

## General Meeting Minutes 2/14/2023

Meeting began at 7:05pm, 14 people attended

Call to an order/ Welcome

Jessa read January meeting minutes and Dave made motion to approve, Kathleen 2<sup>nd</sup>

### **Feasibility Study Patti**

Next Tuesday Feb 21, 2023 HDR Engineering will be doing a presentation to kick off the beginning of the Feasibility Study that is open to the public at 7pm at VVPOA building, there will be Q and A discussion, flyers were posted at library, please spread the word for others to know.

### **Adopt highway Cleanup Mal**

February 18<sup>th</sup> meets at 8am at church parking lot. March is VVPOA time to also assist clean up.

### **Verde Valley Birding Festivals**

Verde Valley Bird Festival is at Dead Horse State Park on April 27-30. As part of the festival there will be a bird walk in the VVPOA Nature Preserve followed by brunch for registered people from the birding festival. Anyone can volunteer to assist, there will be a signup sheet, brunch will begin at 10:30am, google Verde valley birding festival for more information, it is at Dead Horse State Park

[verderiver.org/birding-festival/](http://verderiver.org/birding-festival/)

### **Ukulele Jam**

Open to public on February 26 at 2pm in ranch room

### **Activities Director**

Wendy new activities director will be taking over immediately with social activities and has a lot of functions she is starting to plan

### **Nominations**

President Aislinn, Vice President Brad, Treasure Jeff, and Secretary Jessa

### **Treasurer report Ross**

For the month of Jan 2023 - \$2200 deposited for memberships, \$705 rentals, \$300 donations and expenditures of \$2600, future expenses reported will be for general liability insurance, repair needed for roof of ranch room, kitchen / dishwasher repair. The treasurer reported 113 volunteer hours for Jan 2023 and was thankful for volunteers. Philadelphia Insurance denied all roof expenditure reimbursement for 2<sup>nd</sup> time at ranch house that was submitted by Avant Roofing, our current insurance is Philadelphia insurance, Dave motioned and Kathleen 2<sup>nd</sup> to approve treasurer report.

**Memberships Kathleen**

32 memberships were processed in January of those 18 were renewals, plus 9 renewals with extra gifts, 4 were new members and 1 renter. Total membership revenue for the year to date is \$2,210, compared to \$1728 from previous year. Of that \$1900 was dues and an additional \$310 was extra gifts. 300 solicitations were sent out in January, expenses \$102 for USPS mailing.

**Unit director report None****Next Business**

Next month are elections, also annual reports will be read

**Questions**

Board and General meeting will be back-to-back next month, and no new activities have been scheduled at this time.

Meeting adjourned at 7:30pm Dave motioned, Mal 2nd