

RCNA Meeting Minutes

Thursday, January 19, 2017

Persons present: President: April Bliss; Vice President: Brian Kerman.

Also present: Roman Lopez (via phone), Jo Jones, Tammy Dendy, and Margaret Nielson

Meeting Called to order @ 7:10 PM

I. 2017 Executive Board Elections.

- a. Motion to nominate April Bliss as President
 - i. Jo Jones – Motioned
 - ii. Brian Kerman – Seconded
 - iii. Passed unanimously
- b. Motion to nominate Brian Kerman for Vice President
 - i. Jo Jones – Motioned
 - ii. April Blis – Seconded
 - iii. Passed unanimously

II. Review & Accept Previous Meeting Minutes

- a. April – Motioned
- b. Brian – Seconded
- c. Passed unanimously

III. Treasurer's Report and Membership Report

- a. April stated we are in good shape. April has picked up a few membership renewal applications from the Post Office Box and dropped off with Jason to deposit. Next month when meeting minutes are approved, can take to Amplify to get April added to account.
- b. Margaret Nielsen is interested in co-treasurer position. **Action:** Margaret will reach out to Jason and discuss position and responsibilities.
- c. Chad expressed interest in Membership Chair position, but was not present to discuss. We need to discuss at next meeting role of Membership chair moving forward.
- d. Membership Spreadsheet – carry as an agenda item in February

IV. Scholarship Update

- a. **Action:** Roman to date RCNA webpage from 2016 to 2017 and change deadline April 15th. We will award up to 3 individual scholarships up to \$500.
- b. Recommend we review the applications at the April RCNA meeting and announce winners at the Membership Only Pool Party.

V. ACC Report

- a. No new ACC requests.
- b. Brian said we are looking for 1 new ACC member. Nick Anderson and Scott Dunham have moved. **Action:** Jo will get Brian the form and he will contact Nick Anderson.

VII. MUD Report

- a. 7 million gallon water loss for one month. Investigation in progress.
- b. New Restroom at Robinson Park
- c. New Booster station
- d. Close on bid on for new pavilion.
- e. Community Center Open House, Santa and Caroling was a good turnout.
 - a. Will do again next year and look at adding fire pit if weather cooperates.
Reminder to have Roman update RCNA webpage under Event recaps. April has a couple pictures she can share to upload.

VIII. 2017 RCNA Events

- a. Membership Drive - no plans at this time.
- b. Newsletter - no newsletters in 2016. Would like to carry this agenda item to work with Marc at the Pool Community Center to add RCNA events to a pool type newsletter.
- c. Easter Egg Hunt - Shannon and Mat have purchased the Easter bunny outfit! YEAH! It is in storage unit. Thankyou!
 - i. Easter Egg Hunt date is April 8th. Rain date - April 15th.
 - ii. Dallas will organize. Need to start planning early March and ask for donations as needed. Tammy is also available to help. April has Tammy contact details. April to reach out to Dallas and see what she needs. More professional looking signs needed. April can work on that with Dallas.
- d. Happy Hours - Until someone steps forward to lead, no more RCNA Happy Hours in 2017.
- e. Mike Gleason retired. Jo mentioned there may be a recognition event for him this year. Sgt. Troy Brogden has taken the position.
- f. Joe McDermott / children musical show event - \$250 carry as February agenda item.
- g. CrawFish Boil - **Action:** Jo to ask Brad if he would like to lead and what date is best.
- h. Membership Only Pool Party - scheduled for May 20th. Time to be determined.
- i. July 4th Parade - July 4th. Time to meet to be determined and also get Fire truck and can we get any some McNeil high school band folks to play?
- j. RattanFest - to be scheduled
- k. Caroling in the Park - Sunday, December 17th. Confirm to tie in with MUD open house.

XI. General Items

- a. FaceBook / NextDoor - nothing significant to report
- b. Rattancreek.org website - Roman updating website. Carry to agenda item for February to go thru all the pages and update anything from 2016 to 2017 or remove.
- c. Marc Marroquin has taken over emails. He will put add RCNA events to the emails when they go out.

Meeting Adjourned @ 8:22 pm