

SAN MANUEL

REVITALIZATION COALITION

PO Box 126, San Manuel AZ 85631 SanManuelRC@gmail.com 520-999-5422

Board Meeting Minutes

DATE: February 25th, 2023

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, RJ Engles, Laurie Smalla, Jessie David, John David, Michael Bourke, Steven Rosenquist, Ruthie Wentworth, Taylor Bowser, Tracy Wruk, Carl Mathews, Sharon Mathews

NOT PRESENT: Heather Fuller (ex), Natalie Ivy (ex)

- | | | |
|------|--|-------------|
| I. | Call to Order | 10:00am |
| II. | President's Welcome | 10:00-10:05 |
| III. | Approval of the Minutes | 10:05-10:10 |
| | i. Motion to approve the minutes from January- Don Burch, Taylor Bowser 2 nd , All in favor. | |
| IV. | Treasurer's Report- Laurie | 10:10-10:15 |
| | i. Expense Report- Balance of all accounts \$32,428.73. Checking \$20,168.19. Savings \$12,260.54 (\$8000 Fire Dept grant), Balance of available funds \$24,428.73. Expenses \$489.10. Income \$12,673.60. Net cash change \$12,184.50. | |
| | ii. Motion to approve treasurers report- Don Burch, RJ Engles 2 nd , All in favor. | |
| V. | Business Of the Organization | 10:15-11:00 |
| | i. Vote- Cemetery and the fire district- Kennedy- Adding the cemetery to our fire district so our fire department can take care of it in case something happens. Motion to approve adding the cemetery to our fire district- Jessie David, Don Burch 2 nd , All in favor. | |

ii. Discussion- Chili Cook-Off- Jessie- Simply Bits is our title sponsor for this year for all our events. We have a vendor that is going to serve alcohol and will split the profits with us at 50%. We have 3 bands lined up. 9 cooks are already signed up. Will need to work on parking this year so there is no confusion on where people can park. We are going to be getting the signs for the road, banners, and other advertising medias. We will have a stage this year. Looking to also rent canopies so we do not have to worry about ours getting ruined and the company can bring all the supplies needed. We still have donations coming in from other companies as well.

iii. Vote- Certified food protection manager training- Jessie- For the cook-off there is a need for a certified food protection manager. This person goes to each booth and makes sure they are doing what they need to do in order to cook properly. This certification will also help with National Night Out, the car show and any other events where food is served. We need two people to sign up for this training. Whoever does this training will need to sign a three-year contract to do all our events as needed. If they don't, they will need to reimburse SMRC for the cost of the certification. The cost is \$70 to \$130 depending on if they take just the certification or if there is training for the test included. Sharon Mathews and Taylor Bowser volunteered to do the class and the test. Motion to approve for SMRC to pay for 2 members to take the class and SMRC to pay for the fees involved for the classes- Jessie David, Taylor Bowser 2nd, All in favor.

iv. Discussion- Town Hall Meeting- Kennedy- Jeffery McClure is holding another town hall meeting on April 6th at 6pm. Please attend and bring any questions and concerns that you have.

v. Discussion- Agrihood- RJ- Worked with Kennedy to put together a better structure for the committee. Was given contact information to different tribes to ask about their gardening. March 18th from 10 to 2pm is going to be a plant sell across the Ace Hardware. The money from the sale is going to go to the costs of the ENM to send out information to everyone in San Manuel.

vi. Discussion- Water Company Rate Increase- Jessie- The water company has applied with the Arizona Corporation Commission to ask for a rate increase of 17.11%. Having an increase will make it harder for a lot of the people on a limited income in the area. In order to fight the increase, you will need to go online and fill out an intervention. If you need assistance with this, please contact us and we can help you with the process.

vii. Vote/Discussion- PA System- Jessie- Recently found a PA system on Facebook for \$350. It comes with 2 speakers and 1 mic. RJ- Would prefer to have Bluetooth mics so they will be easier and cords aren't everywhere.

Would also need at least 6 mics. Laurie- Would prefer to just get something new so we don't have to worry about it breaking quickly. Having a PA system will help more people to attend our meetings, we can use it during movie night, but we can also use it for all our events. Motion to approve the purchase of a new PA system with at least 6 mics for \$1000 to come out of the event funds- Ruthie Wentworth, Steven Rosenquist 2nd, All in favor.

- VI. Updates From Appointed Positions 10:45-11:00
- i. Historical Museum- Tracy- Running out of money. Need assistance in finding grants to help pay the bills. Open every Saturday from 10am to 2pm.
 - ii. Elks Lodge- Ruthie- Taco Wednesday is going well. Working on receiving grants from the Grand Lodge.
 - iii. Senior Center- Carl- No notification on when construction is going to start. We have rock painting, game night and karaoke as new programs for the seniors.
 - iv. Student Body- Taylor- April 22nd is prom. May 18th at 7pm is graduation. Spring break is from March 13th to the 17th.
 - v. Religious Institutions- Sharon- Reached out to the churches and notified them that if they have something that they want to bring attention to that they can contact her, and she will relay the messages.
- VII. Board Comments 11:00-11:15
- i. Jessie- March 17th and 18th is free dump days for the tri-communities. The dump is in San Manuel. They will be open from 7am to 2pm.
 - ii. Kennedy- Has a contact who works at the sewer company and she is willing to answer any questions and concerns. If anyone would like to ask, please refer them to him so he can get them answered.
- VIII. Call to the Public 11:15-11:30
- i. Harvey- Coming to the museum with 8 to 9 rotary members to learn about the museum.
 - ii. Susanne Holt- Would like help with the intervention for the water company.
 - iii. Steven- JT Boswell is a local singer and he is coming out with his first single on March 3rd.
 - iv. Michael- Are we still working on the rescue with the cemetery?
- IX. Adjournment 11:30am
- i. Motion to adjourn- Jessie David, Taylor Bowser 2nd, all in favor.