

# PARKS AREA CONNECTION MEETING MINUTES

**Date/Location:** 8 October 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, Bobbi Rohanna, Whiz, John Sears, Karin VonKay, Ron and Mary Smith, Diane Pacheco, Julie King, Jean and Pete Hicks, Charlotte and Bill Moss, George and Cindy Chambers, Tish Bradford, Bunnee and Tim Toombs, Paul Pugh (PFD) and Tyler Packer (PFD) were present.
3. **Approval of the Minutes 10 September 2019** – Ron Smith moved, seconded by George Chambers, to approve the minutes of 10 September 2019 as written. Motion unanimously approved.
4. **Financial Report** - Treasurer Bonnie Jackson presented the financial report for September 2019.

## ***PAC FINANCIAL REPORT - Sept 2019***

	<u>Checking Account</u>
<b>Beginning Balance (9/1/19)</b>	<b>6105.92</b>
<b>Revenues (9/1 thru 9/30)</b>	<b>2640.16</b>
Check not cashed from 2018 Turkey Shoot	100.00
Bake Sale	727.10
School Supply Drive	900.00
Turkey Shoot Donations	34.56
Turkey Shoot Food Sales	228.50
Turkey Shoot Shooting Matches	460.00
Turkey Shoot Knife Raffle	190.00
<b>Expenditures (9/1 thru 9/30)</b>	<b>1367.36</b>
Bake Sale Thank you	80.00
Turkey Shoot Expenses (WSC and thank you)	150.00
Turkey Shoot Food (Donuts)	23.96
Misc. Supplies (envelopes)	2.50
Postage	22.00
Holiday Food Boxes	38.90
Teacher Supply Drive	1050.00
<b>Ending Balance (9/30/19)</b>	<b>7378.72</b>

5. **PFD News** – Tyler Packer, the treasurer for the Fire Department Union, discussed Thanksgiving and Christmas boxes. He needs to know how many families. Bonnie Jackson has a list from the school with 5 families. The Fire Department will get a copy of the list from the school or Bonnie will drop off a copy at the fire station. The modular home at Parks has been painted and looks nice. The Bellemont overpass is closed until Friday. The FD requested that instead of PAC providing a Visa debit card to get food during a call, they would prefer if PAC reimburses them as the officers already have credit cards. Tyler is in paramedic class, which will end with his certification in January. After that is complete, he will be having monthly or quarterly CPR classes.
6. **SFE Events/News** – There was no one from SFE at the meeting, Item tabled.

7. **School teacher supply drive** – PAC collected \$900 for the teacher school supply drive. With an additional amount from PAC, we gave each of the 14 teachers at the school a \$75 gift card. We received a very nice thank you card.
8. **Turkey Shoot results** - Its over! This is the first year there were more shooters than spectators; Bobbi made turkey targets. Two turkeys were given away, 13 prizes plus 4 prizes for the safety officers; there are 24 prizes remaining for next year. George said thank you to all the helped and he appreciated the RV brought out by Pete and Jean Hicks. Ron Smith suggested using canopies next year, more tables and chairs, standardized targets with markings using a “fat sharpee” that can be seen better. Next year there will be 2 ranges and we may need an insurance rider, which may cost between \$300 - \$500 . We will look at Affinity and other insurance policies for next year, which will include this type of events and liability.
9. **Square Credit Card Reader/PayPal** – Square costs 2.75% per swipe. PAC (Joanie) will apply for the credit card reader over the winter hiatus. We also should set up a PayPal account for donations from our website.
10. **Holiday Food Baskets** – Bonnie oversees the holiday (Christmas time) food baskets. If anyone wants to donate food, contact her. Bunko usually buys hams. There are 5 families right now. The family with 8 children will be moving to Valle soon.
11. **School Halloween Party** – The Halloween festivities at the school will be Saturday, October 26<sup>th</sup> from 4-7 pm. There will be games, pumpkin carving contest, costume contest, food and a trunk or treat.
12. **Coconino County Parks and Rec Master Plan community meeting** – The county Parks and Recreation meeting will be Wednesday, Oct 23 at 5:30, Maine School. Please spread the word.
13. **Liability Insurance** – Our current liability insurance policy ends April 2020. We may get quotes from other companies. Babs will investigate this over the winter hiatus.
14. **Upcoming Community Events**- Refer to October 2019 Parks Community Calendar. There is a fire board meeting on Thursday, Oct 17 at the Parks station. There is a Pumpkin patch at Deli over several weekends.
15. **Officer Elections July 2020** – Babs wants everyone to start thinking if they want to run for an officer position next year. Current officer terms end in July 2020. Babs said there are a lot of hidden talents in our group; maybe 3 people at each meeting talk about themselves.
16. **Other items not on agenda**
  - a. Ladies gun safety class is on Oct 26. The class is in Williams from 9-12, 12-1 lunch, then range after that. FREE. RSVP with Chuck Corcoran at 928-864-8423.
  - b. Tiny house project – PAC wrote a position paper, although we don’t need it now. Kay Peterson offered to facilitate a meeting that was cancelled; PAC was going to sponsor the meeting based on specific requirements. We need to update the Parks Area Plan, which was done in 2001. Babs will look over plan during the winter and will have info in March.
  - c. During winter PAC may have a year-end (or beginning of January) breakfast
  - d. Jitterbug phone? Simple for seniors. Whiz needs a simpler phone and wanted to know if anyone has used this service. No one has.
  - e. Ron S – We should buy 2 more tables.
17. **Location, Date and time of next meeting** – The next PAC meeting will be Tuesday, March 10, 2020 at 6pm, Whisenhunt/King residence.
18. **Adjournment** – Chairperson Babs Felix adjourned the meeting at 7:11 pm.

Recorded by: Joanie Raetzel, Secretary for Parks Area Connection