

Village of Angel Fire
P.O. Box 610
Angel Fire, NM 87710
575-377-3232

Angel Fire Proud Meeting Minutes
Tuesday, September 30, 2014 at 2:00pm at Village Hall

- I. Call to Order
The meeting was called to order by Vice-Chair person Lisa Mitchell.
- II. Pledge of Allegiance
The Pledge of Allegiance was recited by the Committee members.
- III. Roll Call
Present at the meeting were Lisa Mitchell, Diane Peterson, Pete Peterson, Gail Goodson, Linda Hughes, Julie McKelvey, Johnese Turri, and Tracy Orr. The Committee agreed that in order to achieve a quorum, certain part-time members needed to be removed from the Committee. This included Gary Zientara, Helen Tucker, Jan Shank, Janet Warner and Sandra Haeuisher. These are still valuable members to the Committee but are part-time residents and are gone part of the year so they will not be included on the regular Committee member list but are still welcome to attend all meetings and participate in all events.
- IV. Approval of the September 30, 2014 Meeting Agenda
Lisa Mitchell made a motion to approve the September meeting minutes as written. Pete Peterson seconded the motion and the motion passed unanimously.
- V. Approval of the July 15, 2014 Meeting Minutes
Lisa Mitchell made a motion to approve the July 15, 2014 meeting minutes. The motion was seconded by Johnese Turri and passed unanimously.
- VI. Old Business
 - A. Banners-Tracy Orr reported and showed the Committee pictures we have selected for new banners. They will be ordered soon.
 - B. Snowflakes-Tracy Orr reported that two additional snowflakes have been purchased bringing our total to 12 snowflakes and 1 skier. The two additional snowflakes will be paid out of the lodgers tax "street signage" account.
 - C. Public Events to Education-Renee Collins sent an email stating that we could participate with a booth at Calling All Flakes. Bret Weir is heading up the Calling All Flakes Committee and will get in touch with her once the date is set.
- VII. New Business
 - A. Clean Up Day-October 18, 2014-This event will be held Saturday, October 18th from 8:30am to 12:00noon and will be followed by a lunch at Village Hall. Lisa Mitchell reported that the Committee will be heading up this event. We will serve chile and cornbread. Lisa Mitchell, Lysa Hopson and Linda Hughes will make the chile and cornbread. Johnese Turri, Tracy Orr and Gail Goodson will make cookies. Diane and Pete Peterson will get 2 dozen donuts and ask for a

1 donation of another 2 dozen. Linda Hughes said she will bring fritos and
2 shredded cheese. Tracy Orr will get donations of water, sodas, and bowls from
3 Lowe's and Mini Mart. Gail Goodson thinks she has enough spoons and will let
4 the Committee know if she does not. Tracy Orr will get the supplies and
5 everything ready the night before at Village Hall. She will also get a table so we
6 can set up an information booth in Village Hall. Check-in for Clean Up Day will be
7 at Village Hall. The Committee members should wear their shirts for the event.

8 VIII. Other Business

9 Pete Peterson reported that there is brush piled up behind H2 Uptown that needs to
10 be removed. Tracy Orr said she will contact them about it.

11
12 Johnese Turri reported that the Angel Fire Blooms contest went well and was a great
13 learning experience. There are some changes to the contest that will be made for
14 the event next year.

15
16 Lisa Mitchell asked Tracy Orr when the decorations will start going up. She stated
17 that we will start working on them in November so they can be up and completed by
18 early December.

19
20 The Tree Lighting event was discussed. Neither a date nor a location has been set
21 yet. When the Mayor gets back, Tracy Orr will meet with her and, with the
22 Committee's help, will begin planning this event. We will discuss further at our next
23 meeting.

24 IX. Requests and Responses from the Audience-None

25 X. Next Meeting Date and Adjournment

26 The next meeting date will be Tuesday, October 28, 2014 at 2:00pm at Village Hall.
27 We will have another meeting on Tuesday, November 18, 2014 also at Village Hall.
28 With no further business, Lisa Mitchell made a motion to adjourn the meeting. The
29 motion was seconded by Diane Peterson and the meeting was adjourned.