

RCNA Meeting Agenda

August 18, 2016, 7pm

- I. Open Floor For Attendees – limited to 3 minutes each
 - a.
- II. Review & Accept Previous Meeting Minutes & Quick Votes
 - a.
- III. Treasurer's Report
 - a.
- IV. Membership Report
 - a. Any update on numbers from the pool?
 - b. We received a big check from pool but no list of who paid.
 - c. Look into some kind of auto-renewal on credit cards for 2017 – carry as agenda item
- V. Scholarship Update
 - a. Winners should be notified by now
 - b. Any of the winners decline being mentioned? Need update from Jason.
 - c. Discuss possibly stressing the fact that we only had 3 applicants this year while advertising for it next year– carry as agenda item
 - d. Will to get the scholarship page & application updated by September board meeting – can use an announcement of 2016 winners to advertise 2017 application
- VI. ACC Report
 - a. Anything to report? Current projects? Updates to the website or form?
 - b. Brian / Dan / Nick to meet sometime over summer for a pricing structure overhaul
 - c. Sage Management has proposed to take in and do ACC responsibilities because too many cases are being passed on. They should only deal with deed restrictions. To be discussed at next meeting when ACC members are present.
- VII. MUD Report
 - a. Road updates? Mail boxes? Dogs? Anything else?
- VIII. Past Event Review & Lessons Learned
 - a. Easter Egg Hunt
 - i. Purchase 2nd bunny outfit – vote to approve costume selected by Shannon
 - ii. Print out signs for next year – Dallas to provide dream list of signage to Will
 - b. August/September Happy Hour - 5/12
Phil's Happy Hour poorly attended – heat? Last minute change? End of summer and everyone is busy?
One neighbor showed up and couldn't find us – consider including contact name and cell phone for happy hour on facebook event and/or in email for future Flip back to Little Woodrows in September?
 - c. Crawfish Boil - nada
 - d. Pool Party – nada
 - i. Carrying agenda item – brainstorm indoor (and outdoor) games for next year – board games & cornhole & pvc ping pong ball on a rope game?
 - ii. Already have trophies for next year
 - e. 4th of July Parade
 - i. Will to update the event document suggesting registration table is not necessary
 - ii. Will to follow up with scouts for additional Fourth of July pictures
- IX. Upcoming Events
 - a. Adult Swim - 8/12
 - i. Event was very poorly attended – maybe 20-25 people total?
 - ii. Signs were very late and put up the day of / no newsletter notice / no nextdoor notice
 - iii. 1 person paid for 3 on Eventbrite – that was it

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- iv. Used Brian's buy one get one free fundraising card at the papa johns on Parmer just north of 620 – that worked well
 - v. Lessons learned and changes for next year
 - b. Rattan fest – 9/24
 - i. 12+ signs needed for Rattan Fest – WILL – to be designed and ordered by Sep 1 – how soon should signs go out?
 - ii. Cop presence to be handled by MUD – we get 2 events per year
 - iii. Pond Spring PTA is good to go with date
 - iv. Dallas has volunteered to handle vendors & kid activities set up & organization
 - 1. Contact Richard Fedal –TexasScapes about marking off spots the night before (they have special spray)
 - v. Shannon & Matt will handle vendors & kid activities the day of
 - vi. Vendor FAQ and online form and payment are published
 - vii. Vendor email list created and email blast is being prepared – any input?
 - viii. Brian idea – Rattan's Got Talent – talent show – poll out? - NEED UPDATE FROM BRIAN
 - 1. Can fall back to band entertainment - should be easy to arrange. Is this something we want to pursue?
 - ix. Dallas – karaoke machine!! (??)
 - x. Booth limits – current space about 30, Jo Jones says we can fit 50-60 booths
 - 1. Need update from Dallas about current registration
 - xi. Jo to reach out to Gleason about SWAT toys – who normally handles this?
 - xii. Someone to reach out to Fire Dept for toys as well
 - xiii. Community center will be open for the event – in case it is needed
 - xiv. Booth Pricing is \$5 for members & \$25 for non-members
 - 1. Nothing extra being charged for electricity
 - xv. Need to make sure bounce house & food trucks run on generators
 - xvi. Create complete list of volunteer slots needed for event – Will
 - xvii. Need someone to take lead on food trucks – Little Woodrow's tamale guy, roasted corn, other ideas
 - xviii. Advertising in progress – newsletter, website, email, Austin chronicle, community impact, do512, everfest, - Will
 - 1. Submitted to most of the above in early July – additional sites to be submitted to – all will be included in event document
 - xix. Email will be handled through original gmail account and also forwarded to Dallas's private email - rattancreekevents@gmail.com – can be changed next year if we want –rattanfest@rattancreek.org email has been created
 - xx. Are we allowed to tape notices on ends of mailboxes? May consider that ahead of yard signs going out. – discuss
 - c. Christmas In The Park – 12/18
 - i. Ashley expressed interest in redoing the songbooks – Will confirmed at adult swim that she is still willing to handle it
 - ii. Jo has old digital files - Will has sent email to Ashley / Jo to put them in touch
 - iii. Will has the old supply of songbooks if needed
 - iv. Chad Lloyd definitely willing to be Santa again
 - v. MUD to open CC to provide cookies and refreshments
- X. **Additional Events**
- a. Town Hall?
 - b. National Night Out – Tuesday Aug 2nd – possibly do something in 2017 in conjunction with Town & Country

