

BCRC September 3, 2008 Meeting Agenda

1) Introductions were accomplished.

Bill Cowan reported on a meeting held on fundraising ideas were considered for raising money for BCRC.

a) Raise Dues, b) Piggyback onto the Community Plan meeting with a Pancake breakfast. Once the subject was open to the public the following extra ideas emerged which included Grants, a lottery, and invite new paying members e.g. SWA

2) Reading and Approval of Minutes This was accomplished.

3) Treasurer's report Sharon Brooks, Treasurer was not in attendance, but it was reported that all spare change was being consumed by the Community Plan committee.

4) Real Estate Transfer Tax-Bob Bruno Introduced Jackie Weems, President of the Arizona Board of Realtors, who urged us to Vote YES on proposition 100. This is a positive effort to preclude any type of Real Estate Transfer tax being placed via legislature any time in the future. Vote Yes on 100 in November to protect your Home!

5) Verde valley earth Works-Kate Blevins Is in the land acquisition phase for a recycling factory in the M3 section of Beaver Hollow. She envisions handling sorting, crushing, and baling, all recyclables for the Verde Valley. She brought with her a large laundry basket, into which customers may place unsorted recyclables to be picked up curbside for a fee.

6) Procedures and Elections-Ivo Buddeke motioned to keep the executive board until completion of the next election cycle in January 09. The motion carried. There was a motion to allow the VP to assign Sergeant of Arms duties to a committee member, and expressed time limits for invited speakers, committee reports, and debate. Motion passed.

7) Trails Committee Since Bill Cowan is a member of the Verde Valley Regional Trails committee, has an interest in trails, and is the most knowledgeable person on the board, it was decided he chair the Trails committee. He accepted. While inviting the audience in joining the Trails committee, a young lady from the Rimrock High School student government volunteered to help the community with Voluntary public service for credit. She was recruited to Bill's committee. Also, Steve Sprinz was volunteered to take her (Betsy) to 2 of the monthly meetings to introduce her to the group, and start her on her path of Civic duty.

8) Committee Reports

-Planning and Zoning

-Water resources Kayo brought us up to date on the Water Festival

-Transportation Janet Reported on an October meeting of ADOT in Winslow to rubberstamp the \$10M interchange. Also a BCRC Public Transit Meeting to be held Saturday September 20. From 10AM to Noon at the Baptist Church. Pancake Breakfast fund raiser to begin 9AM

-Community Plan Bob Burke recounted the Community Plan expenditures, and the Survey is in the Mail. Pickup points situated all over Beaver Creek. Fill yours in and voice your opinions! The community Meeting is slated for Saturday November 15th 9 to noon at the BC School. Mark your Calendars NOW!

-Youth Task Force Karin Ward announced an after school program.

9) Old Business None

10) New Business FOTW hosts a gardening meeting with master grader Bob Burke BCAC 9/10/08 6PM. VVLPI meets 9/29/08 10:30 AM at Sycamore Park.

11) Next Meeting 10/1/08 MRFD, 6PM

12) Adjournment

Minutes from notes provided by Steve Sprinz

Edited by Kala Pearson, Secretary.