

Rattan Creek Neighborhood Association

June 19, 2014

Meeting Minutes

Members present:

- Renee Mullins, president
- Brian Kerman, vice president
- Jason Wynne, treasurer

Others present

- Dan Self, ACC committee
- Jo Jones
- Heidi Pickerill, Deer Park PTA

1. Treasurer update

- Cash balance is \$8,151, which is approximately \$1,500 higher than last year's June balance
- Balance does not yet reflect:
 - Scholarship monies to be awarded (\$1,500)
 - Reimbursement to Brian of ~\$90 for pool party expenses
 - Payment to Offset Press for May/June newsletter (usually \$888)
- Jo Jones provided the list of memberships collected at the community center (60 memberships), along with a check for \$1,500 (60 x \$25 = \$1,500)

2. Membership

- Discussed and agreed that treasurer would take over recordkeeping duties while Kelly is out.
- Will revisit the responsibilities in the longer term
- Jason working on revamping the membership spreadsheet

3. ACC Update

- Discussed the ACC email address and who is accessing it
- Jo, Brian, and Dan to meet after the meeting to discuss specific ACC items

4. Scholarships

- We received 3 applications – Austin Torges, Ellen Brown, Justin Pittman
- The Board agreed that all of the applications were completed properly and that all 3 candidates are deserving of an award based on their academic and community achievement
- The Board voted unanimously to award each of the applicants a \$500 scholarship
- Jason is going to check to ensure all of the applicants are RCNA members

- e. Jason will contact each of the families to let them know of the awards granted. We will also ask the families if they would allow us to print the students' names and a picture in the next newsletter, to celebrate the awards.
 - f. The Board discussed the requirements for the funds to be released, namely that they must show proof of enrollment at their college. This means the funds may not be released until later this summer.
 - g. Jason will contact the student finance offices at each of the schools to find out if we can write the check directly to their account, rather than just give the applicants a check.
5. Fourth of July
- a. Discussed the various logistics of the parade.
 - b. Volunteers are lined up, and the fire dept. is lined up
 - c. Ashley to get ribbons/medals for the contests from B&C Trophies
6. Adult Night
- a. Discussed several ideas for an Adult Night and decided that a night at the pool was the best option
 - b. Renee and Jo to work with the MUD to see about having alcohol at the party
 - c. Date not yet set, but probably sometime in August
7. Rattan Fest (set for September 20, 2014)
- a. Heidi Pickerell from the Deer Park Middle School PTA stated that they are interested in taking over the 5K run, which the Board agreed to. Discussed the logistics of the race
 - b. The board agreed that we would have another separate meeting to discuss the details
8. Other
- a. Two of the substation officers stopped by and the Board discussed with the officers the best non-emergency number to use if members of the community needed to contact that office. We are going to include that number in future issues of the newsletter.