



301 W. College Ave., Suite 5 Silver City, NM 88061

BOARD MEETING

January 5, 2014

9:30-11 a.m.

Rainbow Village

Board Members:

- Guadalupe Cano
- Sue Christenson
- Hugh Epping
- Mark Karagas Secretary
- Diane Marshall
- Elizabeth Rockey, VP/Secretary
- Ted Tufares, Pres
- Torri LaRue, Treasurer

Agenda Items:

- Call to Order Present: 9:41, Guadalupe Cano, Hugh Epping, Mark Karagas, Diane Marshall, Elizabeth Rockey, Ted Tufares, Torrie LaRue
- Minutes of the last Meeting – Accepted as presented. Hugh Epping, Elizabeth Rockey
- Financial Report - \$9733.69 Report presented by Torri LaRue. Accepted. Hugh Epping, Diane Marshall

Continuing Business:

- Grants (Elizabeth) Will hear nothing about Freeport grant until March. Elizabeth Rockey will check on the Centerlink site to see if an agenda is available for the conference in September. A Resist grant will be submitted to cover the cost.
- NM HIV (Hugh) Still waiting on certification. We will be patient. Working with the state they assume the liability.
- Rainbow Pages/Pride Guide – Mark Karagas will submit invoices to those who sign up. A meeting specific to this project will take place on Tuesday at 9 am with Mark, Elizabeth and Ted present. Torri will set up accounting procedures specific to the Rainbow Pages. Ted is meeting with the production people on Monday to get specs.

- School Board Meetings - No meeting this month

- Italian Dinner – Good fundraiser. Brought in over \$1,000. We will be having another one in March. Springtime in Thailand with Thai Menu. Date will be March 15th (Friday). Elizabeth will make tickets with numbers so we can keep track of who has them and how many have sold.

New Business:

- February Frolic – Elks Lodge is reserved for February 15th. 5 acts are coming so far – 1. Elizabeth 2. Justin 3. Tyler 4. Asa (if he is in town) 5. Janie and Cindy Elizabeth will solicit more acts. Ted will get in touch with Raven to see if he would like to participate again this year. 50/50 tickets will be sold at the event and possibly raffle tickets for the car. Motion was made to make this an annual event. Hugh, Elizabeth.
- Retreat Still up in the air Date set for March 28 and 29. Other details to follow.
- Annual Meeting- April 6 at Little Walnut Picnic Area. Mark will secure the space on Monday.
- Three items from Guadalupe Cano: 1. A trip to Phoenix for a WNBA game 2. Purchase the film “Bridegroom” for our library and for a showing 3. January 29 is Grant County Day in Santa Fe at the legislature. We need to get a brief information sheet on LGBT Grant County to Rudy Martinez this week. Elizabeth will write it.
- Hugh is looking in to getting a booth at the Blues Fest to sell Brats.
- Mark Karagas will send an email to the list about membership renewal.
- Ted, Deb and Elizabeth will work on getting youth together for a youth advisory council. They can pick their own name.
- A car has been donated by Jeff Hawley. Raffle tickets will be on sale for \$10 each to raise funds. Torri researched the car and its value is \$550.

Meeting called over: 11:20