

RCNA Meeting Agenda

May 19, 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. About 11,400 in account right now
- IV. **Membership Report**
 - a. Only a couple of new paid members since last meeting
 - b. Total of around 90 memberships through the pool application form last year
 - c. Look into some kind of auto-renewal on credit cards for 2017 – carry as agenda item
 - d. Website sponsorship receipt – since everything handled through paypal is a receipt really necessary?
- V. **Scholarship Update**
 - a. Scholarship selection to be held by “scholarship committee” after conclusion of normal meeting – 3 applications so move to award 3 scholarships and give the committee full authority to award as they see fit – just let Jason know and he will handle contacting the winners and getting the money disbursed
- 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
- 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 – update from Shannon
 - ii. Print out signs for next year – Dallas to provide dream list of signage to Will
 - iii. Check received for \$200 from PRO Martial Arts
 - b. June/July Happy Hour - 5/12
Held from 5:30pm – 7pm at Phils Icehouse near iFly
Matt & Shannon to report on results
Lead for July happy hour? Back at Little Woodrows?
 - 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
- IX. **Upcoming Events**
 - a. 4th of July Parade – 7/4
 - i. 5+ signs needed for July 4th – Will to create & have printed but need someone to pick up and put out
 - ii. No drum line or band as far as we know
 - iii. Medals are in and looking good – found the originals – no longer lost
 - iv.
 - v. Jollyville Fire Dept contact in charge of July 4th parade – Shannon Anderson – volunteer spouse - – 512-787-2717 cell (preferred) – work – 512-516-8707
 - vi. Shannon believes the Fire truck will arrive at 9 sharp
 - vii. Make sure to block off parking for fire truck with orange traffic cones
 - viii. How many watermelons do we generally get? (no receipt found on file)
 - ix. Need someone to handle watermelon purchase and transport
 - x. We provide water in water coolers (Will’s Garage) – with cups (comm center)

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- xi. Sarah Hoflich & Cub Scout Pack 159 – slicing watermelon and judging decorations
 - xii. Remember to create parade route map for fire truck – what is the exact route?
 - xiii. Sherriff's office will be providing motorcycles and whatever – WILL
 - xiv. Need someone to grab supply bin and set up RCNA table – maybe 2 tables – one for RCNA bling and one for water & cups
- b. Adult Swim - 8/12
- i. 5+ signs needed for adult swim
 - ii. Will & Glovers out of town – who will be around? May need to ask for help.
 - iii. Jason take lead on day of stuff?
 - iv. MUD notified of date - time change is approved from 8-10 to 8-11
 - v. Set up Eventbrite and charge small cost for entry – Will
 - vi. Minimum 2 lifeguards on site needed per MUD regulation
 - vii. Will to handle cops & lifeguards
 - viii. Variety of canned beer
 - ix. Pizza again this year – use Brian's 30% or 50% off coupons at papa johns
- c. Rattan fest – 9/24
- i. 12+ signs needed for Rattan Fest - WILL
 - ii. Pond Spring PTA is good to go with date
 - iii. Dallas has volunteered to handle vendors & kid activities set up & organization
 - iv. Shannon & Matt will handle vendors & kid activities the day of
 - v. Vendor FAQ and online form and payment are published
 - vi. Vendor email list created and email blast is being prepared – any input?
 - vii. Brian idea – Rattan's Got Talent – talent show – pool out?
 - viii. Booth limits – current space about 30, Jo Jones says we can fit 50-60 booths
 - ix. Community center will be open for the event – in case it is needed
 - x. Booth Pricing is \$5 for members & \$25 for non-members
 - xi. Nothing extra being charged for electricity
 - xii. Need to make sure bounce house & food trucks run on generators
 - xiii. Create complete list of volunteer slots needed for event – Will
 - xiv. *** Need someone to take lead on food trucks – Little Woodrow's tamale guy, roasted corn, other ideas
 - xv. Advertising in progress – newsletter, website, email, Austin chronicle, community impact, do512, everfest,
 - xvi. Email will be handled through original gmail account – can be changed next year if we want – although rattanfest@rattancreek.org email has been created
- d. Christmas In The Park – 12/18
- i. Ashley expressed interest in redoing the songbooks
 - ii. Will has the old supply of songbooks if needed
 - iii. Chad Lloyd definitely willing to be Santa again
- X. **Additional Events**
- a. Town Hall?
 - b. National Night Out – Tuesday Aug 2nd, natw.org
 - i. National Night Out – Gleason says all Wilco Sheriff assets are tied up in another neighborhood event – no Wilco presence possible
 - ii. Is this still something we'd like to try to organize?
 - 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**

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- a. Primary goal – to get signs put up around neighborhood
 - b. Crime stats page to be added to website - Don Stotts to submit
 - c. Rachel connected to Don from hood and Matt Kreidel from Wilco
 - d. Update from Rachel?
- XII. Facebook / Nextdoor**
- a. Any questions or comments or concerns?
 - b. Rachel – any progress with offer to help moderate Rattan Creek Neighborhood on FB?
- XIII. Newsletter**
- a. Door hanger canceled – newsletter happening
 - b. Teresa Chin has volunteered to serve as overall editor
 - c. Becca Shwarts has volunteered to help out with ads
 - d. General pow-wow with Jamie / Jill and past newsletter folks – notes of interest?
 - e. Website – classifieds, teen services, graphic ads set up for intake and payment
 - f. Website has been updated, emails going out – what else do we need to do?
 - g. Email will be handled through original gmail account for now – can change that later
- XIV. Website / Email**
- a. Emails are going out to our subscription list weekly
 - b. board@rattancreek.org is the email to use when you want to contact everyone at once
 - c. Paid ads along sidebar of website? Just carrying forward as an agenda item for now
 - d. Payment system for sponsors was set up incorrectly – Will needs to work through and figure out how to collect Money – Brian – were you refunded?
- XV. Lagniappe**
- a. Will's Vacation
 - i. Keys & card to the community center?
 - ii. PO Box keys – check weekly or biweekly - Jason
 - iii. Need someone to take over membership updates - Jason
 - iv. Will has emailed contact info to Glovers to get into house for RCNA supplies
 - b. Storage
 - i. Carrying as an agenda item until we have time to address
 - ii. Currently Will's house serves as storage & Dallas's house for Easter eggs
What is the history of our storage? Brainstorm a more permanent solution?
 - c. Updating the By-Laws
 - i. Carrying as an agenda item until we are ready to address this