FCMLC Zoom Board Meeting March 18, 2025

Board members Present: John Guldemann-Chairman, Michelle Pittsenbargar- Treasurer, Josh Switzer- Treasurer, Dave Kerr, Anthony Thomas

Staff Present: Karin Bradshaw- Market Manager

Vendors Present: Randy Harris, Sylvia Hendrickson

Guldemann: Called Meeting to Order at 6:02 pm

Guldemann: Read Conflict of Interest Inquiry and Privilege of the Floor.

Guldemann: Called for Approval of the Agenda

Switzer: Move to approve the agenda

Kerr: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for approval of the minutes

Kerr: Move to approve the minutes from February 18, 2025

Thomas: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Committee Reports. Operations

Bradshaw: Invoicing for the 2nd quarter has been sent out. The main office computer has been upgraded, and our QuickBooks has been upgraded to the online version. We have also begun getting Easter candy for the eggs.

Guldemann: Financial. Everyone received the reports. Any questions? No. There is no Old Business so New Business.

Guldemann: Called for a Motion for sponsorship package

Pittsenbargar: Move to approve the $200 Hole sponsor for the Annual Golf Scramble to benefit CASA(Court Appointed Special Advocates for Children)

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for Motion for gift bag inserts

Pittsenbargar: Move to approve 250 $5 gift certificates for the Teacher appreciation gift bags for Mesilla Valley Maze

Kerr: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for Motion to approve contract

Pittsenbargar: Move to renew contract for Certified Folder for our rack card distribution

Switzer: Second

Guldemann: All approve. Aye. Motion passes

Guldemann: Called for motion to adjourn

Pittsenbargar: Move to adjourn

Thomas: Second

Guldemann: All approve. Aye. Motion passes. Next meeting April 15th

Meeting adjourned at 6:18 pm

Minutes by Josh Switzer