

RCNA Meeting Minutes

Thursday, January 17, 2019

Meeting start time: 7:00 PM - Meeting end time: 8:50 PM

Attendees: April Bliss, RCNA President, Brian Kerman, RCNA Vice-President and ACC, Dallas Hall (volunteer), Dan Self (ACC), Jeff Russom (volunteer web site), Rachel Beaulieu (MUD rep), Dane Spearman (guest), Inez Vanderburg (guest), Margaret Nilson (co-Treasurer, Volunteer), Deana Tolerton (guest), Kim Green (MUD rep), Chate and Chate Eamrungrroj (volunteer photographer)

- I. Open Floor- **Welcome - Happy New Year 2019!** Nice attendance tonight to start the New Year off.
- II. Review & Accept Previous Meeting Minutes - Approved
- III. Treasurer's Report and Membership Report - April reported Amplify account in good standing. No outstanding obligations. No new memberships. Margaret to send latest PayPal. Tammy Dendy to continue to do membership tracking with Dallas help.
- IV. Board Member elections - April Bliss to continue as President for 2019. She will work with Dallas to transition the President role in 2020. Dallas was nominated for Secretary and Margaret for co-Treasurer. April motioned, Brian second, Motion passed. Congratulations to our new RCNA Board Members: Dallas Hall and Margaret Nilson (Treasurer)!!! Jason will remain as co-Treasurer for guidance and IRS documentation. **Action:** April and Brian to arrange with Margaret when to go to Amplify to add her to the account. Once that is completed, she can have the check book and key to post office box at Balcones Post Office location on Jolleyville Road.
- V. ACC Report:
 - a. No new requests.
 - b. Brian stated there would be an ACC meeting after the RCNA meeting tonight with Dan and Inez who is looking to volunteer her assistance.
- VI. MUD Report – Rachel Beaulieu and Kim Green will now be representing the MUD at the RCNA meetings. A BIG THANK YOU to Jo Jones for her support over the years!!
 - a. Pavilion is now completed. It was used for Santa in the Park which was a success with Santa and refreshments. I appreciate Marc and his wife helping decorate and all the refreshments. April provided some decorations and hot apple cider. Thank you to Margaret and Jessica for helping cleanup with Marc and wife. You can reserve via Marc or the MUD website. First-come, first-served. Chate took some photos which are now uploaded to rattan creek.org.
 - b. Tamayo Bridge - still no new news. Still waiting for gas line to be moved. MUD working on options.

- c. A storage unit, 7-11 and stripe mall including Advanced Smiles Dental will be located at Anderson Mill and Parmer Lane.

VII. Plan for 2019 events. **Discussion:** Deana is a Parliamentarian and interested in helping out the RCNA this year. She has volunteered to redesign the door hanger as well get a couple folks to deliver. The design will include a QR code reader to facilitate paying dues. Quantity to be ordered: 3000. Deadline to deliver 2/28. Review via email and next RCNA meeting 2/21.

Calendar of Events:

February 8 - Wilco Citizens Academy deadline to sign up (won't go on door hanger)

March - March 2, McNeil High School Band Pancake Breakfast & Silent Auction (won't go on door hanger)

Neighborhood Garage Sale - March 23 MUD Bulk Pick up March 30

April - Easter Egg Hunt - Start 8:30 AM - April 20, Crawfish Boil - TBD. **Action:** Dallas find a leader. Contact Ashley and Cyndi Countryman

I saw a Sherriff town hall scheduled for April 24 on the board on Elkhorn. Discuss adding to flyer or not.

May - Pool Party - May 18th (to be approved at February MUD Board Meeting) Time: 1-4 PM.

2019 Scholarship Deadline May 31st

June - no events planned - Action: April looking into get a kids concert. Date/Time: TBD

July - July 4th Parade 8:45 AM line up - Start 9 AM

August - National Night Out at the Park - August 6th. Action: discuss a joint event at the Park with the MUD at the new Pavilion. Perhaps some food trucks and open house.

September - Rattan Fest - Saturday, September 28th. Time: 10 to 4 PM

October - no events planned

November - RCNA Neighborhood Garage Sale and Fall bulk pick up -- TBD

December - Santa in the Park - Sunday December 15th Time: 3-5 PM.

Santa in the Park planning discussion: move the time up given most of the folks brought young kids the first hour. **Action items:** **April** to lock in date/time with Marc / MUD for the pavilion. **Rachel** to contact person who looks like a real Santa. Approx. cost \$100.00. **April** and team coordinate with Cub Scouts to do s'mores in advance. **Dallas** will get Fire truck. Perhaps have the vintage Fire truck the same day. **Chate/Joanna** - photography - set up a system in order for folks to get their pictures as well as cost. Get sponsors to help offset cost. Discuss sponsorship \$ amount over the next couple months. April got the Santa outfit dry cleaned. A BIG THANK YOU to Chad for being Santa again!

VIII. General Items:

- a. Facebook / NextDoor / Rattancreek.org website. Rachel husband Jeffrey has done a good job updating the website since taking over from Roman. Thank you Roman for your service the past two years.
- b. Box link: <https://app.box.com/s/v0veigkpurj2fc7fx1hi>