

SAN MANUEL

REVITALIZATION COALITION

Box 126, San Manuel AZ 85631

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BOARD MEETING MINUTES

DATE: February 22, 2025

TIME: 10:00

LOCATION: Community Center

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

I. Call to order 10:05

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 - Laurie

1. The balance in all accounts is \$24,654.15

Checking accounts \$3,658.35

Savings account \$20,895.80 (Agrihood balance \$2221.08 included in total) Petty Cash \$100 (not included in total)

2. Expenditures - Agrihood wood chipper-\$300, Eat Dirt t-shirts -\$3230, Advantus donation to SM prom -\$500

3. Income - No notable income for February

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

IV. Business of the Board

1. Dump Days - A reminder was given of the upcoming dump days on 2/28, 3/1. This is for non-biohazard items. This is a good opportunity to clean up the neighborhood.
2. Events Update
 - a. NNO - National Night Out will be the evening of April 25 at the Community Center.
 - b. Dark Sky Week- The last week in April is designated National Dark Sky Week. Some events for that week and surrounding weeks are being planned, including astronomy talks, and telescope viewing of the night sky. More details pending
 - c. Copper Classic Motorcycle Race- T-shirts will be available for sale March 8th during the race.
 - d. Easter Egg Hunt - the Easter Egg Hunt will be the evening of 4/11 at the football field. Further details are pending.

3. Approval of NNO Budget- The budget for NNO was presented and discussed. Sharon made a motion to approve the NNO budget of \$1,870.00. Don 2nd it. All approved.

4. Saddlebrooke Rotary Club Donation - Representatives of the Saddlebrooke Rotary Club presented a \$200 donation to SMRC to be used for the prom. This donation was greatly appreciated, as it will help the students put on the prom locally.

V. Updates from Appointed positions

1. Senior Center - Carl reported nothing new at the center. Card games every Tuesday and Wednesday.

2. Churches - Sharon reported preparations for Easter services are taking place. Sharon reminded everyone that although Christmas is important as celebrating Jesus' birth, Easter should be a bigger celebration because that's when we celebrate when Jesus died for our salvation and rose again.

3. Museum - Tracy thanked Redhawk for giving the museum staff a tour of their mining site. The museum is open every Saturday.

4. Street Market - The Street Market will be held next Saturday 3/1 at the Community Center from 9-2.

5. Elks - The Elks are still collecting money for scholarships. The VFW, which meets at the Elks building will have a guest speaker 3/6 at 5:30pm. All Vets are urged to attend. The speaker will be a chiropractor who will explain some benefits of chiropractic and what the VA will cover. Refreshments will be served. The Elks mission is to help Vets as well as children.

VI. Board Member Comments - No comments were made

VII. Solar Farm Update from Advantus and BHP- Keven Johnson from Advantus reported they are moving forward with the next step with the county. There will be another open house in March or April, but no date has been set. He also asked if there were any non-profits in need of donations to let him know. Jon Baker from BHP explained that one goal of BHP is to repurpose the land after mining is completed. The land where the proposed solar farm would be located is in between the tailings and the road and is considered brown land. Nothing can put there that might harm people. The solar farm seems to fit their goal to repurpose the land. There was no public comment regarding this update.

VIII. Public Comments

The member of the library board asked if anything was being done to help the library get a Handicapped Parking space. This is being worked on.

A question about the project to get 76 paved was brought up. Some of the roadblocks include working with three different counties and the projected cost, over eighty million dollars. Conversation has been started with the 3 counties involved.

The reasons for the closing of the Dialysis Center in Mammoth were brought up. The building was damaged and the cost of repair would be more than the income being brought in. Some ideas to replace the service included setting up a dialysis unit at the County Health Department in Oracle, or having a mobile unit available. The county has been notified of these options.

IX. Adjournment- Don made a motion to adjourn. Ruthie 2nd it. All approved. Meeting adjourned at 10:28.

Submitted by Susanne Holt, Sec. 2/22/25

