

RCNA Meeting Agenda

November 17, 2016, 7pm

- I. Open Floor For Attendees – limited to 3 minutes each
 - a.
- II. Review & Accept Previous Meeting Minutes
 - a.
- III. Treasurer’s Report
 - a.
- IV. Membership Report
 - a. Marc Marroquin added date field to community center data for easier tracking
 - b. Added auto-renewal option for credit cards to website
 - c. Counts - 2014 – 258, 2015 – 306, 2016 – 252 (no newsletter), 2017 – 9 so far
- V. Scholarship Update
 - a. Discuss possibly stressing the fact that we only had 3 applicants this year while advertising for it next year– carry as agenda item
- VI. ACC Report
 - a. Anything to report? Current projects? Updates to the website or forms?
 - b. Redo pricing structure – carry as agenda item
- VII. MUD Report
 - a. Updates?
- VIII. Past Event Review & Lessons Learned
 - a. Easter Egg Hunt
 - i. 2nd bunny outfit selected – watching prices and will buy when advantageous
 - ii. Print out signs for next year – Will’s availability has passed so will fall to someone else
 - b. November/December Happy Hour
 - Little Woodrow’s Happy Hour 2 folks – Will & Brian
 - December HH is canceled
 - Move summer happy hours to Phils, and stay at Little Woodrows the rest of the year – but really the new board’s decision
 - c. Crawfish Boil
 - i. Recommended date between 2nd weekend of April & first weekend of May
 - d. Pool Party
 - i. Carrying agenda item – brainstorm indoor (in case of rain) and outdoor games for next year – board games & cornhole & pvc ping pong ball on a rope game?
 - ii. Already have trophies for 2017 buried somewhere in storage
 - e. 4th of July Parade
 - i. Missing 4th of July signs – only have 2 right now – Brian?
 - f. Adult Swim - nada
 - g. Rattan fest – 9/24 10am – 5pm
 - i. Will is putting together an overall event document and uploading to Box – with Rattan Fest and everything else
- IX. Upcoming Events
 - a. Caroling In The Park – 12/18
 - i. **NEED SOMEONE TO TAKE LEAD**
 - ii. Ashley expressed interest in redoing the songbooks – however Chad Lloyd offered to simply take one of the old song books and run off 25 or 30 or however many copies to save Ashley the hassle of a redesign – Ashley and Chad will talk
 - iii. Old Songbooks & Santa Suit are in storage
 - iv. Chad Lloyd definitely willing to be Santa again
 - v. MUD to open CC to provide cookies and refreshments
 - vi. Christmas decorations in storage unit – will need a team to decorate that day

RCNA Meeting Agenda

November 17, 2016, 7pm

- vii. Asking people for their old Christmas decorations for the RCNA – to be dropped off at the community center during office hours or pool hours

X. Additional Events

- a. National Night Out – Tuesday Aug 2nd – possibly do something in 2017 in conjunction with Town & Country
 - i. **Book it right after this year's event – WHO IS IN CHARGE?**
 - ii. **Previous year we did hamburgers and hotdogs in the park and it was a big success – WHAT YEAR?**
 - iii. Prize goes to block with most participation (by percentage)?
 - iv. Possible cook-out / Child ID / Pet Chip ?
 - v. Some kind of presentation?
 - vi. Sign in for neighborhood watch?

XI. Neighborhood Watch / Crime Stats

- a. Primary goal – to get signs put up around neighborhood
- b. Crime stats page on website - can get updated info from Wilco Sheriff's office
- c. Rachel connected to Don from hood and Matt Kreidel from Wilco
- d. Pages for neighborhood watch and crime stats on website - but very empty right now
- e. Can post on Facebook / Nextdoor to generate interest when ready

XII. Facebook / Nextdoor

- a. Election information was posted, good voter turnout
- b. Any questions or comments or concerns?

XIII. Newsletter

- a. Are we willing to pay an editor for each issue?
- b. Would we still need someone to handle advertising?
- c. Would still be on the hook for delivery
- d. Will may be willing to handle editor duties for pay, but would not be involved in printing or delivery, for the next board to decide

XIV. Website

- a. Lots of updates - questions or requests?

XV. Email

- a. Email management will be moved over to community center starting in December
- b. Marc Marroquin, new community center & pool manager, added to board email distribution list
- c. Any other notes or discussions?

XVI. Lagniappe

- a. Will's Upcoming Move
 - i. Will to continue handling website after move until someone else takes it over
 - ii. Will is in the process of uploading and updating the app.box.com content
- b. Updating the By-Laws
 - i. To be discussed in a special subcommittee meeting immediately following this board meeting
- c. RCNA Recruiting
 - i. Call for volunteers via email
 - ii. Call for volunteers on Facebook
 - iii. Call for volunteers on Nextdoor
 - iv. Call for volunteers on website
 - v. Call for volunteers on community center bulletin board
 - vi.