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231-349-4242

BOARD MEETING MINUTES

DATE: June 28, 2025

TIME: 10:00

LOCATION: Community Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Tracy Wruk, Ruthie Wentworth, Laurie Smalla, Steve Rosenquist, Debi Pfaff, Sharon Mathews, Carl

Mathews, Annette Cook

I. Call to order 10:00

II. Approval of minutes

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

III, Treasurer's Report

1. The balance in all accounts is \$27,069.95

Checking account \$6067.65 Savings account \$20902.30

Agrihood balance \$2,723.14 (included in total) Petty Cash \$100 (not included)

- 2. Expenditures Annual Web Site fee \$369
- 3. Income Street Market \$166

Don made a motion to approve the Treasurer's Report. Ruthie 2nd it. All approved.

IV. Business of the Board

- 1. School Update Laurie reported that the school has a new Ag Lab teacher who is planning to have a very active Ag dept with garden beds, cows, pigs, chicken and other projects, eventually being able to sell vegetables, meat and eggs at a store. Agrihood will discuss donating their raised bed to the school for this project.
- 2. Firewise Update Debi reported a meeting to discuss Firewise in San Manuel will be set up in September after fire season. It is hoped that members of Oracle Firewise, BHP representatives and a member of the Forestry Service will be able to attend.
- 3. Hello Friend Update At this time there are no people signed up to be callees.
- 4. Agrihood Update There will be no meetings in July or August.

V. Updates from Appointed Positions

- 1. Elks Ruthie reported the VFW had a Flag Day Ceremony including a dinner, splitting the proceeds with the Elks. The successful raffle of the AR-15 rifle will allow the Elks to begin playing Bingo again in the near future. Once Bingo is set up it will be once a month with the money raised going to charitable events.
- 2. Street Market The next Street Market will be August 2nd.
- 3. Museum Tracy reminded everyone that the museum is open every Saturday.
- 4. Senior Center Canasta is played every Monday and Wednesday,

- coffee every weekday from 7-9. In place of Thursday night potluck, people will meet at Nona Maries for lunch. Friday nights there is a potluck and pool from 5-7.
- 5. Churches Sharon reminded everyone that several churches are doing VBS this summer.

VI. Board Comments - Laurie reported that she is looking into starting a program to provide smoke and CO2 detectors to residents in need. The Fire Department has agreed that they could help install them for people that need assistance. Advantus update-Their rezoning application has been submitted to committee. They will be holding quarterly open houses and sending out fliers to community members. Community Center rentals have been down. Several parties were unwilling to book events because they could not serve alcohol per County regulations. One of the top priorities for the upcoming Center remodel is to install a commercial kitchen. This may not be done until the 1st quarter of 2026. SMRC website will be revitalized and be kept up to date. A discussion to pay a web designer was had. Tracy made a motion to pay our web designer \$400 annually - \$100 per quarter. Ruthie 2nd it. All approved.

VII. Public Comments - The Fire Department was represented by Captain Rick Rameriz. Brandi reported the Sunlife Pharmacy is getting things worked out to be able to service people better. A member of the community asked what is the purpose of SMRC. It was explained it is a volunteer organization designed to restore businesses to the community. Many things have been done to try to encourage new businesses, but the support and cooperation of the community is needed. Community members spoke up and complimented SMRC for the work they have already done in the community,

including the park being cleaned up and being used by the children again. A discussion about the unused swimming pool was again brought up. A suggestion we change the meeting times was also brought up. An explanation of the difference between the public meetings and the work meetings was had. Carl was able to give a history of banks in San Manuel, explaining that 3 different banks have tried to make it here, but none were able to survive.

VIII. Adjournment - Don made the motion to adjourn. Steve 2nd it. All approved. Meeting adjourned at 11:03A.M.

Submitted by Susanne Holt, Sec. 7/10/25