

PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 13 August 2019, Whisenhunt/King Residence (12854 E. Lonesome Dove)

1. **Call to Order** – Chairperson Babs Felix called the meeting to order at 6:00 pm.
2. **Roll Call** – Babs Felix, Joanie Raetzel, Bonnie Jackson, Whiz, Sue Hamilton, Kathie Krushinsky, John Sears, Karin VonKay, Ron and Mary Smith, Diane Pacheco, Julie King, Barb Goodwin, Chief Lee Antonides, Jean and Pete Hicks, Charlotte and Bill Moss, and George and Cindy Chambers were present.
3. **Approval of the Minutes 9 July 2019** – Ron Smith moved, seconded by Karin VonKay, to approve the minutes of 9 July 2019 as written. Motion unanimously approved.
4. **Financial Report** - Treasurer Bonnie Jackson presented the financial reports for July 2019.

PAC FINANCIAL REPORT - July 2019

	<u>Checking Account</u>
Beginning Balance (7/1/19)	5158.87
Revenues (7/1 thru 7/31)	1677.51
Raffles	790.00
Trinket Sales	833.51
Cash Donation	44.00
Membership Dues	10.00
Expenditures (7/1 thru 7/31)	414.23
Fundraising Expense - Trinket Sales	175.11
Museum Fire Animal Feed	239.12
Ending Balance (7/31/19)	6422.15

5. **PFD News** – PFD had a truck on Museum fire for 5 days. There was a shooting incident in Parks. The FD will attend the event in Parks on August 31 and will be attending an event in Bellemont this weekend. I-40 Eastbound lanes will be closed from 6 pm – 6 am on the 20th, and the westbound lanes will be closed on the 22nd. I-40 traffic will be re-routed onto the ramps alongside I-40 through the construction zone. There will be an 8-day period the last week of Sept or 1st week of Oct when both directions will be closed.
6. **SFE Events/News** – SFE had a Firewise meeting and taco bar; the event went well with about 50 people in attendance. There will be a pancake breakfast on Saturday, Aug 31 from 8-10 am and a chili cookoff on Sunday, Sept 1 from 4-6 pm. If you want to participate in the chili cookoff, you need to sign up. They are still collecting eyeglasses, blankets and sheets (no jackets). Someone in their neighborhood found out the hard way that you cannot live in trailer while building a house without a permit. There will be snake and rattlesnake training for dogs on Sept 21 at 3186 Wright Hill Lane in Parks; the cost is \$80 for an untrained dog or \$40 for a refresher. Times will be from 8am to 5pm, training takes about 20-30 minutes per dog. Slots are booking up fast – to sign up contact Kate at 602-606-5413 or visit the website rattlesnakeready.com.

7. **Bake Sale, 31 Aug 2019 Parks Feed and Mercantile** – PAC will have a bake sale on Saturday, Aug 31 from 8-11 am at the Feed and Mercantile. We have 7 bakers and will do a small number of preorders on rum cakes.
8. **Moonset Pit – Staffing for Sept 7 (AM shift – 8 am to 11 am only)** - Sue and Jim Winschel have volunteered to work the morning shift. SFE will staff the afternoon shift.
9. **Turkey Shoot (Saturday, Sept 14)** – George needs an updated PAC Info flyer. They will have donation jars set up and will sell food. Babs passed out a list of prizes received so far; we have enough donations. George and Cindy will need a roll of raffle tickets, plastic silverware, food handling gloves, stirrers for chili, and tongs. Any firefighter, police, or military can get a free match. The event starts at 10am. Practice is from 9-10 am. George will need tables and chairs.
10. **Upcoming Community Events** – The 2nd Annual Parks Summer bash is at Shelbi and Jesse's house (1705 N. Main Marian) on Saturday, Aug 31 starting at 11 am; funds received will go to the Fire Department. Barb G is hosting a potluck on Tues, Sept 20 at 5 pm.
11. **AZ State Contributions list** – PAC has been designated as a Qualifying Charitable Organization by the Arizona Dept of Revenue. Arizona residents can donate to PAC and get an AZ state tax credit. More information will follow in January.
12. **Other items not on agenda**
 - a. Teacher supply drive – PAC will do a teacher supply drive again this year. We will put out donation jars at both stores for about a week beginning around 29 Aug. More information will be sent out later.
 - b. PAC tablecloths – The purple tablecloths are at Mary's and have been sorted. We need to purchase 3 more plastic tubs to hold the tablecloths.
 - c. No updates on the thinning of the forest in our area from Kaibab Forestry.
 - d. Whiz has a couple of plastic chairs he will donate for use at Moonset Pit.
13. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, September 10, 2019 at 6pm, Whisenhunt/King residence.
14. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 6:58 pm.

Recorded by: Joanie Raetzel
Secretary for Parks Area Connection