

**Rio Verde Horsemen's Association**  
**Board of Directors' Meeting**  
**December 3, 2017**

**Attendees:** Terry Stecyk, Jenny Powers, Carmela Lizzo, Mo Wachman, Kim Edwards, Mike Oster  
**Absent:** Lori Bridwell  
**Committees:** None other than BOD members  
**Guest(s):** None

Meeting called to order at 2:50 p.m.

**Reports:**

**Minutes – Jenny**

Deferred to January meeting.

**Treasurer's Report - Mo**

Deferred to January meeting.

**Social Committee**

*Christmas Lights Tour* – Saturday, December 16, 6:30pm – 9:30pm

The BOD approved a subsidy to reach the minimum, if needed. So far 19 have signed up. Terry will give pick-up instructions and timing to Carmela for the bus company.

**Charitable Donations 2016/2017**

Per the discussion in the November BOD meeting, the following is a list of charitable contributions made by RVHA in 2017 with BOD approval.

21% - \$420 to SWCC

20% - \$400 to 4PAR

15% - \$320 to AERO

12% - \$240 to RGR

12% - \$240 to Foothills Food Bank

11% - \$220 to Verde Cares

8% - \$160 to MSC

**Water Issues**

Carmela reported on the situation with the New River/Desert Hills area and the City of Phoenix water supply for those using hauled water. The New River group has hired an attorney, fielded petitions for signatures, and are developing information concerning creating a co-op; creating a water district (taxation); and an improvement district. Carmela will report on the next steps with New River and report on how this experience might benefit the way the Rio Verde Foothills proceeds in the future.

**Quarterly Newsletter**

Articles must be submitted as soon as possible to Lisa to be included in the next issue.

**Bylaws Committee**

Terry reported that the committee members believed the committee had been disbanded. The Board of Directors agreed that the committee is not needed unless changes to the Bylaws are necessary.

**Next Meeting**

The Board of Directors will meet January 9 at 6:45pm at Arizona Cowboy College.

**Adjourned**

A motion to adjourn was made and seconded. Meeting adjourned at 3:03 p.m.

Submitted by:

Jenny Powers, Secretary