

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

**November 6, 2023**

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

The meeting was called to order at 6:52 p.m.

**Reports:**

**Minutes - Jenny**

Minutes from the October 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.

**Water Issue Status**

A suggestion was made to supplement the individual haulers' insurance with Standpipe Board insurance to assist self-haulers with required coverage. The Board was not in favor of proceeding due to having to add self-haulers as additional insured. However, since there are only about 30 self-haulers the workload is not significant. No additional meetings are scheduled.

**Social Media – Terry**

There is no change from last month.

**Membership**

There are currently 448 RVHA members.

The Board of Directors approved the following requests for complimentary membership:

- Donors of \$500 or more to the Standpipe District.
- Kim Newbury for the use of Shadow Hill for the RVHA rattlesnake avoidance training events.

Mike hosted two groups from the Trilogy Equestrian Club for tours of the Silver Spurs Ranch. Mike promoted RVHA and he and Michelle were invited to a club luncheon where Mike will have RVHA postcards available for distribution.

**Welcome Committee – Bonnie**

No report

**Round-up Newsletter – Linda**

Linda requested articles for the Fall newsletter be submitted by November 15. Linda will reach out to Rio Verde Animal Hospital regarding new services for the community.

**Roadside Clean-up**

The next event is scheduled for Saturday, December 9 at 8:00 a.m.

**Social Events – Carmela**

Schedule of events:

Fall Dinner Dance	Saturday, November 18	SJ Ranch (Janey Vatcher)
Christmas Lights Tour	Saturday, December 16	Driver Provider
Pancake Breakfast/Rural Metro promo (Toys for Tots)	Saturday, December 16	Rural Metro Station

Contracts have been signed for the Dinner Dance. A good turnout is anticipated based on registrations so far.

**Old Business**

**Bylaws Update**

Jenny will send an introductory paragraph to Mike for use in the survey effort.

**New Business**

A request was received for RVHA to sponsor a fundraising event for Senator John Kavanaugh and Representative Alex Klodin. The request was declined as not consistent with the RVHA Mission Statement.

A motion was made to accept Veruschka’s registration from the Board of Directors. Motion seconded and accepted without discussion.

The Call for Nominations for the next Board of Directors election will be coming up soon. Jenny will research who is eligible for re-election. The election blurb used in the past will be researched as well and forwarded to Terry. **Note:** Carmela, Mike, and Zondra are up for re-election in 2024. There is an open position resulting from Veruschka’s resignation.

The Board deferred a holiday celebration to be discussed at the next meeting.

**Next Meeting**

The next meeting will be determined via email. There is no meeting scheduled for December.

Meeting adjourned at 7:50 p.m.

Submitted by: Jenny Powers