

1 Village of Angel Fire
2 P.O. Box 610
3 Angel Fire, NM 87710
4 575-377-3232
5

6 Angel Fire Proud Committee Meeting Minutes
7 Tuesday, November 18, 2014 at 2:00pm at Village Hall
8

9 I. Call to Order

10 The meeting was called to order by Chairperson Lysa Hopson at 2:02pm.

11 II. Pledge of Allegiance

12 The committee recited the Pledge of Allegiance.

13 III. Roll Call

14 Present at the meeting were Chuck Howe, Diane Peterson, Lisa Mitchell, Pete Peterson, Lysa
15 Hopson, Barbara Cottam, Julie McKelvey, Renee Collins, Johnese Turri, Coryee Hamons and
16 Tracy Orr. A quorum was established.

17 IV. Approval of November 18, 2014 Meeting Agenda

18 Pete Peterson made a motion to approve the meeting agenda as written. The motion was
19 seconded by Johnese Turri and passed unanimously.

20 V. Approval of the October 28, 2014 Meeting Minutes

21 Lisa Mitchell made a motion to approve the October 28, 2014 meeting minutes as written.
22 The motion was seconded by Renee Collins and passed unanimously.

23 VI. Old Business

24 A. Tree Lighting

25 The Village Tree Lighting event will be held on Friday, December 5, 2014 from 5:30pm to
26 7:30pm at the Visitor Center. Here is a list of what we are doing:

- 27 1. Diane Peterson reported that the Garden Club has 72 luminarias we can borrow for
28 the event. Tracy Orr will obtain white bags, tea lights and sand for more luminarias.
- 29 2. Diane Peterson's girls want to ride in the carriage with Santa. Tracy Orr will arrange
30 a meeting time at the Chamber with Nancy Burch, Santa, and the girls to be picked
31 up in the carriage and driven to the site.
- 32 3. Diane Peterson will have a boom box and she has a lot of Christmas music she can
33 play.
- 34 4. Portable heaters are needed for the gazebo and for Santa. H2 Uptown has a few we
35 can borrow and there are some residents that may have a few. The committee
36 asked Tracy Orr if Jimmy Linton would handle getting the heaters.
- 37 5. Tracy Orr reported that she will know tomorrow night if she can get some carolers
38 at the event. Pete Peterson said Michael Dean would bring his keyboard.
- 39 6. Last year's wreaths need to be delivered before the event. A group of committee
40 members will meet at Village Hall at 10:00am on Monday, December 1st to get the
41 wreaths delivered. The following will help with wreaths: Coryee, Johnese, Lisa, and
42 Diane.
- 43 7. A number of committee members will be making 3 dozen cookies each for the
44 event. Tracy Orr reported that the girls in the office will also make cookies.
- 45 8. Rope lights will be installed by Coryee Hamons on two trees in the median. Tracy
46 Orr will get the wreath for Elliott the elk.
- 47 9. Tracy Orr will work on getting some high school kids to help with the kid's crafts.

1 10. Tracy Orr will call Gary Krueger to see if we can use the building next door for
2 restrooms.

3 11. Tracy Orr will work on an agenda for the Tree Lighting event.

4 VII. New Business

5 Nothing to report

6 VIII. Other Business

7 Lisa Mitchell announced the Enchanted Christmas event will be held at The Grand, this
8 Saturday, November 22, 2014. Angel Fire Proud will be decorating a tree to auction off and
9 Keller Williams has graciously offered to donate their decorated tree profits to Angel Fire
10 Proud as well.

11 IX. Requests and Responses from the Audience

12 None

13 X. Next Meeting Date and Adjournment

14 The next meeting will be held on Tuesday, February 24, 2015 at 2:00pm at Village Hall. With
15 no further business, the meeting was adjourned.

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21 _____
22 Lysa Hopson, Chairperson

Tracy Orr, Transcription

23
24 ATTEST:

25
26 _____
27 Terry Cordova, Village Clerk