

MINUTES OF March 22nd, 2018 SAN MARCOS BOARD MEETING  
per Sherry Graeb

Meeting was called to order by Walter Wait, President, at 7:00 p.m.

Members of the Board present were Walter Wait, Isolde Wait, Susan Macdonell, Helen Boyce, Christiane Hancock, Nai Smith, Ken Graeb and Sherry Graeb.

Members not present were Leslie Hancock, Gail Buono, Donna Herring, Valerie Nye and Joel Yelich

Alexis Higginbotham and Archie Tew are on leave

Guests: Karyna Swing (Helen Boyce's daughter) and Gail Karr

Walter Wait presided as there were no sitting officers and the first order of business was the election of officers.

Walter Wait read a letter from Leslie Hancock that stated he no longer wished to be Vice President but did wish to remain as the Webmaster.

Walter asked for nominations for President. A conversation of the President's duties ensued. Walter Wait recommended Susan MacDonell for president, Isolde Wait 2nd it. Walter assured Susan that he would assist her in her duties. No other nominations were made. Walter asked for a show of hands of those in favor of electing Susan Macdonell for president, and all members voted positively.

Nominations for Vice President were requested. Walter Wait was recommended for Vice President. Rich Headley was also nominated but declined for the time being (until after he gets his new business running). No other nominations were made. Walter asked for a show of hands of those in favor of electing Walter Wait for Vice President and all members present voted positively.

Nominations for Secretary were requested. Ken Graeb nominated Sherry Graeb. Christiane Hancock recommended Leslie Hancock. A short discussion ensued and it was agreed that Sherry & Leslie would share the

duties. Sherry volunteered to handle the phone calls, reservations, and retrieving the mail from the Cerrillos Post Office. Leslie will handle the written communication. No other nominations were made. Walter asked for a show of hands of those in favor of Leslie & Sherry sharing the duties of secretary, and all members voted positively.

New Order of Business to be discussed at the next meeting.

Ken Graeb brought up the disposition of properties on Route 42 and its possible development (LANB is threatening foreclosure on the 5 million dollar debt).

A question was raised about the Law written in 1980 re: Land Swap (exchange) & the impact on properties. Walter quoted: "Transfer of development Rights"

Rich Headley brought up Turquoise Trail Charter School's future. S.F. Public Schools want to take the school back. Rich told us the charter school has now approved having 7th & 8th grade. What can SMA do to assure the charter school's longevity? SMA should put together points why we need to maintain the charter school. Rich brought up the possibility of recruiting Turquoise Trail Charter School parents to the board of the SMA.

Our next meeting (3rd Tuesday in April): April 17, 2018 @ 6:00 p.m.  
Meeting Place: Beer Creek.

Walter moved to adjourn the meeting. All members present voted to adjourn the meeting by show of hands. The meeting adjourned at 8:30 p.m.