

## PARKS AREA CONNECTION MEETING MINUTES

**Date/Location:** 10 October 2023, Ponderosa Fire Station #81, 1511 N. Spring Valley Rd.

1. **Call to Order** – Chairperson George Chambers called the meeting to order at 6:02 pm.
2. **Roll Call** – George Chambers, Joanie Raetzel, Chief Lee Antonides, Kathie Krushinsky, Babs Felix, John Sears, Craig Marsino, Diane Pacheco, Bonnie Jackson, Jeanna Roush (SFE), Karin VonKay, Amber Turk, Mary Thompson, Tim Toombs, Tish Bradford, and Sherry Baker were present.
3. **Approval of the Minutes** – John Sears moved, seconded by Babs Felix, to approve the minutes of September 12, 2023 as written. Motion unanimously approved.
4. **Financial Report/Audit/Dues**- September 2023 Financial Report:

### **PAC Financial Report Sept 2023**

<b>Beginning Balance (9/1/2023)</b>	<b>14129.54</b>
<b>Revenues (9/1 thru 9/30)</b>	<b>541.58</b>
Artisan Craft Show Space Fees (donated by Salsa Lady)	240.00
Kitchen Basket Raffle	48.58
Cash Donations	213.00
Membership Dues	40.00
<b>Expenditures (9/1 thru 9/30)</b>	<b>692.40</b>
Bake Sale Supplies	60.00
Bingo Food Supplies	297.41
Bingo Prizes	75.00
Seed Money for Bingo (change)	200.00
Going Away Party Cake for Whiz	59.99
<b>Ending Balance (9/30/2023)</b>	<b>13978.72</b>

5. **PAC provided services since last meeting** – 2 PAC members met with a Parks resident that needs firewood. She filled out County assistance paperwork, but the wood cannot be provided this year. Based on last month’s discussion, PAC agreed to help her if she requested County assistance. Bill Moss offered some firewood from his home, but it needs to be delivered and split. George, Tim, and John will deliver the wood next week; volunteers from the Morman church may be able to split this wood. George will also order one cord of Juniper and have it delivered.
6. **PFD News** – Construction at Bellemont is moving quickly. The mold remediation and demo are complete at the Parks living quarters. Due to the construction, the firefighters need to be out of Bellemont in 2 weeks. The Type 6 brush truck, which went out to the Cecil fire, is now in the shop for transmission repairs. Office Assistant, Amanda Allen has resigned. The new office assistant is Laura Mroccka; she lives in Parks.

7. **SFE Events/News** – Kathie Krushinsky said Moonset Pit was highly successful this year. The pile has been lit and is still smoldering. The chili cook-off went well. SFE is getting quiet.
8. **PAC Bingo Game Overview** – The Bingo game/Nacho bar fundraiser was a huge success. About 100 people attended. Kids called the bingo games, which was well received. Babs (Bingo chairperson) thanked the committee members and suggested that we start asking for gift cards for our next Bingo. Joanie will email a blanket request for prizes with the minutes. PAC netted over \$700 on bingo.
9. **Upcoming Community Events/Community Calendar** – There will be Halloween events at the Roadhouse and at the park in Bellemont. Times and dates TBD. Refer to community calendar for other events.
10. **By-law and Policy updates** - Karin VonKay moved, seconded by Babs Felix, to amend the By-laws and Policies (Providing Funds and Conflict of Interest) as submitted to the membership. Motion unanimously approved.
11. **PTO Trunk or Treat, Maine School 28 Oct 2023** – Amber, Bonnie, and Diane will set up a “trunk or treat” at the school. Time: 2-5:30.
12. **Christmas Food Baskets** – Bonnie said there are 10 families that will get food baskets this year. The FD union charities will purchase gifts and deliver. No taxpayer dollars will be spent. We need a card inside each box explaining who is donating. Amber will help Bonnie. Food can be stored at Camp Navajo and/or the fire department in Parks or Bellemont. Chief Lee thanked PAC for including the FD union.
13. **Name acting Officers for winter** – George Chambers named Criag Marsino as acting Chairperson effective 15 Nov and Amber Turk as acting Secretary effective 20 October.
14. **Other items not on agenda** –
  - a. Drake Mine updates are available on Facebook
  - b. One of our members is in the hospital in Phoenix
  - c. People may need looking in on this winter
15. **Location, Date and time of next meeting** – The next PAC meeting will be next April or May.
16. **Adjournment** – Karin VonKay moved, seconded by Tim Toombs for adjournment. Motion unanimously approved. Meeting adjourned at 7:03 pm.

Recorded by: Joanie Raetzel  
Secretary for Parks Area Connection