# RCNA Meeting Minutes Thursday, May 19 2016

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

Also present: Jo Jones; Teresa Chin (interested in newsletter); Rachel Beaulieu (neighborhood watch)

Meeting called to order @ 7:00 PM

## I. Review & Accept Previous Meeting Minutes

- a. Motioned: April
- b. Seconded: Brian
- c. Passed and approved unanimously

#### II. Treasurer's Report

- a. Will presented treasurer's report in Brian's absence
- b. Sponsorship receipt created and uploaded to box
- c. <u>Website sponsorship receipt needed</u>

#### III. Membership Report

- a. Current membership: Total 194 memberships paid compared to 203 end of May 2015
- b. Received a check from MUD for 9 memberships (10 on list for Pool party)
- c. RCNA received a total of around 90 memberships through the pool application form last year
- d. Auto renewal Will looking into it
  - i. Opt in required
  - ii. Only on website sign ups
  - iii. Look into Paypal or Square

#### IV. Scholarship Update

- a. Jason taking lead and will check PO box in Will's absence
- b. 1<sup>st</sup> scholarship application in (plus another dropped at meeting)
- c. Review of applicants/selection will be the last agenda item at next month's meeting
  - i. Dallas and Brian will leave prior to review
- d. Application was sent to college advisor at McNeil
  - i. Will to get it to them in Aug/Sept next year

## V. ACC Report

- a. Committee to meet and revise forms / pricing structure
- b. @ MUD meeting someone requested "tiny house" for daughter and granddaughter to live in. They were directed to check with ACC and deed restrictions.

## VI. MUD Report

- a. Off leash dog issue
  - i. Attack pictures were shared

- ii. MUD had previously had been instructed by sign committee to decrease sign clutter. Now they have been directed to review trail / parks to see if there are places to increase signage about off-leash restrictions
- b. Coyotes have been spotted in the neighborhood / on greenbelt
- c. Mosquito Dunks MUD is on top of it
- d. Crime report from Gleason
  - i. Chad's Bench has been vandalized w/cigarettes
  - Bomb scare false just domestic violence and a propane tank with a crockpot on top outside – but evacuated houses and bomb squad was called
  - iii. There have been some small property thefts (bike, golf clubs, etc)
  - iv. 12 year old in park causing problems being handled
  - V. Gleason is heavily scrutinizing cars & trucks parked in the roads expired tags / environmental dangers / illegal parking in advance of road resurfacing
  - vi. Mental health calls 3 suicide calls in the last 2 months
  - vii. 2 natural deaths
  - viii. Still working with the Boy Scout/Eagle scout to GPS the trail for emergency services
  - ix. Mailboxes have been broken into (mostly in Travis Co.) Corpus/Amarillo/Marble Falls has been hit multiple times.
    - 1. Have fixed the seriously damaged one on Dallas/Los Indios
    - 2. Person contacted Post Office. They told them to talk to the MUD
  - x. Linda Kotek is concerned about being egged 9 times
- e. Community Garden mentioned again maybe create a Facebook page for this one

## VII. Past Event Review & Lessons Learned

- a. Easter Egg Hunt
  - i. Research for purchase of 2<sup>nd</sup> bunny outfit is on-going
  - ii. Print out signs for next year Dallas to provide dream list of signage to Will
  - iii. Still haven't received check from PRO Martial Arts
- b. May Happy Hour 5/12
  - i. Had 7 people total through the night all members
  - ii. Got our usual spot outside Will was the only board member present
  - iii. Need someone to take lead while Will is out of town
    - 1. Glovers will handle June
    - 2. Venue shift to Phil's Icehouse to test family friendly format
    - 3. Matt to reach out to Phil's
    - 4. Timing TBD
- c. Crawfish Boil 4/23
  - i. More corn
  - ii. Red potatoes instead of brown potatoes
  - iii. More sausage
  - iv. Overall success with great feedback from neighbors
- d. Wilco Road & Bridge Town Hall 4/27
  - i. Successful event got 9 RCNA memberships as well

- ii. April, Brian, Will in attendance along with Jo Jones & Kim Green from MUD
- iii. Donna Parker was also present
- iv. New signs are up and door hangars are already being distributed for road work
- e. Pool Party 5/14
  - i. Rained out and moved into community center no diving competition
  - ii. Plenty of food
  - iii. Half creamed corn & half potato salad for next year
  - iv. Stress that it is rain or shine for this and all future events make it clear that there is more than just the pool.
  - v. Suggested ideas for next year
    - 1. Cornhole
    - 2. PVC game with ping pong balls
    - 3. Brainstorm ideas for next year tabled to future meeting
  - vi. 8 Memberships 3 Cash, 4 Checks, 1 Square
  - vii. Have diving competition trophies for next year

#### VIII. Upcoming Events

- a. 4<sup>th</sup> of July Parade 7/4
  - i. Possible drum line or musician Not going to happen
  - ii. Medals are in and looking good in supply bin
  - iii. Dallas has contacted fire truck they will come 9:15/9:30 after shift change
  - iv. Need to block area for fire dept to park with orange cones
  - v. Parade: 9:30-ish TBD next meeting
  - vi. Need watermelon count talk to Dallas about quantity. Will to look for receipt
  - vii. Water coolers w/ice water
  - viii. Dallas has lined up some scouts to help
  - ix. Remember to create parade route map for fire truck what is the route? Need input from Dallas
  - x. Contact Sheriff to get on their calendar Will to ask them what they will provide for entertainment
- b. Adult Swim 8/12 (tentative)
  - i. MUD notified of date
  - ii. <u>Will to set up Eventbrite and charge small cost for entry \$5 Non</u> member \$10
  - iii. Get variety of can beer
  - iv. Hours determined in conjunction with Bill Burke / Gary Spoonts & lifeguard / sheriff staffing currently 8-10pm Will to handle
  - v. Move to extend to 8-11 this year if approved by MUD
  - vi. Will do pizza again this year. Have coupons / discounts of possible 30% off
  - vii. Minimum 2 lifeguards on site needed per MUD regulation
  - viii. Glovers out of town
  - ix. Someone to speak to Jason about helping out/taking lead
- c. Rattan fest 9/24
  - i. Pond Spring PTA is good to go with date

- ii. Dallas has volunteered to handle vendors & kid activities set up
- iii. Vendor FAQ and online form and payment have been created and published but are not yet listed or accessible
- iv. Online vendor faq http://rattancreek.org/rattan-fest-vendor-faq.html
- v. <u>Will to talk to Dallas about vendor emails and where they should come</u> <u>from – do we need a new address set up?</u>
- vi. Online vendor signup http://rattancreek.org/rattan-fest-vendorsignup.html
- vii. Shannon & Matt will handle vendors & kid activities the day of
- viii. Brian idea Rattan's Got Talent talent show cash prizes
  - 1. Need categories
  - 2. Brian to send out survey on FB / ND to gauge interest Survey Monkey or FB poll
  - 3. Talk to sponsors/advertisers to donate prizes
- ix. Booth limits current space about 30, Jo Jones says we can take over extra space and fit 50-60 booths
- x. Current unofficial pricing is \$5 for members & \$25 for non-members
- xi. Electricity charge? No. We will just try to discourage it.
  - 1. Need to try to make sure they are spread out
- xii. Need to make sure bounce house & food trucks run on generators
  - 1. Want variety of food trucks need someone to take lead
  - 2. Had taco truck last year
  - 3. Tamale guy from Woodrow's?
- xiii. Where to advertise and how soon to start Jo recommends soon
  - 1. In newsletter
  - 2. Community Impact 6-8 weeks in advance
  - 3. Craigslist
  - 4. Back Page
  - 5. Will to take lead
- xiv. Deer Park to run 5k same day
  - 1. Brings in 200 people
- xv. Rain or shine event
  - 1. Community center will be available as back up plan
- xvi. Create complete list of volunteer slots needed for event
  - 1. Will to create volunteer sign up form
- xvii. Will to send email blast to past vendors
- xviii. Dallas handles kids events
- d. Caroling in the Park: 12/18
  - i. Tabled until later

## IX. Additional Events

- a. Family happy hour test run at Phils for HH this month
  - i. Kaci Singer going to look into possible venue locations
- Neighborhood Watch newly added
- a. Rachel to take lead
  - b. Need enough volunteers and County will provide signs
  - c. Idea to help recruit people: National Night Out RCNA could sponsor it 8/2
    - i. Sheriff to go around to various blocks to see how many people come out, give prizes to block with most participation

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- ii. Possible cook out in the park
- iii. Child ID
- iv. Pet chip
- v. Sheriff presentation
- vi. Have sign up sheet for Neighborhood watch
- d. Will to connect Rachel with Gleason to get info.
- e. Tony would be good contact
- f. Williamson County had old signs and they were never replaced had 26 signs.
- g. Mike Hall used to run it, but lost interest after Katrina evacuees left
- h. Reconvene about it next month

## XI. Facebook / Nextdoor

- a. Rachel wants to volunteer to help moderate
- b. Only moderated by 1 person who still lives here

## XII. Newsletter

- a. Door hanger flier update to possibly be done carrying as agenda item but no traction
- b. Becca Shwarts has volunteered to potentially help out with tracking ads carrying
- c. Will hasn't talked to Jamie True yet
- d. Still need additional help for newsletter mainly an overall owner and driver of the newsletter no-one seems interested in really owning it and making it happen
- e. Need a board member to push this if we want it Will leaving town for a while and will not pursue while gone

## XIII. Website / Email

- a. Teresa Chin wants to take over it
- b. Becca will take ads
- c. 1 page of Ads will pay for 4 pages of newsletter
- d. Jill will help as well
- e. Jamie used to coordinate distribution needs to be contacted to see if she is still interested
- f. 3000 copies bimonthly
- g. Will to connect Teresa to Jill and Becca
- h. Jo to provide MUD pages to Teresa when she is ready to go
- i. Next issue: Aug/Sept
- j. Printing takes about 1 week
- k. Will to get with Teresa offline to work on schedule and ad pricing/contract
- I. Will to set up website to take ad payment and ad submission
- m. Ad guidelines: stress B&W, same size/dimensions

## XIV. Miscellaneous

- a. Will's Vacation
  - i. April will take the keys & card to the community center -
  - ii. Jason will take the PO Box keys check weekly or biweekly
  - iii. Jason will take over membership updates
  - iv. Will to email contact info to board to get into house for RCNA supplies
  - v. Need someone to take lead on happy hours handle on month to month basis at monthly meetings
  - vi. Will to call in for monthly meetings
- b. Signage

- i. <u>Need signs for July 4<sup>th</sup> 5 needed</u>
- ii. Adult Swim 5 signs (or at price break)
- iii. <u>10 signs per event was decided Will to design & order more signs as</u> <u>needed</u>
- iv. The number of signs for various events is in the supplies list online in boxv. Will to add digital sign files (jpg & psd) to box in time
- c. Old RCNA Google Accounts
  - Dallas put Will in touch with Alex Hill and Will accessed and caught up with rcnanewsletter@gmail.com and rcna.newsletter@gmail.com for the first time since the end of 2010 already caught up with rattancreekevents@gmail.com and rattacreeknewsletter@gmail.com any other email addresses to get access to? If nothing else the removing this as an agenda item

Meeting adjourned at 8:20 PM

# **NEXT MEETING: THURSDAY 6/16**

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

Date\_\_\_\_\_