

SAN MANUEL

REVITALIZATION COALITION

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BOARD MEETING MINUTES

DATE: August 30, 2025

TIME: 10:00 AM

LOCATION: Community Center

Attendees: Kennedy Ivy, Don Burch, Susanne Holt, Laurie Smalla, Ruthie Wentworth, Tracy Wruk,

Debi Pfaff, Sharon Mathews, Carl Mathews

I. Call to order 10:02

II. Approval of Minutes

1. Minutes were reviewed and approved. Tracy made a motion to approve the minutes. Deb 2nd it. All approved. Motion carried.

III. Treasure's Report

1. The balance in all accounts is \$29,167.54

A. Checking account \$8161.75 Savings Account \$20,905.79

B. Agrihood \$4092.14 (included in total) Petty Cash \$100 (not included)

2. Expenditures - School T-shirt sponsorship(advertising) \$705 Firewise items for donations - \$590

P.O. Box yearly fee -\$100 Office supplies and building maintenance -\$206

3. Income - Red Hawk Donation for Firewise program \$2000 Avantus donation for Firewise Program \$500

Agrihood \$169 Rental income \$388

Ruthie made a motion to approve the Treasures Report. Don 2nd it. All approved. Motion carried.

IV. Business of the Board

1. Brownfield Project update - A site visit to the Elks building is scheduled for 9/11. This will be followed by two public meetings later in September with money hopefully allocated by October. DEQ will be in charge of awarding contracts once the money is allocated.

2. Events Updates

a. Car Show- Fliers and registrations for the Oct. 11th car show are being sent out. They will be included in the goody bags for the Oracle car show, also. Vendors are being lined up and trophies are ordered.

b. Street Market - New vendors have signed up for the Sept. 6th Market.

V. Committee Updates

a. Firewise - A public meeting has been scheduled for 10/21 from 6-8 PM. Several people including Corey Guerin, Michael Deleskiewicz, Rachel Opinsky and Jeff McClure have been invited to attend. Donations for \$2500 to purchase smoke detectors will be used to give out detectors during the meeting. San Manuel firefighters will be available to install them. Door hangers advertising Firewise and giving details of the upcoming meeting will be handed out about two weeks before the scheduled meeting.

b. Hello Friend - Two deaths in the past month of people who lived alone have illustrated the need for this program. How to reach people who could benefit from this program was discussed. Cards with the information on how to contact someone about Hello Friend could be given to the 1st responders to hand out to those to whom they come in contact.

c. Avantus - The representative from Avantus was unavailable to comment, but it appears the solar farm is moving forward.

VI. Update from appointed Positions

1. Senior Center - Tracy reported that cards are played on Monday and Wednesdays. The potluck and games on Friday nights are well-attended. Coffee is available each weekday morning.

2. Churches- there are no scheduled activities at the local churches.

3. Museum - Tracy reported that there is an interesting article in the Miner about the Museum. It featured the importance of the museum in teaching the younger generations the history of their community. Several items were also donated by the Wilcox Museum.

4. Elks - Ruthie reported that the approval for Bingo at the Elks is moving through the State process. Taco Night will return in Oct.

VII. Board Comments - Kennedy commended the Saddlebrooke Rotary Club for their sponsorship of the Trades Fair at the high school. Members of the Rotary Club presented SMRC with a \$500 donation towards the car show and craft fair. They also donated \$500 to the school to fulfill the teachers' wish list. They are working at setting up a mentoring and tutoring program, also. A big thank you was given to the Rotary Club for all their support!

Kennedy encouraged everyone to look up Felix Ampadu's thesis paper on the legacy assets of mining communities including San Manuel.

Don reminded everyone that the Fun Van will return to San Manuel on Sept. 3rd. This is an 8week program for families with children from birth to 5 yrs old. It will be on Wed. from 10 AM-11:30 AM.

VIII. Public comments- None

IX. Adjournment - Ruthie made a motion to adjourn. Don 2nd it. All approved. Motion carried. Meeting adjourned at 10:26.

Submitted by Susanne Holt, Sec 8/30/25