

# SAN MANUEL

## REVITALIZATION COALITION

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### BOARD MEETING MINUTES

DATE: May 25, 2024

TIME: 10:00

LOCATION: San Manuel Community Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Sharon Mathews, Carl Mathews, Steven Rosenquist, Tracy Wruk, Ruthie Wentworth, Deb Pfaff, Natalie Ivy

I. Call to order 10:02

#### II. Approval of minutes

1. Minutes were reviewed and approved. Don made the motion to approve the minutes. Tracy 2nd it. All approved.

#### III. Treasurer's Report - Don Burch

1. The balance in all accounts is \$27,862.06

Checking accounts \$9,988.69

Savings account \$17,879.37 (Agrihood balance \$2049.17 included in total)

2. Expenditures for May- Brochure printing \$247.99. Summer Softball donation \$200

3. Income for May - 2 Community Center Rentals. Agrihood-\$299.00 in sales and booth rentals for Street Market.

Tracy made the motion to approve the treasurer's report. Deb 2nd it. All approved.

#### IV. Business of the Board

1. Resignation of board member - Michael Bourke resigned his position on the board due to conflict with his work schedule. Kennedy thanked him for his years of service. Applications for a new member are open.
2. NNO - National Night Out is scheduled for 8/16 from 4-8 at the Baptist Church. DPS will be there. Sheriff Mark Lamb has not responded, yet. Fish and Game, and the AZ Rangers have been invited, as well as the Sonoran Desert Institute. VFW is pursuing the option of supplying a color guard. Several vendors have been invited, but have not responded as of yet.
3. Street Market - The previous markets have been a success with 25 vendors taking part. Currently 15 vendors are signed up for the upcoming market next Saturday, 6/1. Phat Flavors will again be having their specials. Steve estimated that there were about 300 people who attended the last market. Deb encouraged everyone to invite new vendors and participants. Ruthie said summer activities are usually not as well attended due to people vacationing, etc.
4. Car Show - A reminder that the car show is 10/12 from 10-3. Trophy categories and other activities are still being decided.
5. Summer Youth Conference - This will be held 6/18 from 9:30 - 3 at the Community Center. All youth from 10-17 years old are encouraged to attend.
6. Quantum Fiber Film - Quantum Fiber is planning a documentary on San Manuel and will begin filming this coming Thursday -Saturday. Not sure where this will be shown, but should help bring awareness to the community.

#### V. Updates from appointed positions

1. Elks - Ruthie reported that after a successful taco season, and awarding of scholarships at graduation, the Elks are taking a much deserved break.
2. Sunlife clinic - Natalie announced they have hired a new Nurse Practitioner for San Manuel and Oracle. His name is Dan Gus.
3. Museum - Tracy announced that today was the last day to sign up for the drawing for a \$20 gift certificate to Phat Flavors. The drawing will be held at

2PM today. Some vintage items were donated to the museum and are available for sale.

4. Churches - Sharon reported that several churches in town are gearing up for Vacation Bible School.

5. Senior Center - Carl reported that currently they are without water, and believe they will have to replace the waterline. There is currently no estimate of the cost.

6. Fire Dept. - Earnie cautioned everyone to be careful with fires. There have been more fires already this year than usual, several in Pinal County.

VI. Board Member Comments - Steve reminded everyone that there are two local bands that we can support. Route 77 is a country band, and V Knights is a rock and roll band.

Kennedy reported that the county is still trying to improve the Oracle Transfer Station. It is in the process of attempting to buy it and lease it to whoever would provide better services.

VII. Public Comments - Hazel reminded everyone of the Memorial Service which will take place outside of Salt and Pepper at the Veterans Memorial. The Flower Mine will be taking over the care of the Memorial.

Will asked for brochures to have at their store. He asked about the SMRC website which is out of date. Kennedy said that is being worked on. He then addressed his concerns about the parking lot in front of the Elks building, which is technically a designated street and wondered who is responsible for its upkeep, and if there was a way to slow people down from speeding through there. Ruthie said the Elks have been taking care of the part in front of their building, and had considered asking for speed signs. Kennedy said the signs are easy to obtain and will look into it.

VIII. Adjournment

Don made a motion to adjourn. Steve 2nd it. All approved.

Meeting adjourned at 10:31

Submitted by Susanne Holt, Sec. 5/25/24

