

Rio Verde Horsemen's Association Board of Directors' Meeting – via Zoom

October 6, 2020

Attendees: Terry Stecyk, Jenny Powers, Kim Edwards, Ruth Kaplan, Carmela Lizzo, Randy Goettsche, Liz Potof, Linda Vinson
Absent: Lori Bridwell
Committees: Judy Riley, Bookkeeper
Guests: Karen Nabity, John Jouas, Jennifer Simpson, GOTWATERRVF.COM

Meeting called to order at 6:33 p.m.

Summary of Board Activity February – September 2020

The Board of Directors decided in February to cancel regular monthly meetings due to COVID-19 precautions. The Board continued operations via text, email and telephone calls. The following is a summary of Board initiatives and where appropriate, links for greater detail.

- **RVHA Board of Directors Election – May 2020**

As per the Bylaws, there are nine positions on the Board. During the call for nominations for open Board positions, a total of nine individuals were 1) not up for election; 2) chose to run for re-election; or 3) indicated an interest in joining the Board by submitting a nomination form. Since having an actual election would not change the results, the 2020/2021 Board of Directors now includes all nine of the individuals expressing interest. Officers will be nominated by the new Board once meetings resume.

- Returning Board members: Lori Bridwell, Jenny Powers, Terry Stecyk
- New to the Board: Ruth Kaplan, Linda Vinson, Liz Potof
- Remaining for another year of their term: Kim Edwards, Randy Goettsche, Carmela Lizzo
- Judy Riley requested reassignment from Board member status to bookkeeper and will continue to serve in the capacity of acting treasurer, preparing reports for Board approval.

- **Foothills Alert System Text (FAST) – June 2020**

The Board introduced a system to provide area residents with emergency text alert notifications for situations such as serious traffic accidents, fires, flooding, and road closures that affect the community. The service is offered at no charge and is available to RVHA members and non-members by subscribing online at <https://www.rvha-az.com/rvha-alert.htm>

- **Round-up Newsletter – August 2020**

The Board of Directors revived the newsletter following a long hiatus without an editor. Linda Vinson agreed to fill that role as well as manage the content and layout of the newsletter. Board members and others contributed articles and updates to produce an information-filled publication in August. The next issue is in process.

Guest Speakers

Representatives from the group researching water resources for hauled water users in our community discussed updates and next steps in this effort. Detailed information can be obtained at the website <https://GOTWATERRVF.COM>

Reports:

Minutes - Jenny

Minutes from the January meeting were submitted via email. Motion made to accept minutes with no discussion, seconded and passed.

Treasurer's Report – Judy

Judy will research the questions regarding a negative figure for “spring event” and online advertising and report back. The total for all accounts is \$14,849.33. Motion to accept the report is deferred until questions are researched.

Membership Report – Mo by report

There are 418 members as of this meeting. The Board agreed to discuss membership offers at the next meeting as time was limited for discussion.

Area Awareness – Mike by report

Nothing to report at this time. Carmela will report on interim industrial status for Dynamite water and truck parking issues as information becomes available at the next meeting due to time constraints at today's meeting.

Social Media – Terry

There are 1,147 “likes.” Carmela, Mo and Jenny are administrators on this site. Terry would like to transfer lead responsibility to another Board member. Board members were asked to consider this role and for someone to volunteer at the next meeting so that Terry may step down after several years of service in this capacity.

Social Committee – Carmela

Discussion deferred to next meeting due to time constraints. COVID-19 restrictions limit the ability to provide social opportunities.

Round-up Newsletter - Linda

Another newsletter is planned for late in the year pending Linda's availability and submission of articles by Board members and others.

Roadside Clean-up – Randy

The next event will take place Saturday, October 17. Volunteers are needed to assist Sabrina. Social distancing is easily maintained, and the service is very much needed.

Community Garage/Yard Sale – Carmela

There are 27 sellers scheduled for Saturday and Sunday, October 24 and 25. Map will be provided by Bonnie Burke's staff.

The balance of the agenda was deferred to a second October meeting (date to be determined) due to the length of this meeting with the water update and discussion.

Next Meeting

The date will be determined, and Board members notified.

Meeting adjourned at 8:45 p.m.

Submitted by: Jenny Powers