

RCNA Meeting Agenda and Meeting Minutes

Thursday, February 16, 2017

Persons present: President: April Bliss;

Also present: Troy Bartlett, Tammy Dendy, and Margaret Nilson

Meeting Called to order @ 7:05 PM

- I. Open Floor - Troy had some concerns about kids throwing rocks in the park. Suggested he call police if the kids are destroying property or hurting people.
- II. Review & Accept Previous Meeting Minutes
 - a. April - Motioned
 - b. Tammy - Seconded
 - c. Passed unanimously
- III. Treasurer's Report and Membership Report
 - a. April stated we are in good shape. April has picked up a few membership renewal applications from the Post Office Box and dropped off with Jason to deposit. **Action:** April and Jason to get together and go to Amplify with February meeting minutes.
 - b. Margaret Nielsen updated us that she and Jason met. Jason will do tax report and Margaret will take over after April 15th. April sent box info to Margaret. Check at next meeting. **Action:** Margaret ask Jason about updating Membership Spreadsheet.
- IV. Scholarship Update
 - a. **Action:** Roman to date RCNA webpage from 2016 to 2017 and change deadline April 15th. We will award up to 3 individual scholarships up to \$500.
 - b. Recommend we review the applications at the April RCNA meeting and announce winners at the Membership Only Pool Party.
- V. ACC Report
 - a. No new ACC requests. 1 new inquiry for a deck.
 - b. Brian said we are looking for 1 new ACC member. Nick Anderson and Scott Dunham have moved. **Action:** Jo will get Brian the form and he will contact Nick Anderson. Jo and Brian not present to report.
- VII. MUD Report
 - a. No update
- VIII. 2017 RCNA Events
 - a. Membership Drive - no plans at this time.

- b. Newsletter – no newsletters in 2016. Would like to carry this agenda item to work with Marc at the Pool Community Center to add RCNA events to a pool type newsletter.
- c. Spring Neighborhood Garage Sale Saturday, March 25, MUD Bulk curbside pick-up Saturday 4/1.
- d. Easter Egg Hunt –
 - i. Easter Egg Hunt date is April 8th. Rain date – April 15th.
 - ii. Dallas will organize. Need to start planning early March and ask for donations as needed. Tammy is also available to help. April has Tammy contact details. April to reach out to Dallas and see what she needs. More professional looking signs needed. April can work on that with Dallas.
- e. Joe McDermott / children musical show event – \$250 carry as March agenda item.
- f. CrawFish Boil – **Action:** Jo to ask Brad if he would like to lead and what date is best.
- g. Membership Only Pool Party – scheduled for May 20th. Time to be determined.
- h. July 4th Parade – July 4th. Time to meet to be determined and also get Fire truck and can we get any some McNeil high school band folks to play?
- i. RattanFest – to be scheduled
- j. Caroling in the Park – Sunday, December 17th. Confirm to tie in with MUD open house.

XI. General Items

- a. FaceBook / NextDoor – nothing significant to report
- b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi>
- c. Rattancreek.org website – Roman updating website. Carry to agenda item for March to go thru all the pages and update anything from 2016 to 2017 or remove.
- d. Marc Marroquin has taken over emails. He will put add RCNA events to the emails when they go out.

Meeting Adjourned @ 7:30 pm