

**Rio Verde Horsemen's Association  
Board of Directors' Meeting  
October 9, 2018**

**Attendees:** Terry Stecyk, Carmela Lizzo, Monica Wachman, Ann Meyers, Jenny Powers  
**Absent:** Kim Edwards, Lori Bridwell  
**Committees:** None other than Directors  
**Guests:** None

Meeting called to order at 7:00 pm

**Reports:**

**Minutes -**

The minutes from the September 10 meeting were distributed via email. No edits were received. Motion to accept, seconded. Approved without discussion.

**Treasurer's Report – Mo**

The report was distributed via email. No questions were received. The Board needs to determine the donation amount that can be made to Reigning Grace Ranch for the use of the facility for the dinner dance. The Ranch is taking care of the set-up and allowing the use of their restrooms to avoid incurring rental cost for port-potty.

Mo clarified the definition of a 501C7 organization and explained the need to distribute funds before year-end.

**Membership Report - Mo**

There are currently 470 members with 66 are new to RVHA.

**Social Media – Terry**

There are 1,046 "likes," and 1,064 individuals follow the page.

**Area Awareness – Mike (via email report)**

1. Hayden road & 101 – property was purchased for \$83 million for a Nationwide office employing 3,000.
2. There is an open permit for a cell tower at the Walgreens location at Alma School and Dynamite.
3. RVHA will notify members of a Scottsdale Open House on the property at 136<sup>th</sup> St south of Rio Verde Drive for a proposed increase in density of the planned development.

**Social Committee – Carmela**

- **Summer Survivor Event - Saturday October 13 at Reigning Grace Ranch**  
The band has been confirmed and a dance floor rental is being researched. Ann volunteered to do registration starting at 5:30pm. As of 10/9/18 there are 47 reservations. RVHA will promote the event on Wednesday. Carmela will check with La Fonda on place settings.
- **Tour of Lights – Saturday, December 8**  
The deposit has been paid. Registration is open on the website.

### **Water Task Force Report – Carmela**

The task force held a conference call with Global Water. There is no relationship between Global Water and Holly Wagner as their spokesperson. The task force is visiting water brokers and talking with a water attorney.

### **Roundup Newsletter – Fall Issue (Terry reporting)**

The September issue will be deferred to November with a seasonal and holiday focus.

### **Roadside Clean-up**

There were 20 volunteers on October 6. The next clean-up will be in December with a food and toy drive for Christmas.

### **Welcome Postcards - Bonnie (by email report)**

Bonnie reported 25 cards were mailed in September and one has been returned. Mo notified Bonnie of the return. Postcards are mailed quarterly.

### **Old Business**

- **Fall Yard Sale – Carmela**  
There were 15 sign-ups so far for October 20. Trilogy has indicated an interest in participating and Terry will follow-up.
- **Dual in the Desert Archery – November 9-11**  
RVHA is donating 4 cases of water for the event.

### **New Business**

- Jean Anderson wants to sponsor a “meet our new sheriff” event with Trilogy, but meeting rooms are in short supply, which results in frequent cancellations. RVHA has declined the opportunity to participate.
- **Board/Committee Christmas Party – December 16**  
Carmela offered her home as a venue if Mike and Susan decline to host this year.
- **Teepees in the Desert** – Carmela reported that there is a plan for desert events to be held at 168<sup>th</sup> St and Rio Verde Drive on property owned by a developer utilizing teepees for dinner parties. No other information is available at this time.
- **Website Refresh** – The website will be reviewed by Frank to update the look. The classified ad section will be deleted. The calendar of events will be reworked, tabs will be consolidated and a “resources” section with information on Sheriff, Rural Metro, etc. will be provided.

**Next Meeting:** Tuesday, November 6 at Lori’s Bunk House. Carmela will bring refreshments.

Meeting adjourned at 8:16 pm

Submitted by: Jenny Powers