

Rio Verde Horsemen's Association

Board of Directors' Meeting

September 2, 2015

Attendees: Mo Wachman, Terry Stecyk, Marjorie Porter, Jenny Powers, Jean Anderson, Judy Riley,

Absent: Claudia Jordan, Carmela Lizzo

Guests: None

President's Comments

Mo shared information on the Verde River Golf and Social Club promotional brochure that outlined amenities of the Club and planned improvement to existing facilities. For details on the programs offered, visit www.verderivergolf.com.

Jean offered to research the boxing of trees on the south side of Rio Verde Drive opposite the community and share her findings with the Board at the next meeting.

Reports

Minutes – Jenny

The minutes from the June meeting were distributed via email shortly after the meeting. A motion was made to accept the minutes as presented, seconded, passed without comment.

Treasurer's Report – Judy

The report was reviewed but since there is little activity over the summer months there was nothing of significance to report. Judy noted that income for this period is higher than the prior year due to an increase in membership over the past year. There was a motion to accept the report, which was seconded and accepted without discussion.

Membership Report - Mo

As of this date there are 605 members, which is an increase of 15 members since the last report. So far this year, there have been 81 new members join the organization.

Facebook Report - Terry

There are currently 543 "likes" on the site. There has not been much activity over the summer, but new items are being posted now. The Board noted that Terry is empowered to decide on reposting information from other sites. The Board prefers not to open the RVHA Facebook page to allow posting by anyone outside of the administrators so that content may be screened for appropriateness.

Promotional Items

Jean reported that only one decal has been sold since the last meeting. There was a discussion of additional promotional items, however it was noted that interest in sales has declined over the last few years. Mo will research RVHA pens as a give-away.

Old Business

Social Committee – Carmela (Mo reporting)

- **Summer Survival Reception – September 19**
Arizona Cowboy College, 6:30-9:30pm
As an alternative to the “End of Summer Burger Night” at Greasewood Flat, a potluck reception will be offered to members. RVHA will supply water, soft drinks and a band if arrangements can be made inexpensively. The event is free to members. Mo and Marjorie will check the storage unit for supplies and potential supplemental lighting, if Lori thinks it is necessary.
- **CCW Class – October 24**
Loma Vista Ranch
The last class had 23 participants and was very successful. There seems to be interest in another session with some repeat attendees due to the amount of information shared in the class.
- **Chili Cook-off – November 8**
Arizona Cowboy College
Mo sent an email to members to assess interest in holding the Chili Cook-off in October and results indicate that this may be a popular time of year. Details will be determined as the time gets closer.
- **Holiday Bazaar – December 5**
Loma Vista Ranch, 9:00am to noon

Roadside Clean-up

A roadside clean-up will be scheduled the second Saturday in the months of October, December, February, and April.

Member Survey

The analysis of the write-in comments was delayed due to Jenny’s health issues this summer. Marjorie assisted in compiling results. Jenny will be away on vacation part of September, but will make every effort to have the analysis completed for the next meeting.

New Business

Rio Verde Medical Clinic

Honor Health has not held meetings yet, but is considering placing a clinic on six acres of commercially zoned property on the southeast corner of Rio Verde Drive and Forest with an entrance on Forest.

Livestock Evacuation

The Department of Agriculture has designated an individual to focus on livestock evacuation plans. This individual will meet with local groups and organizations for input. Jean will meet with Soleil in October. Soleil has a draft of a proposed evacuation plan to share.

Dynamite Water

Dynamite Water has a webpage listing organizations that are supported by the company and as resources to their customers. A request was made to display the RVHA logo. The logo is currently in place, but at a poor resolution. Mo will send a better quality image to replace the existing one.

UPS Store Farmers' Market

The UPS Store located at Dynamite and Alma School wants to begin a farmers' market and is interested in assessing community interest. Permits are in process. Terry will pass along information as it becomes available.

Motion to Adjourn

A motion to adjourn was made at 8:05 p.m. and seconded.

Next Meeting

The next Board of Directors meeting is Wednesday, October 7. Social at 6:30pm and meeting begins at 7:00pm. The location will be Bridwell Equestrian Center/Arizona Cowboy College unless otherwise noted.

Submitted by

Jenny Powers, Secretary