

**RANCHO RIALTO ACTIVITIES CLUB
GENERAL MEETING MINUTES
NOVEMBER 1, 2021**

Call to Order: The regular meeting at the Rancho Rialto Activities Club was held on November 1, 2021. The meeting was open by Director, Penny Weigel. Director Weigel opened the meeting at 8:30 a.m. with the following board members present: Penny Weigel (Director), Vickie Abston (Manufactured Home Rep.) Ronda Mittermiller (Treasurer), and Ginger Morrison (Secretary). Pauline Morin (RV Rep.) attended by telephone. Approximately 74 members present.

Introduction of New Board: Director Weigel welcomed everyone to the first meeting of the season '21-'22. Director Weigel explained that the meeting will be run by the "Roberts Rules of Order" based on parliamentary procedure. She reminded everyone that the meeting is recorded.

Director Weigel asked for a moment of silence in remembrance of the more than 775 thousand people in the U.S. and Canada, as well as the hundreds of thousands of people worldwide, who have lost their lives to the Corona-19 Virus. She then turned the mic over to Manager Ken Sutherland who presented a plant to Secretary, Ginger Morrison, for her continued support these past two years. She was the only officer here at times, due to the virus, border issues and such. Secretary Ginger thanked Ken and Renee for the kind words of phrase.

Director then *introduced the Board*, giving a little information about each one:

Ginger Morrison, Secretary moved to Rancho Rialto in August of 2019. Ginger is a rounder and has at times almost single handedly run the activity club, for the last year and one half-filling in for the former director and two treasurers, all of them, for various reasons, resigned their positions. In spite of a pandemic and the sudden loss of her husband, Barry, Ginger has continued to work tirelessly to meet the needs of the Activity Club.

Our Treasurer, Ronda Mittermiller - she and her husband, Jack, moved to the ranch from San Diego in March of 2019. She stepped up to take Vince Gaudet place (even though she already has a full time job as an accountant). Because of that, Ronda will not be able to attend meetings regularly; however, it is not imperative that she be at every meeting. If need be, Vicki who also has an extensive backgrounding finance, will read her reports and forward any questions to Ronda.

Vickie Abston assumes the role of Manufactured Home Representative for Tara Meadus, who was forced to resign due to her husband, Dale's health issues. Vicki and Al moved here from Sherwood, Oregon on Sept. 1, 2021. She agreed to take the position as Manufactured Home Representative at almost the second she arrived, and we are very appreciative.

Vicki Abston added that she is the daughter of Vic Abston who lived in the park years ago. She was happy to be here and happy to be on the board.

Pauline Morin - RV Representative is not down from Canada yet, but will be here by Thanksgiving along with her husband Louie and our other Canadian friends. Pauline is a longtime resident of Rancho Rialto.

Penny Weigel introduced herself as the new Director. She is a retired general contractor, RN (nurse), and Innkeeper. She served on the board of the West Maui Health Alliance, was co-founder and board member of the West Maui Bed & Breakfast Assoc., and a member of the Lahaina Action Committee. She and Keith are from Washington State but resided on Maui for 22 years, before moving back in 2018.

March 2, 2020 minutes. Director Penny Weigel stated that the minutes from the March 2, 2020 meeting and a hard copy have been posted on the bulletin board in clubhouse (CH) and on the website for nearly 18 months; therefore, she is suspending the reading of those minutes since everyone has had ample time to read them. If anyone would like a copy, the Secretary would be happy to make you a copy. Treasurer Ronda Mittermiller moved to approve the minutes of March 2, 2020 and the motion was seconded. The motion carried unanimously.

Treasure Report. Treasurer Ronda Mittermiller stated that the September Financial Report had been put on the tables. The October financial statements will be ready at the 2nd meeting of November due to the first meeting falling on the 1st, as well as the Halloween Party being on the 31st. She again stated due to working a fulltime job 8 hours a day, she won't be able to attend all Board meetings; however, she will have all reports ready.

Report from Director. We need volunteers PLEASE. Some of the activities we all enjoy will have to be cancelled if we don't have people to chair committees and volunteers to work them. Sign-up sheets are located on west side of CH - choose something you have an interest in and volunteer. IF there is nothing of particular

interest, volunteer anyway, we need help in the kitchen for dinners and happy hours, break down, and set up of the hall for different events - people to call on when we are shorthanded or if something comes up.

Activities chairman Reports:

Bingo - Director reported that Linda Hansberry has resigned as manager and holder of the state license for Bingo, which falls under the jurisdiction of the Arizona Department of Revenue. The board is actively interviewing candidates to take her place, and also back-ups for both manager and Proceeds Coordinator, so we don't find ourselves in this position again. Please let any of us know if you are interested. Until we resolve this, our hands are tied, and there will unfortunately be no Bingo (other than card bingo on Wednesday evenings).

Book Club - Fran Dunn #75 (reporting for Beth Osowski) reported that the first book club meeting will be held at the clubhouse on Thursday the 4th of November at 2:00 p.m. Book of this month is "The Giver of Stars". Open to all residents, who are interested.

Burger BBQ - The Burger BBQ will be held on November 5, 2021. Sign-up sheets will be available after the meeting.

Carvers - Wayne Davies #238 reported that the Carvers get together at 6 p.m. on Tuesdays and 9 a.m. on Thursdays. He would like invite those interested in wood carving to attend.

Card Bingo - Marinell Baird #49 reported that Card Bingo is held on Wednesday at 7:00 pm. Please bring the correct change: \$1.00 bill, 6 quarters, and 6 dimes. Cut off time is 6:45 p.m. She invited everyone to come and bring a friend.

Couples Bunco - Judy Miller #258 reported that Couples Bunco will be played at the CH on November 20, 2021. Sign-up sheets available after meeting - cost to play is \$5.00 per person. Judy reminded those who are playing to bring their own beverages and snacks to share. Sign up by twos: spouse, partner, best friend, relative, in-law, out-law, etc. Just come and sign up and play. Open to all residents.

Potato Bash - Linda Hansberry #127 reported on the Potato Bash. It will be held on the 19th of November. Tickets go on sale November 8th; Tickets are \$5.00. The dinner starts at 4 p.m. There will be different seating arrangements this year.

Shuffle Board - Ginger Morrison #86 read the shuffleboard report for Dawn Cappleman, Shuffle Board Chairman. The courts need to be resurfaced. November 12th is the date for resurfacing. There will be no daily shuffle scrambles until after the courts are resurfaced. Dawn will give an update on the courts at next meeting.

Jam Session - Will be delayed until December when Darryl Paige will be back.

Line Dancing - Looking for an instructor

Name Badges - Karen Kammerer #115 reported that she will be making another order for name tags, so if anyone would like to order one today, she will be taking orders afterwards. The name tags cost \$7.50. She will be delivering them once the order is in.

Pickle Ball - Fran Dunn #75 reported on pickle ball for Beth Osowski, who was absent. Fran invited everyone to play pickle ball. If you don't know how to play there will be someone there to teach you.

Recycling - Warren Ward #74 reported that he has been busy recycling cans. He reminded residents that only aluminum cans should be put in the recycle bins located in the clubhouse and outside the clubhouse, as well as one behind the main garbage bin. He encouraged everyone to drop off their cans. He reported that he took the cans to market yesterday and turned in \$104.16 (14 bags).

R.C. Model Yachtsmen - Ron Baird #49 reported that the Yachtsmen will be at West Wetland Park on Wednesday's at 10:00 a.m. He invited everyone to come down to the park and join in.

Spaghetti Feed - Director Penny reported that this year we won't be having the Steak-Pork- and Chicken Dinner due to the price increase of the beef, pork, and chicken. A spaghetti feed will replace these. Looking for a resident to chair the spaghetti feed.

Poker-Texas Hold'em - Roger Middleton #95 reported that these games are played on Tuesday and Thursday evenings at the Satellite Building. He invited everyone to come and play.

Pinochle - Roger Middleton #95 reported that pinochle is played on Monday nights at the Clubhouse. Open to all residents who enjoy the game.

Pegs and Jokers - Jan Buikema #260 stated that Monday evening pegs and jokers at the CH. Encouraged everyone to come down and play.

Hand and Foot - Don't forget to play Hand and Foot on Fridays at the CH.

Unfinished business: none

New Business: none

Announcements: Director, Penny Weigel announced the coming events for November as listed on the Calendars.

Residents' Concerns and Suggestions:

1. Jean Poole #174 was concerned about the residents who haven't been vaccinated for Covid19. [Director Penny stated that the State of Arizona controls all health issues so there is nothing RR can do, but abide by the rules of the state.](#)

2. Dick Cotton #2 wanted to know why the back gate couldn't be shut year around. He felt with the gate open, speeders and illegal aliens would get in. Director Penny said that was not the RRAC business and that he would have to talk to management. Park Manager Ken Sutherland stated that the gates will be open during the day to allow the RV vehicles to come and go. The Gates will be closed evenings.

3. Tom Meeker #465 wanted to know if the garage sale which is scheduled for the 12th and 13th, has been advertised. Director Penny stated she has advertised the Saturday event in about 4 media places, like the white pages, market-place and a couple more.

4. Jane stated that the scheduling of the happy hours is interfering with the NFL Football games. She requested that they be changed to 2 p.m. or 3 p.m. on Thursdays. Director Penny stated that all the entertainment has been scheduled and contracts made with the musicians for this year, so the schedule can't be changed. Something to look into for next year scheduling.

5. Jan Buikema #260 suggested maybe the back gate can be closed at 6 p.m. and the front gate at 7 p.m.

6. Ron Baird reported that for those who walk at night should have flash-lights or some kind of light clothing on. He just about hit a walker who was dressed in black.

7. Sharon suggested that the amount of the function should be listed on the entertainment calendar. Asked how much the shows will be this year. Director Penny stated the shows will be \$25.00.

Adjournment: With no other business Jan Buikema #260 moved to adjourn the meeting. Seconded by Roger Middleton #95. Motion to adjourn the meeting was moved and seconded. Motion carried unanimously. Meeting adjourned at 9:00 a.m.

Respectfully submitted

Ginger Morrison, Secretary

Date