

## Board meeting minutes from October 17,, 2011

Present were Deanna King, Nikki Lewis, Ted Luke, Lois Hook, Debbi Segall and Paul Graham. Jan Tomlinson and Gregg Law were absent.

Meeting was called to order at 6 pm. Review meeting from last week. Ted said there were 35 people and we took in collection \$25. Our balance is currently \$3907.31. A check of \$312 was written to Lisa for web page work.

Lois said she had 12 raffle prizes so far and would send out another reminder to people. She said we have enough paper goods so no need to purchase. We need water and soda's and ice. We are going with a bucket raffle so people have a chance to win a prize they want. Ticket prices are 6 for \$5, 12 for \$10, 18 for \$15 and 24 for \$20.

Deanna showed the board three chili cook off prizes for the best chili. Invitation has gone out to Chip and Karen Davis to be judges. Will hear back soon.

The December newsletter has to be sent out before Dec. 7 to afford paying high bulk rate. All information needs to be to Debbi before November 23. Calendar for upcoming year was discussed. Need a January speaker and rest of year. It was suggested we ask County Health director Robert Resendes for the January meeting. February would be someone from Fish and Game, March is Supervisor Chip Davis, April is Annual meeting and would like Bob Burke back to discuss spring planting. May is the business showcase. June open, No meeting in July. August, Supervisor Chip Davis, September, open, October, Verde Valley Fire District, November Pot Luck and no meeting in December.

Nikki said she would be having a P&Z meeting in November. Looking for new members. Has a few members that don't always show up.

Meeting was adjourned at 7:15 pm