

RCNA Meeting Agenda

July 21, 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.
- IV. **Membership Report**
 - a. Any update on numbers from the pool?
 - b. Look into some kind of auto-renewal on credit cards for 2017 – carry as agenda item
- V. **Scholarship Update**
 - a. Winners should be notified by now
 - b. Any of the winners decline being mentioned?
 - c. Discuss possibly stressing the fact that we only had 3 applicants this year
- 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
 - b. July/August Happy Hour - 5/12
 - July happy hour attendance?
 - Go back to Phil’s for August happy hour?
 - Will is back for August Happy Hour and can run point if needed
 - 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
 - e. 4th of July Parade
 - i. Well attended and everything seemed to run smoothly and on time
 - ii. Jason made a suggestion not to bother setting up and RCNA table next year – opinions?
 - iii. Anything missing on the list sent out by Will?
 - iv. Anyone have pictures to send Will for the website? Maybe the medal winners?
- IX. **Upcoming Events**
 - a. Adult Swim - 8/12
 - i. 5+ signs needed for adult swim – Will working on that now
 - ii. Will is in town to take the lead if needed
 - iii. MUD notified of date - time change is approved from 8-10 to 8-11
 - iv. Eventbrite is set up and charge small cost for entry – Will
 - v. Minimum 2 lifeguards on site needed per MUD regulation – Will
 - vi. Cops have been contacted but form still needs to be submitted - Will
 - vii. Setup – Will to handle and will send out email the week of
 - viii. Variety of canned beer – Jason / Brian
 - ix. Pizza again this year –Brian in charge - 30% or 50% off coupons at papa johns
 - b. Rattan fest – 9/24
 - i. 12+ signs needed for Rattan Fest - WILL

RCNA Meeting Agenda

July 21, 2016, 7pm

- 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 – poll out?
 - viii. Dallas – karaoke machine!!
 - ix. Booth limits – current space about 30, Jo Jones says we can fit 50-60 booths
 - x. Community center will be open for the event – in case it is needed
 - xi. Booth Pricing is \$5 for members & \$25 for non-members
 - xii. Nothing extra being charged for electricity
 - xiii. Need to make sure bounce house & food trucks run on generators
 - xiv. Create complete list of volunteer slots needed for event – Will
 - xv. *** Need someone to take lead on food trucks – Little Woodrow’s tamale guy, roasted corn, other ideas – maybe April?
 - xvi. Advertising in progress – newsletter, website, email, Austin chronicle, community impact, do512, everfest, - Will
 - xvii. Email will be handled through original gmail account – rattancreekevents@GMAIL.COM – can be changed next year if we want – although rattanfest@rattancreek.org email has been created
- c. 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 – possibly do something in 2017 in conjunction with Town & Country
 - i. Prize goes to block with most participation (by percentage)?
 - ii. Possible cook-out / Child ID / Pet Chip ?
 - iii. Some kind of presentation?
 - iv. Sign in for neighborhood watch?

XI. Neighborhood Watch / Crime Stats

- a. Primary goal – to get signs put up around neighborhood
- b. Crime stats page to be added to website - Don Stotts to submit to Will
- c. Rachel connected to Don from hood and Matt Kreidel from Wilco
- d. Update from Rachel?
- e. Will can create all kinds of web pages for neighborhood watch as needed

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. Teresa Chin has volunteered to serve as overall editor
- b. Discuss doing away with ads outside of the MUD pages – the MUD can pay for an 8 page newsletter – makes it much easier going forward
- c. Becca Shwarts has volunteered to help out with ads if needed
- d. Email will be handled through original gmail account for now – can change that later
- e. Statement from Will “I just noticed that you pushed the next newsletter from August to September. That means a January newsletter going forward which means trying to get it printed over the Christmas holidays. That is not what has been done in the past. We are

RCNA Meeting Agenda

July 21, 2016, 7pm

changing the newsletter schedule, and I would prefer to keep it the way it has been, however ultimately it is the board's and editor's decision."

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 Return And Abandonment
 - i. Returning August 10th for all the August events
 - ii. Going to be putting his house up for sale sometime soon after his return – not sure of the timeline – not sure about Rattan Fest – will need to recruit for president for next year and any other vacancies
- 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