



**SEMFCU Foundation
MEETING MINUTES**

Tuesday, June 18th, 2024, at 6:00PM
In-Person, Virtual & Telephone Meeting

○ **Call to Order – 6:02 pm**

○ **Roll Call**

- Igal Treibatch (online)
- Verlaine Elinburg (in person)
- Al Solis (by phone)
- Sarbjit Johal (online)
- Robin Konegni (online)
- Anthony Foreistere (online)
- Susan Garenter (in person)
- Mike Schuster (online)

○ **Previous Meeting Minutes**

- Correct title and last name of Steve and Susan
- Motion to accept corrections by Igal
- 2nd: Anthony
- Vote: All pass

☐ **Public Comments**

Susan Garenter – Went to the public meeting for the planned truck stop project which occurred at Liberty High School

- 19 people attended from Madera Ranchos
- 11 people spoke
- A County employee gave incorrect traffic information
- One of the Commission members mentioned that the plan presented had changed
- The architect wasn't able to answer the public's questions
- Sending the plans back for the architect to revise
- A lot of people are upset
- Susan tried to talk to Randy @ the newspaper and he wasn't available and didn't return her calls. Also, she tried to get Supervisor Wamhoff involved and someone from his office said he would but no response yet from him. Eight months ago Wamhoff claimed it wasn't a truck stop but just a little convenience store.

☐ **Officer Reports**

- Dov Adler, President
- Financial Report from Verlaine Elinburg, Treasurer - Funds Report
 - Starting: \$3,567.86

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- Expenses: \$2,902.70
 - Flatlanders Banners - \$368.05
 - Flatlanders Event expenses - \$1,000.00
 - Flatlanders kite flying prizes - \$150.00
 - Ranchos Ind. advertising - \$600.00
 - Farmco /Flatlanders parade driver - \$34.65
 - Andy Forester - Tax preparation - \$750.00
- + \$702 from Flatlander’s “Yard Sale”
- Ending: \$40.16
- Igal will make a \$1,000 contribution to pay for checks to 3 groups
- Donor flyer (4-page) and letter going out next week to get donations

- Flatlander’s 2024 Fair Sales from Verlaine Elinburg - \$702 (\$233.34 to each charity)
 - Three checks need to be written to donate to the schools, seniors, & veterans
- Flatlander’s Flyers – Pizza Gift Cards Given to group at Liberty High School – Verlaine
- RWMG Report from Al Solis – None, as there was no meeting in May
- Al Solis keeps checking in with the RWMG people (Jacob?) on Grant funding
- Grants Meetings Participation & Suggestions – Sarbjit Johal will review 93636

- **New Business Discussion Items**
 - Monthly Article in Ranchos Independent – SEMCU Speaks
 - March article –Anthony drafted - Federal and State of CA Tax Law Changes
 - April & May articles – Volunteers -Maybe Dov – Suggested by Robin of news of a lost child and the community coming together – Igal suggested someone email him info on each
 - Subject to write about: Susan suggested the truck stop debate
 - Flatlander’s 2025 – Ideas to Discuss Next Year
 - Donate leftover cloth donations to Madera City charity – Igal to talk with Scott

- **Next SEMCU Meeting** – Tuesday, July 16th, at 6:00pm

- **Next Grants Meeting** – Tuesday, July 9th, at 6:00pm – online only

- **Adjournment – 6:29pm**