

**Rio Verde Horsemen's Association**  
**Board of Directors' Meeting**  
**December 16, 2018**

**Attendees:** Terry Stecyk, Carmela Lizzo, Ann Meyers, Jenny Powers, Kim Edwards, Lori Bridwell, Mo Wachman  
**Absent:** None  
**Committees:** Randy Goettsche, Roadside Clean-up  
Lisa Goettsche, Newsletter  
Mike Oster, Area Awareness

Meeting called to order at 2:45 pm

**President's Comments:**

Terry thanked Mike and Susan for their hospitality in hosting the 2018 Christmas party for the Board of Directors, Committee members and guests.

The meeting's focus is on charitable donation decision. A full agenda will be prepared for the January Board meeting.

**Charitable Giving**

*Future Farmers of America (FFA)*

Lori presented a proposal to sponsor a Future Farmers of America (FFA) jacket for a deserving child in our community. Jackets are earned through achievements such as community service, doing chores, attending meetings, making presentations and other activities. It was suggested that each candidate write an essay stating their accomplishments and desire for recognition. The essays would be reviewed by the Board and the candidates could make a presentation to the Board. The Board could sponsor up to five jackets for worthy recipients.

The Board agreed that this suggestion is viable, and it was suggested the available funds be reviewed in January to determine how many candidates to sponsor. The area could include North Scottsdale as well as the Rio Verde Foothills. Lori will prepare a written proposal with details and costs associated with sponsorship and other potential opportunities and submit for the next Board meeting. A motion was made to accept the project suggestion and to donate to FFA as appropriate in 2019. The motion was seconded and passed with no opposition.

*Suggested 2018/2019 Donations*

The following recommendation was presented for distribution of charitable funds for the 2018/2019 timeframe.

AERO	\$350
Reigning Grace Ranch	\$350
Southwest Wildlife	\$350
Four Peaks Animal Rescue	\$300
Verde Cares	\$250
Foothills Food Bank	\$250
McDowell Sonoran Conservancy	\$250
Rabbit Rescue	\$ 50

Jenny and Terry are working on a 2019 survey that will reassess the giving program. A motion to approve the donations listed above was made, seconded and approved without opposition.

**Social Committee - Carmela**

Carmela requested a decision on the dates for the Spring Dinner Dance to be held at Reigning Grace Ranch. There are several events taking place in March that must be taken into consideration when planning.

**Area Awareness - Mike**

Toll Bros has paid \$60MM for the 258 acres that will become the 367 home Sereno Canyon development. This is adjacent to the \$125MM 462 acre Storyrock property. 443 homes surrounded by the Preserve are expected to be built. Shea Homes is in contract with them to build the first 51 homes.

**New Business**

- Deferred to January regular Board meeting.

**Next Meeting:** January 8, 2019. Details to follow.

Meeting adjourned at 2:54 pm.

Submitted by: Jenny Powers