

# SAN MANUEL

## REVITALIZATION COALITION

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### BOARD MEETING MINUTES

DATE: October 26, 2024

TIME: 10:00

LOCATION: Community Center

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

I. Call to order 10:02

II. Approval of minutes

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

III. Treasurer's Report - Laurie

1. The balance in all accounts is \$26,498.79

Checking accounts \$5,610.01

Savings account \$20,888.78 (Agrihood balance \$1708.25 included in total) Petty Cash \$100 (not included in total)

2. Expenditures

Most from car show - \$2070.00

3. Income -

Car Show sales and registrations - \$1333.15, Community Center rental- \$439.20

4. Car Show Final - \$4500 sponsorships (\$3000 from Waste Management, \$1500 from Pinal County Events Grant), \$1561.44 income from sales and registrations. Total: \$6061.44 minus \$3357.13 expenses equals \$2704.31 to the good.

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

#### IV. Business of the Board

1. Voting reminder - Voting will take place at the Community Center on Nov. 5th. Polls will be open from 6AM to 7PM. Bring an ID.

2. SMRC Annual Retreat - The Retreat will be at the Community Center on 11/9 from 10AM-3PM. The board members will plan for events for the upcoming year. Community members are invited to email any concerns or ideas they may have that we may address.

3. Update on AZ Dept. of Forestry and Fire Management Open House - About 30 members of the community were there, including representatives from the San Manuel Fire Dept, and BHP. The Forestry Dept presented the Firewise program which helps homeowners learn to make their property safe in the event of brush fires. In order to become a certified Firewise Community, at least 8 houses need to sign up for the program, which assesses the potential fire danger around the homeowner's property and offers suggestions on how to alleviate it. Once a community is certified, it is eligible to apply for grants to get updated fire equipment, including firetrucks. Currently, the newest firetruck owned by the San Manuel fire dept was built in 1994. It was also noted that our fire dept is only required to cover the town site itself, not anything outside city limits. The dept does help outside the city, but does not get reimbursed for any expenses incurred.

4. Redhawk Open House - Redhawk Copper will hold an Open House at the Community Center 11/21 from 5-7:30 PM. The public is invited to come and ask questions about the mine.

5. Craft Fair - The Craft Fair will take place at the Community Center on 11/16 from 10AM -3PM. Sixteen vendors are currently signed up, with the possibility of food trucks being there , also.

6. Agrihood Update - Members of Agrihood are working on gardens

on their own property. They have discussed the possibility of purchasing a wood chipper for their own use and for commercial use if other people are interested. Classes in worm composting and other classes are also being considered.

#### V. Updates from Appointed Positions -

1. Senior Center - Carl announced there will be a Thanksgiving Potluck on 11/14 at 5 PM at the Senior Center. Cards are played every Monday and Wed. mornings.
2. Churches - Sharon said the community churches are gearing up for the holiday seasons.
3. Museum -The museum is open every Saturday from 10AM - 2PM. Tracy said the number of visitors has remained constant all summer. The inventory is currently being computerized. Kennedy reminded everyone that although the museum is small, the number of exhibits could keep you occupied for hours.
4. Elks - Ruthie reminded everyone that Taco Wednesday started 10/9. Tacos will be sold every Wed. from 5-7PM. The local Elks Club received \$1000 from the AZ Elks because of their participation in statewide events, so they, in turn, awarded the \$1000 to the Oracle 4-H club. On 11/9 there will be a flag-retirement ceremony in conjunction with the VFW between 10AM-4PM at the Elks fenced-in area. Hamburgers and hotdogs will be served. The annual Veteran's Thanksgiving dinner will be 11/24 from 1-4PM. There will be collection boxes set up to collect items for the homeless vets. Hygiene items, underwear, socks etc. are in need. The Christmas party for the children will be 12/15 from 1-3PM. There will also be a collection box for gifts for the children. Monetary donations are always welcome.

VI. Board Members Comments - Kennedy reminded everyone that Trunk or Treat was taking place this afternoon from 2-5 at the football field.

VII. Public Comments- A question about the solar farm and fire safety was brought up. The fire dept. and the solar company are working together on this.

VIII. Adjournment - Ruthie made a motion to adjourn. Don 2nd it. All in favor. Meeting adjourned at 10:29 AM.

Submitted by Susanne Holt, Sec. 10/26/24