

RCNA Meeting Minutes  
Thursday, September 22, 2016

Persons present: President: Will Washington, Co-Secretaries: Matt and Shannon Glover;  
Membership Chair: April Bliss

Also present: Dallas Hall; Jo Jones; Justin Weber

Meeting called to order @ 7:00 PM

- I. **Review & Accept Previous Meeting Minutes & Quick Votes**
  - a. Dallas
  - b. Matt Second
  - c. Approved unanimously
- II. **Treasurer's Report**
  - a. We are doing well financially
  - b. Jason reported remotely
- III. **Membership Report**
  - a. Will to work with Mark to add fields to pool membership form
- IV. **Scholarship Update**
  - a. Sent application to Brian and added to website
  - b. Added disclaimer to application for publicity
- V. **ACC Report**
  - a. Nothing new
- VI. **MUD Report**
  - a. Doing well
  - b. Nothing new
- VII. **Past Event Review & Lessons Learned**
  - a. Easter Egg Hunt
    - i. New outfit chosen
    - ii. Watching prices, will purchase Nov at latest
- VIII. **September/October Happy Hour**
  - a. Not well attended, 1 couple, Will, Dan
  - b. Next month: Little Woodrows
  - c. Possibly do Phils alternating during the summer. Stick to Woodrows for fall / winter
  - d. April will take charge for Oct.
- IX. 4<sup>th</sup> of July Parade
  - i. Missing 4<sup>th</sup> of July signs – only have 2 right now
  - ii. **Will to update the event document suggesting registration table is not necessary**
  - iii. **Will to follow up with scouts for additional Fourth of July pictures**
- X. **Upcoming Events**
  - a. Rattan fest – 9/24 10am – 5pm
    - i. Signs out
    - ii. Cop presence communicated
    - iii. Not sure of Wilco schedule – SWAT toys will be provided
    - iv. Fire truck 10-12:30
    - v. Dallas has volunteered to handle vendors & kid activities set up & organization
      1. Bounce house – 10-2
      2. Kids and adult booths mixed

- 3. Dallas is concerned about spacing; will be mapped out ahead of time.
- 4. Justin Weber will need electricity
- 5. Jo thinks electricity needs sound okay
  - a. Food trucks and bounce houses will run on generators
- vi. Shannon & Matt will handle vendors & kid activities the day of
  - 1. Collect day of payments
  - 2. Make sure vendors are doing okay
- vii. Dallas to meet with Texasclapes on Friday at 8 AM to block off spaces and label them
  - 1. Will to meet and help with logistics
- viii. Bands lined up – electricity should be handled
- ix. Chickfila is donating 50 free sandwiches – need booth space (complimentary)
- x. Booth registration – 35 and counting
- xi. Community center will be open for the event – in case it is needed
- xii. Volunteers
  - 1. Dan –man the keg
  - 2. Jason – Parking
  - 3. Dallas – Bounce house
- xiii. Food trucks handled
- xiv. Doggie Daycare idea died
- b. 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

**XI. Open Floor For Attendees – limited to 3 minutes each (happened after RC download)**

- a. Erin Pearl-Lester
  - i. Kat Brotherton/ Joe McDermott/ Stacy Gray – kids performers; looking to pitch to communities to perform free for the community. Either funded by RCNA or sponsored by local business in exchange for advertising or publicity
  - ii. Saw kick off concert at Central Market
  - iii. Could be good way to connect parents, spur play dates
  - iv. Will need to speak to Mark / MUD to arrange time for community center space and rental
  - v. Aiming at January / summer 2017 for kick-off
  - vi. Possibly align with Caroling in the park / 4<sup>th</sup> of July
  - vii. Erin could be liaison, but the musicians need to talk to MUD
  - viii. Erin should approach Mark, but it will still need to be presented to the MUD

**XII. Additional Events**

- a. Gleason ideas for Community Center
  - i. Child exchange – divorced parents
  - ii. Craigslist meeting spot
- b. Town Hall (10/18)
  - i. Meet and greet 6:30
  - ii. Event @ 7

- iii. Presentation and Q&A
- iv. MUD candidates present
- v. Tax rate
- vi. Construction
  - 1. Pump houses
  - 2. Added culverts
  - 3. Greenbelt work

**XIII. Facebook / Nextdoor**

- a. Will spoke with David (moderator based in California) wants to keep it as is; wants someone to take over
- b. Christine stepped down
- c. Rachel has started new “moderated” page

**XIV. Newsletter**

- a. Jo – might know a potential editor
  - i. Diane may be interested for pay (\$400/issue)
  - ii. Can we make enough to fund her fee through ads?
    - 1. Not at the beginning, but possibly in the future
  - iii. Create ad agreements for no less that \$100 – non refundable stated in contract
  - iv. Try for a year and make sure it isn’t going to bleed us dry
  - v. Need to figure out delivery
    - 1. Have had sign up system in place ahead of time – had plenty of volunteers (posted on NextDoor)
    - 2. Possibly contact schools through National Honor’s Society as volunteer hours
  - vi. Newsletter has made money for RCNA in the past

**XV. Miscellaneous**

- a. Will’s Return And Abandonment
  - i. House up for sale sometime in October – should be mostly good
  - ii. Might be here for Town Hall
  - iii. In no rush
- b. Storage
  - i. Currently Will’s house serves as storage & Dallas’s house for Easter eggs
  - ii. Will has reserved space at storage place - \$50 a month for a drive up 5x5 unit
    - 1. On McNeil – Name TBD
    - 2. New place on Anderson Mill might be willing to make a deal with us in the future
  - iii. Will to load up some stuff Friday 9/23 and the remainder after Rattan Fest on Sunday 9/25

Meeting Adjourned: 8:10 PM