

# SAN MANUEL

## REVITALIZATION COALITION

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520-999-5422

## Board Meeting Minutes

DATE: July 30<sup>th</sup>, 2022

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

ATTENDEES: Kennedy Ivy, Don Burch, John David, Jessie David, Michael Bourke, Heather Fuller, Steven Rosenquist, Tracy Wruk, Carl Mathews, Laurie Smalla, Ruthie Wentworth

NOT PRESENT: Marie Roybal, RJ Engles, Taylor Bowser, Joslin Simons

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|------|--|-------------|
| I.   | Call to Order  | 10:00am     |
| II.  | President's Welcome (Kennedy)  | 10:00-10:05 |
|      | i. The dump voucher program is going back down to 3 a year. You should be able to get them in Oracle or online through a verification process.   |             |
|      | ii. Will there be more dump days? Can request it through the county.   |             |
| III. | Approval of the Minutes (Kennedy)  | 10:05-10:10 |
|      | i. Motion to approve the Minutes for June- Don Burch, Steven Rosenquist 2 <sup>nd</sup> , All in favor.  |             |
| IV.  | Treasurer's Report (Jessie)  | 10:10-10:15 |
|      | i. Expense report- There is \$18,526.38 in the bank. Have been making purchases from the money we have in the event fund for National Night Out. We have everything we need to be able to use both bounce houses at the same time. We purchased 2 new blowers, a repair kit to repair the holes, and have a new ladder for the kids to climb up the water slide. |             |
|      | ii. Motion to approve treasurers report- Don Burch, Steven Rosenquist 2 <sup>nd</sup> , All in favor.  |             |
| V.   | Business of the Organization   | 10:15-11:00 |

- i. Vote- Nominations for 2 positions- (Kennedy and Jessie) We have 5 people available for the vote in position- AJ Monfred, Debi Pfaff, Susanne Holt, Danielle Henderson, and Laurie Smalla. We have 2 people to consider for the appointed position- Sharon Mathews for the religious establishment and Ruthie Wentworth from the Elks Lodge. Sharon, Ruthie, Laurie, and Susanne were present and introduced themselves.
  1. Voting for appointed position- Ruthie Wentworth is the new board member.
  2. Voting for vote in position- Laurie Smalla is the new board member.
- ii. Discussion- National Night Out- (Jessie)- It is coming up on August 5<sup>th</sup> from 4 to 8. Impact is donating 200 hotdogs and 200 hamburgers with buns, cheese and condiments. Simply something is donating 80 hotdogs and buns for the event. I am requesting that the vendors help with side dishes. All purchases have been made except for the food items that still need to be purchases.
- iii. Discussion- Laptop Purchase (Kennedy)- We are growing and are noticing that we need more laptops to handle SMRC work. At our workgroup meeting we voted on purchasing 2 more laptops for SMRC use. We maxed the amount out at \$750 because Jessie has a connection to get good used laptops at a good price.
- iv. Discussion- Painting the Community Center (Kennedy)- We have been contacted by a church group who wants to help us with any project we have doing on. We asked if they could help us paint the inside of the community center and they agreed. We got approval from the county as well. They will also be doing a park clean-up. The day this will be done is September 10<sup>th</sup>.
- v. Discussion- Car Show (Jessie)- We have set a date for October 8<sup>th</sup> from 10 to 3. Been working with Marie to get things figured out because I don't want to completely change it by doing my own thing. Also working with Richard Broeker with the technological items.
- vi. Discussion- Bounce Houses (Kennedy)- Was discussed with the expense report.
- vii. Discussion- Cemetery Update (Kennedy)- They have started clearing out the area. They have also applied for the water meter. Would like to keep it in the same fire district.
- viii. Discussion- Kearny Meeting (Kennedy)- Had a meeting in Kearny on June 20<sup>th</sup>. They are restarting their Chamber of Commerce. They heard about the work we have been doing and wanted to get some insight on how to proceed.
- ix. Discussion- Accounting Software (Jessie)- Started using Wave for the accounting and it has been working out great. It can keep the different funds accounted for. Have gone through the bank from the beginning and it is all updated in the system.

- x. Discussion- Agrihood (Kennedy)- This is a new committee we have started to be able to produce more food locally. They have been in contact with Native Seeds to get seeds that grow well in this area. They have also started to make a pamphlet and want to send it to everyone in San Manuel through the mail. They have also been in contact with Pow Wow which distributes 70 pounds of produce for \$15 and they are trying to get them in the area.
- VI. Updates from Appointed positions 11:00-11:15
- i. Senior Center- No updates
  - ii. Historical Museum- Open every Saturday from 10 to 2. They have cleaned up the area and it smells nice. They have gotten new items to show, and they are offering free Arizona maps to anyone who visits.
  - iii. Elks- They are working on getting grants from the Elks National Foundation and Arizona Elks Projects to bring more things to the community.
- VII. Call to the Public 11:15-11:30
- i. Natalie Ivy- Sun Life Health is offering sports physicals for \$25. College physicals are \$50. On August 19<sup>th</sup> they will have a day to get Covid vaccines. Will need to make an appointment. They will be in Oracle from 8 to 12 and in San Manuel from 1 to 5. There is no cost. Will have boosters and first set of vaccines available.
  - ii. Ernie Ivy- Every 5 years the fire department is rated and that decides how much your home insurance is. We are staying the same so there shouldn't be any changes. There are 93 fire hydrants in San Manuel. If the cemetery wants to burn the brush they are cleaning out, they will need to get a permit. Burn permits won't start until October. They have a part time position available. Would like it if they are over 21.
  - iii. Richard Broeker- Would like it if the Coalition would add the San Manuel Tourism website to their website.
  - iv. Laurie Smalla- The school is looking for a full-time maintenance person. They are also looking for someone to do the mowing of the grass. They have all the equipment that is needed for these positions. You can apply online through their website.
  - v. Steven Rosenquist- When are we getting the new shops into the Upper Arcade? (Kennedy) The sporting goods store is remodeling. The storage is being delayed because of personal family dilemma. The building is completely paid off and they have done the roof repair from the old Giant until the Family Dollar. They are looking into doing asphalt in the parking lot.
- VIII. Adjournment 11:00am