

Sangre de Cristo Ranch Owners

Board of Directors Agenda American Legion San Luis, CO December 7, 2023

❖ 5:30 PM Call to Order

❖ Old Business Continued

➤ Parade of Lights '23 December 16

- '22 - 2 gals hot cocoa using milk & Nesquik was prepared
 - ➔ Recommend min 3 gals for '23
- '22 - 2 gals Apple Cider was prepared
 - ➔ Recommend min 3 gals for '23
- A variety of cookies & snacks from Dollar Tree was provided
 - ➔ Almond Windmills were the favorite
- ❖ Disposables, Paper Plates, Napkins & cups were purchased
 - ➔ 12 oz styro cups recommended
- Contribution for Webb's Thanksgiving food event
 - ➔ \$275 approved, \$253.20 actual 11/17/23 (due Mike P.)
 - ➔ Further donation by the SCRO Board did not carry. Mike P. and Thomas personally contributed to cover the project shortfall.
- ❖ Previously approved \$50 donation to the American Legion - San Luis remains unpaid.
- (Member Input)

❖ New Business

- ❖ Approval - Meeting Minutes 11/3/23
Available in SCRO Board FB group
- ❖ Financial Report (waived)
- ❖ Proposal to adopt Upload Minutes/Financial report to FB Board Page and wave review in meetings to conserve time. ***When approved they will be uploaded to the SCRO website.***
- ❖ Chris Bolander's departure as SCRO Treasurer
 - Material, check book, records, P.O. Box key, postage & various sign- ins were either furnished to Secretary Tina Squire or Mike Powell.
 - Website and Periodic report fees are due to be reimbursed to Chris B. per her note for a total of \$274.00.
 - ***Chris' note will be scanned and be available in the Board FB group.***

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- ❖ Proposal to waive/refund SCRO Membership Dues for SCRO Board Members.
 - 50% of Dues for 3 months to 8 months participation on Board. 100% Dues for 9 or more months' participation. Members eligible will have memberships standardized to the next occurring calendar year, if not already in place.
- ❖ Proposal to establish an Activities/Event Committee. Minimum 3 members, maximum 5 to assist/orchestrate SCRO events/elections.
- ❖ Board Vacancies
- ❖ Water (Tina)
- ❖ Security Concerns
- ❖ Alamosa State Bank update
- ❖ Calendar discussion
 - Propose combination Board/General Mtgs **through July, 2024**
At Budgeted maximum expense of **\$250 per meeting**
Proposed Dates: 01/05, 02/10 (**Mardi Gras themed**), 03/08, 04/05, 05/18
(**Dumpster Day/ Yard Sale**), 06/29 (**Red, White & Ranches**),
07 (**No Meeting**), 08/03 (**All Ranch - Annual Meeting**), 08/17 (**Pride of the Valley Fest**) Formerly Fun Fest, 09/14 (**Dumpster Day/ Yard Sale**).
January, February, March & April meetings at American Legion if available.
- ❖ Propose door prize drawings at the General Membership Meetings held 01/05, 02/10, 03/08, 04/05, 06/29. Expenditures for door prizes taken from the budgeted \$250 meeting allowance. May include SCRO Memberships both new and previously paid up. Paid memberships will have their expiration dates extended to the end of the following calendar year.
- ❖ Propose the establishment of **\$250 Petty Cash** On Hand **to start Jan '24**
- ❖ General discussion
- ❖ Adjournment