

**Rio Verde Horsemen's Association
Board of Directors' Meeting**

October 18, 2023

Attendees: Jenny Powers, Carmela Lizzo, Terry Stecyk, Mike Miola, Veruschka Schneider, Lori Bridwell, Linda Vinson
Absent: Zondra Poteste
Guests: None

The meeting was called to order at 7:00 p.m.

Reports:

Minutes - Jenny

Minutes from the September meeting were distributed via email with no edits received. Motion to accept as submitted was made and seconded. Minutes accepted. Jenny will send the files to Frank to post to the RVHA website.

Treasurer's Report – Zondra

The Treasurer's Report was distributed via email. A brief review followed with no questions presented. A motion was made to accept the report and seconded. Accepted without comment.

Area Awareness – TBD

There is no new activity to present. There was a recent Maricopa County Press Release regarding wells not being permitted going forward but this decision applies only to developments, not private residential properties.

Water Issue Status

The Board is currently working out the liability insurance requirements for self-hauling individuals. The proposal is to allow self-haulers to obtain their maximum allowed liability insurance with their carriers and the insurance held by the Board would cover the difference. The current proposed requirement is in line for commercial haulers but is excessive for private self-haulers.

Social Media – Terry

The number of followers is 1,800 with 1,200 "likes". There is no change from last month.

Membership

There are currently 443 RVHA members. New and renewing membership cards from the summer through October have been mailed. There is one discrepancy Jenny will discuss with Zondra to see if action is necessary.

Welcome Committee – Bonnie

No report

Business Card Advertising – Veruschka

Veruschka has not pursued this initiative since the last meeting. Mike offered to contact local ranches seeking advertising. Linda offered to write profiles of advertisers for the newsletter. Veruschka was asked to contact existing advertisers to obtain profile information for Linda's project.

Round-up Newsletter – Linda

Linda requested articles for the Fall newsletter be submitted by October 31.

Roadside Clean-up

The next event is scheduled for Saturday, December 9 at 8:00 a.m. There were 14 people assisting at the October 14 clean-up event.

Social Events – Carmela

Proposed schedule of events:

| | | |
|-------------------------------------|------------------------|--------------------------|
| Garage Sale | Sat/Sun, October 28/29 | Community wide |
| Fall Dinner Dance | Saturday, November 18 | SJ Ranch (Janey Vatcher) |
| Christmas Lights Tour | Saturday, December 16 | Driver Provider |
| Pancake Breakfast/Rural Metro promo | Saturday, December 16 | Rural Metro Station |

Carmela presented costs associated with the upcoming dinner dance. The food cost is \$37.41 per person for catering. The Board decided to supplement the cost and arrived at a target of \$35 per person for RVHA members and \$40 for non-members. The band is \$600, estimated at \$8 per person attending. Costs are still being reviewed for set-up, porta potties, rentals, etc. and every effort is being made to reduce costs wherever possible.

Old Business

Bylaws Update

Mike generously offered to create a Jot Form survey to be sent to members for the approval process. Jenny sent Mike a PDF file of the Bylaws for this purpose. Jenny will write a brief introductory paragraph to include with the distribution of the Jot Form survey to members.

New Business

There was no new business submitted for discussion during this meeting. Dinner Dance pricing was reviewed as part of the Social Events discussion.

Next Meeting

The next meeting was scheduled for November 7, but a conflict resulted in a request to reschedule to November 6. The Board's flexibility is appreciated. Refreshments assignment is to be determined.

Meeting adjourned at 8:06 p.m.

Submitted by: Jenny Powers