

Amigos de Cerrillos Hills State Park

Meeting 1/18/2022. 12:00

Officers present:

Cathy Weber
Cynthia Frederick
Karen Stoll
Ann Murray

Members present:

Pat Brown
Janet McVickar

Meeting called primarily to make plans for annual meeting as required by Amigos bylaws. Date for meeting will be 2/26/2022, at 1:00, at the Park Visitor Center. Depending on weather we will use the multi-purpose room or the patio outside - all best practices relating to Covid will be observed.

Cynthia will work on Amigos annual report to be presented at annual meeting. Elections will be held for xx# of board positions, and a general call for volunteers will also be made.

Pack burro race may also be discussed - special call for volunteers for that event will be made if appropriate.

Ann suggests sourcing hepa filters for meeting if it will be held indoors, which could also be used by Las Candelas and El Vadito meetings if/when necessary.

Ann moves to spend up to \$200 to purchase hepa filters for meetings - second by Karen - all approved.

Cathy discussed underwriting programming on KMRD - our support would give us needed publicity on the radio station, and there is also the possibility of KMRD receiving matching funds from New Mexico True (Dept. of Tourism) based on our contribution - this would benefit the Amigos and KMRD, and the local community. Amigos has provided underwriting for KMRD in the past . . .

Cathy moves to allocate \$480 (\$120 per quarter) to underwrite programming on KMRD. Cynthia seconds - all approve.

Also - Cathy will draft a PSA for KMRD to announce, making a call for volunteers for the Amigos

Further discussion of Amigos goals for 2022, to present at annual meeting:

1. Ramada project: there is a need for a shelter to be built over the patio outside the visitor center to make it useful year-round. To make progress on the project we need;

- approval from park archeologists re: digging in areas for footers

- plans
- bids - look for state-approved contractors?
- funding from state - Brian Egolf
- coordinate with Peter and the State as needed

2. Art in the Park - scheduled for May 28 - call for volunteers needed to assist at the event?

Pat and BOD discuss booth fee for participants - 2022 fee will be \$50 and will include Wifi for all vendors

Meeting adjourned 1:25