

RCNA Meeting Minutes  
February 2016

Persons present: Out-going **President** – Renne Mullins, **Vice President** – Brian Kerman  
New Board Members: President: Will Washington, Co-Secretaries: Matt and Shannon Glover,  
Membership Chair: April Bliss, ACC: Dan Self and new member Nick Anderson

Also present: Jo Jones, Lauren Lyons, Jill Kaml, Suzanne Pittman

- I. **Lauren Lyons – Tom’s Dive and Swim**
  - a. Offering services to supplement swim lessons at Rattan Creek Pool during summer
  - b. MUD makes decisions, but RCNA is willing to advocate for services brought in
  - c. Renee directed Lauren to contact Bill the pool manager
  - d. Lauren left contact information with Will
- II. **Treasurer’s Report**
  - a. Jason will continue Treasurer position as long as needed, but will have limited involvement with meetings and events.
- III. **New Board Elections**
  - a. Secretary: Matt & Shannon Glover
    - i. **Renee motioned to elect the Glovers as Co-Secretaries**
    - ii. Brian seconded
    - iii. Passed unanimously
  - b. Membership Chair: April Bliss
    - i. Renee suggests updating position to an official board position
    - ii. Renee motioned to elect April as Membership Chair
    - iii. Brian seconded
    - iv. Passed unanimously
  - c. **President: Will Washington**
    - i. Renee reflects on time in President role
    - ii. Renee motions o elect Will Washington as President
    - iii. Brian Seconded
    - iv. Passed unanimously
- IV. **2016 Event Review / Download from Renee**
  - a. **Will to email event calendar to MUD for approval and notification of which events will have alcohol**
  - b. Easter Egg Hunt – 3/26
    - i. Dallas has volunteered to run the event again
    - ii. Brian has Easter bunny suit to give to Dallas
    - iii. Oriental Trading post recommended for eggs
  - c. Crawfish Boil – 4/23
    - i. Mark and Jamie Billiot, Brad Jones, and Leon and Isabelle F. assist in coordinating the food for the event. Renee to put Will in touch.
    - ii. **Renee to meet with Will to discuss keg donation details**
  - d. **Pool Party – 5/14**
    - i. 1 keg
    - ii. Sheriff needed for alcohol on site

- iii. MUD provides sheriff for 2 events per year; RCNA hires others.
    - iv. Will to email 5 MUD directors and copy Gary & Bill to confirm
  - e. 4<sup>th</sup> of July Parade – 7/4
    - i. Drum line or musician – Brian to talk to McNeil percussion director.
    - ii. Best dressed pets
    - iii. Best dressed spokes
    - iv. Need new Boy Scouts to help with watermelon
    - v. Route: Taranto – Humphrey – Back to park
    - vi. Contact fire truck and sheriff
  - f. Adult Swim - 8/12 (tentative)
    - i. Set up Eventbrite and charge small cost for entry
    - ii. Hours determined by Bill Burke & lifeguard staffing.
    - iii. Minimum 2 lifeguards on site needed
  - g. Rattan fest – 9/24
    - i. Form committees to handle different tasks
      - 1. Beer / food / music
      - 2. Booth registration
      - 3. Kids activities
      - 4. Volunteer / charity organization
    - ii. Coordinate with Deerpark for 5k
    - iii. Get in touch with Pond Springs early this year to ensure no conflict with dates
  - h. Possible: Flag Football in Park
    - i. Didn't work so well in the past; need to discuss if we try again
  - i. Caroling in the Park: Date TBD
    - i. Call for decoration donations after Thanksgiving
    - ii. Coordinate w/MUD for hot chocolate and cookies in community center
    - iii. Fire pit
    - iv. Caroling w/song books
    - v. Need Santa – Chad Lloyd might be willing to do it again
- V. ACC
  - a. Needs new member of 3 person committee
  - b. New member present at meeting: Nick Anderson
- VI. Newsletter
  - a. Currently put together by Jill Kaml
  - b. Future of newsletter TBD
  - c. Big job for one person, but past plan of breaking it into 2 jobs (advertising and layout) didn't work well. Hard to keep people on board.
  - d. New idea: Intern opportunity for McNeil student?
  - e. Discussed possibly converting to digital only format. Brian relayed past push back from neighbors.
- VII. Paypal / eventbrite accounts
  - a. Look into non-profit rates
- VIII. Membership drives
  - a. Drive through - 2/27
    - i. 8:00 AM – 11:00 AM
    - ii. Need to track down signs and banner
    - iii. Get donuts / coffee from Dunkin

- b. Happy Hour
  - i. First one: 3/10
  - ii. Continuing every second Thursday at 6:30 PM
  - iii. Will to talk to Little Woodrows about service industry prices and signage
- IX. Adding new board members to Amplify Account
  - a. 2 current signing members must go to Amplify at the set time with any new additions with approved copy of Feb. minutes and March minutes showing February minutes are approved.

**NEXT MEETING: THURSDAY 3/18**

Minutes approved: \_\_\_\_\_ Date \_\_\_\_\_