

# RCNA Meeting Minutes

## Thursday, April 20, 2017

Meeting start 7:00 PM – Call to Order

Present: President - April Bliss, Brian Kerman - Vice President, Dallas Hall, and Roman Lopez

### I. Open Floor

### II. Review & Accept Previous Meeting Minutes

- a. April Bliss motion
- b. Dallas Hall seconds

### III. Treasurer's Report and Membership Report

- a. April stated we are in good shape. Jason Wynne filed the Federal return for RCNA (Form 990-N) We took in about 8 new/renewal memberships at the Easter Egg Hunt. April updated the membership list and sent to everyone. Dallas has volunteered to maintain the membership list going forward. Roman added Dallas Hall to receive PayPal email notifications.

### IV. Scholarship Update

- a. Dallas Hall submitted scholarship for her daughter. **Action:** Brian Kerman to review.
- b. April checked PO Box for any scholarships. There were none. Deadline was April 15<sup>th</sup>. Extend to May 15<sup>th</sup>. Everyone agrees to extend one month. We will award up to 3 individual scholarships up to \$500.

### V. ACC Report

- a. Driveway extension request. Brian will handle.
- b. Brian said we are looking for 1 new ACC member. Nick Anderson and Scott Dunham have moved. Brian gave contact info for Nick and Scott to Jo. **Action:** April email follow-up with Jo Jones.

### VII. MUD Report

- a. April attended the MUD meeting on 4/19/17 to discuss Quarterly News Flyer. We got approval. Andrew will provide schedule when we need to submit for July. **Action:** April to come up with some President notes, if not Dallas will write up something. April to ask Andrew if ours can be printed on different color paper.
- b. RCNA email newsletter went out on 4/19/17.

### VIII. 2017 RCNA Events

- a. Membership Drive - no plans at this time. Will remove from future agenda's.

- b. Newsletter – Dallas created a 1 page double sided newsletter and distributed at Easter Egg Hunt. MUD to include RCNA 1 page newsletter quarterly. Next one July 2017. Action: Dallas and April.
- c. Spring Neighborhood Garage Sale Saturday, March 25, MUD Bulk curbside pick-up Saturday 4/1. **Complete** - will remove from May Agenda.
- d. Easter Egg Hunt –
  - i. Easter Egg Hunt date April 15<sup>th</sup>. **Complete**. The event was very successful. Next year Dallas will order 10,000 eggs as they handed out 8000 to 10000 eggs! **Action:** Have Roman upload pictures and brief story to rattancreek.org. 15 signs were ordered by April. Tammy and April displayed throughout neighborhood. Have all the signs been picked up? Lots of candy was donated. April gave reimbursement check for Dallas via Jason. April has been reimbursed for signs via Jason as well. Thank you Dallas to you and your youth for all your hard work. Thank you Tammy, Brian and Margaret for helping me out at the RCNA table.
- e. Joe McDermott / children musical show event – \$250 carry as agenda item.
- f. CrawFish Boil – Cooks willing, no volunteers to organize event. April does have a volunteer for next year willing to organize that Dallas introduced last Saturday. Will remove from future agenda.
- g. Membership Only Pool Party – scheduled for May 20<sup>th</sup>. Time: Noon to 5. Will have Sheriff there from 1-5 PM. Noon to 1 will be set up, member sign ups and get food set up. Serve at 1. Discuss at meeting tonight the food – Dallas. Jardin’s Mexican. 100 people. \$1000 plus tip. April get cake. Cake plates And Ice. Beer - Brad for beer. Dallas: Tea, water and juice box. Ice. Post meeting: April talked to Brad Jones and he will get keg of beer and deliver.
- h. July 4<sup>th</sup> Parade – July 4<sup>th</sup>. 9 AM Tuesday. Action: Dallas get fire truck. Time to meet to be determined and also get Fire truck and can we get any some McNeil high school band folks to play? Boy Scouts will provide watermelon..decorate your wheels..dallas pick up medals. First Place - 2 wheels - 3 wheels and wagon’s ...dallas. April Action: Ask Sgt. Troy about traffic cop for 4<sup>th</sup> of July.. 8:30 for 2 hours.
- i. RattanFest / DeerPark 5K – to be scheduled. Discussed a date of Saturday, September 23<sup>rd</sup>. Confirming date is ok with Jo/MUD and Marc (Pool). Awaiting reply after May MUD meeting. Details: Deepark 5K Registration from 8-9 AM. Race Start at 9 AM. Rattan Fest starts 10 to 4 PM. Action: April look into music. Dallas will contact booth people, set up all the spots. Margaret, tammy will help. Things to determine if we will have: Bounce House. Petting zoo. Foodtrucks. Garbo’s Lobster hot dog vendor, Kona ice, Chick filet (620 location). Discuss at next board meeting.
- j. Caroling in the Park – Sunday, December 17<sup>th</sup>. Confirm to tie in with MUD open house.

#### XI. General Items

- a. FaceBook / NextDoor –
- b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi>

- c. Rattancreek.org website – Roman updated website. Feedback. April sent Roman updates to make.
- d. Any new items to discuss? None.
- e. Meeting adjourned 8:30 PM.