

Section 1. The Corporate powers of SCRO are vested in and shall be exercised by the Board consisting of seven (7) members in good standing.

Section 2. The members of the Board of Directors shall be elected annually at the annual meeting by the membership in attendance and by written proxies as described by Article IV, Section 1 or by absentee ballot.

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Section 3. In order to fill a board vacancy due to the failure of a director to complete his or her term for any reason, the President may, with board approval, select a director to fulfill the remainder of that term.

Section 4. On occasion, it may be necessary to remove a board member for non-performance of duty or for missing three or more meetings in a row. The board may do so by a majority vote with a minimum of 4 votes to remove, provided that the grievances against said board member are presented to that member in writing at least one week before the vote.

Next Meeting-3/2/23

1. Introduce local businesses
2. Introduce new website and have everyone check it out- maybe make business cards with the new website address to hand out in the meeting
3. Have sticker name tags available
4. Make Yes/No signs for members only to make voting in meetings easier
5. Christy motioned to allow for special pricing on advertising for businesses that come to the meeting and purchase an ad for our website & the pinon that night. \$40 that night. \$80 normally. Mike 2nded. Unanimous.
6. Report on cameras

Adjourn