

# SAN MANUEL

## REVITALIZATION COALITION

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520-999-5422

### Board Meeting Agenda

DATE: August 27<sup>th</sup>, 2022

TIME: 10am to 11:30am

LOCATION: San Manuel Community Center

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

NOT PRESENT: Joslin Simons

- 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 July- Don Burch, Taylor Bowser 2<sup>nd</sup>, all in favor.
- i. Treasurer's Report- Jessie David 10:10-10:15
  - i. Expense Report- \$17,460.47 in the bank currently. \$565.21 in the event fund plus cash on hand, \$780.85 in the movie night fund plus cash on hand.
  - ii. Motion to approve the treasurers report- RJ Engles, Steven Rosenquist 2<sup>nd</sup>, all in favor
- iii. Business of the Organization 10:15-11:00
  - i. Discussion- Copper Town Days- Jessie- It is coming along nicely. Working on getting quite a few different cars up here for the event. We do not have a list of past entries, so we are starting from scratch. Steven is working on donations and Oracle Ford is going to be our title sponsor by donating \$2000. Heather is going to be making our shirts and trophies. Everything is moving along well.
  - ii. Discussion- Blood Drive- RJ Engles- We will be having a blood drive here at the community center on October 1<sup>st</sup>. It will be from 9 to 3pm. Will start getting advertisements put around town.

- iii. Discussion- Agrihood- RJ Engles- The trifold is in progress. The library has a master gardener class available to the public. The collaboration is working out well. Going to start partnering with Native Seeds. 7 acres have been cleared for the cemetery and community garden. They have saved 200 trees during the beautification project. Will be creating bylaws for the Agrihood committee.
- iv. Discussion- NNO Recap- Jessie David- NNO went well for the second year. Had about 400 people there. Simply Bits donated 80 hot dogs with buns and Impact donated 200 hot dogs and 200 hamburgers with buns and condiments. We had a few other donations from the community as well. We need to investigate purchasing a large grill for this event and others. With the grill we had, we couldn't keep up with the crowd.
- v. Discussion- Painting Update- Jessie David- LDS church is coming up on September 10<sup>th</sup> to paint the community center and do a park clean up. The colors and finishes we have chosen has been approved by the county. The church has allotted \$1000 to put towards this task. They will be coming up on the 9<sup>th</sup> to start taping up the areas that don't need paint.
- vi. Discussion- Retreat- We have scheduled our retreat for November 5<sup>th</sup> from 10am to 3pm. We will be going through our bylaws and doing our planning in the upcoming years.
- vii. Discussion- Craft Fair- Sharon Mathews- The craft fair will be November 12<sup>th</sup> from 10am to 3pm. The cost will be \$15 for each space and \$20 with electric. Need to get the OK from the county to use the outside of the building.
- viii. Discussion- Laptops- Kennedy Ivy- We were able to purchase 2 used laptops for a total cost of \$240.
- ix. Discussion- Fun Van- Kennedy Ivy- Will be coming back to San Manuel starting September 28<sup>th</sup>. The class is from 9:30 to 11am. It is geared for 0- to 5-year-old children. Very beneficial class.
- x. Discussion/Vote- Business Cards- Jessie David- Everyone approved the design of the new cards. Motion to approve \$58 spending for the cards- Ruthie Wentworth, Tracy Wruk 2<sup>nd</sup>, all in favor. Motion to approve a 500 quantity- RJ Engles, Taylor Bowser 2<sup>nd</sup>, all in favor.
- xi. Discussion- Softball Sponsorship- Kennedy Ivy- We were able to sponsor the summer softball league with a donation of \$500. They presented us with a picture of a team, a shirt, and they also made us a banner.
- xii. Discussion/Vote- Treasurer- Kennedy Ivy- According to our bylaws, no one person can hold two positions. We need to have a treasurer. Laurie Smalla has treasurer experience and think she will be a good fit for the board. Motion to approve Laurie Smalla for treasurer- Ruthie Wentworth, RJ Engles 2<sup>nd</sup>, all in favor.

- xiii. Discussion- Homeschool Group- Heather Fuller- Currently there are 8 to 9 families with 20 regular kids every class. Need to use the community center for a little longer than normal to be able to do our planning for the next year.
- xiv. Discussion- CPR Training- Heather Fuller- Found a 1-year class for \$25 each person. If a 2-year certification it would be \$89 each person. It will be a 3-to-4-hour class and there will be enough room for 14 people for the first class. Planning on October 15<sup>th</sup> starting at 10am for the first class.
- xv. Discussion- Red Hawk Meeting- Kennedy Ivy- Will be having a town hall meeting on October 3<sup>rd</sup> starting at 5:30pm. Dinner will be provided.
- iv. Updates from Appointed positions 11:00-11:15
  - i. Senior Center- Carl Mathews- They will be getting new windows in September. Also getting work done on the wiring and the parking lot.
  - ii. Student Body- Taylor Bowser- Homecoming is on September 23<sup>rd</sup>. Fall break is October 17<sup>th</sup> to the 21<sup>st</sup>.
  - iii. Elks Lodge- Ruthie Wentworth- Taco night is starting on October 12<sup>th</sup>.
  - iv. Historical Society- Tracy Wruk- Has had a lot of new items donated.
  - v. Sun Life Health- A new covid vaccine is coming to the clinic. Will have the flu vaccine for current patients only. There are a few programs that are offered for the public, substance abuse and alcohol treatment. There is a lab and a pharmacy in the clinic. We are accepting walk ins. Also, we are partnering with the community health survey.
- v. Call to the Public 11:15-11:30
  - i. JT Boswell- Band is called Route 77. They did the chili cook-off in April. Jessie would like to give them the option to use the community center to practice on days they can't do it at home for one reason or another. Since they play at our events for free, it would be nice to help them as well. Everyone agreed that they could use the community center.
  - ii. Michael Bourke- Looked up the cost to be able to do an ice cream social. One company was \$441.93 for 3 3-gallon tubs of ice cream. Another company was \$260 for 4 3-gallon tubs. There is the cost of sprinkles, toppings, bowls, spoons etc. so the total cost would be about \$708.43. Maybe see if Lisa at tropical treats could do it at a better cost. Or go talk to Almas in Catalina for prices as well.
  - iii. Will there be a new bank in town? The county is requiring a lot of paperwork for the upper arcade which is putting new businesses coming in at a standstill. They still need to do a site plan.
  - iv. Could we put together a new planning and zoning code for Pinal County to use?
  - v. 9:30am on Wednesdays at the Historical Court House in Florence to attend the supervisors' meetings to be able to discuss the zoning issues.
- vi. Adjournment 11:11am