PARKS AREA CONNECTION MEETING MINUTES

Date/Location: 9 Aug 2022, Whisenhunt/King Residence (12854 E. Lonesome Dove)

- 1. <u>Call to Order</u> Chairperson George Chambers called the meeting to order at 6:00 pm.
- <u>Roll Call</u> George Chambers, Joanie Raetzel, Bonnie Jackson, Whiz, Karin VonKay, Chief Lee Antonides, Julie King, Benita Holloway, Bob Dickey, Diane Pacheco, Ron Smith, Charlotte and Bill Moss, Tammy Brockett, and Tish Bradford were present. Ron Smith gave an update on Mary's condition – she fell and broke her arm, had surgery and is now in an orthopedic rehab center. She is in good spirits.
- 3. <u>Approval of the Minutes</u> Ron Smith moved, seconded by Bonnie Jackson, to approve the minutes of 12 July 2022 as written. Motion unanimously approved.
- 4. **<u>Financial Report</u>** PAC financial report for July 2022:

PAC Financial Report July 2022

Beginning Balance (7/1/2022)	11980.30
Revenues (7/1 thru 7/31)	140.00
Knife Sales and Sharpening	30.00
Yard Sale Fees	70.00
Cash Donations	40.00
Expenditures (7/1 thru 7/31)	273.20
Office Supplies	99.31
Electrical Work at Parks Deli	120.00
Food for Person in Need	53.89
Ending Balance (7/31/2022)	11847.10

- <u>PFD News</u> It has been a busy week at PFD lot of calls and training. There are new employees. The new fire truck is in process. There will be a bond on the ballot in November. Tyler is doing well.
- 6. <u>SFE Events/News</u> –Since Kathie K was not available to attend this meeting, this item was tabled.
- Moonset Pit staffing (13 Aug, 27 Aug, 10 Sept) SFE will staff 13 Aug and 10 Sept. Parks will staff 27 Aug – Whiz and John (8 to 11 am shift), Diane and Joanie (11 am to 2pm shift).
- Community Yard Sale Overview The community yard sale went great. We had 10 homes participating some were multifamily. The food was the big money maker. We made about \$930 most from food (\$737). All food was donated. We may expand the area next year and include a map. The firefighters were a big help.
- 9. <u>Knife Raffle</u> George sold an additional \$30 in tickets at the yard sale. George will sell tickets this weekend. The drawing will be on Labor Day.

- <u>Bake Sale 3 Sept 2022 Parks Feed and Mercantile</u> Bakers Bonnie, Joanie, Benita, Dan, and Cindy. Set up will be 7:00 ish; bake sale starts at 8am and usually ends around 11 am. Whiz will deliver tables and chairs. George will sell raffle tickets.
- 11. <u>Possible Future fundraisers</u> Possible cornhole game/horseshoe next year (Hayden at the Deli is doing one this year), poker run, Rt 66 poker run, Parks Expedition (local day trips maybe hire a tour bus or have someone from the group drive we need to check with our insurance company), Karin trying to get info on Monte Carlo night, bingo?
- Upcoming Community Events for Aug
 - Moonset Pit 13 and 27 Aug, Parks Garden Market
 every Saturday noon to 2 pm at Parks Feed and Mercantile, 18 Aug PFD Board Meeting
 6 pm Bellemont Fire Station.

13. Other items not on agenda -

- a. The PAC website will have a blog page by end of this month.
- b. Video from the Community Information meeting is ready. It should be up on our website soon
- c. The person involved in a horse accident will be discharged from the rehab center tomorrow. PAC will provide meals (no mushrooms, no nuts, no chocolate). Tammy will coordinate meals she estimates for about 2 weeks
- d. We will provide meals for the Smiths after she gets out of the rehab center
- e. Chris McCarty memorial Chris passed several months ago and there will be an interment at the Navajo Depot, probably Sept 10. We will set up a service with food at the school. Tish Bradford is in contact with the family.
- 14. Location, Date, and time of next meeting The next PAC meeting will be Tuesday, September 13, 2022 at 6 pm, Whisenhunt residence.
- 15. <u>Adjournment</u> Karin VonKay moved, seconded by Bill Moss for adjournment. Motion unanimously approved. Chairperson George Chambers adjourned the meeting at 7:04 pm.

Recorded by: Joanie Raetzel Secretary for Parks Area Connection