

## RCNA Meeting Minutes October 6, 2022

**Location:** Community Center and online via Zoom

**Meeting time:** 7:00 – 8:30 pm

**Start Time:** 7:07 pm

### **Members in attendance:**

Board Members: Alisa Ludlum, Christine Newman, Jen Seibel, Deana Tollerton

Residents: Rachel Beaulieu, Diana Christiano (via Zoom), Sara Kinnison, Jackie Oltremari (via Zoom),  
Melissa Waelchli

- I. President's Welcome/Open Floor/Guest Comments
- II. Review and Accept September meeting minutes
- III. Treasurer's Report (Deana) – attached below. We are in good shape after Rattan Fest.
  - A. Alisa needs to submit a receipt for the membership signs from Super Cheap Signs
- IV. Membership Report (Chris & Sara?)
  - A. Current membership: 328
    1. Website 248, PayPal 78?, Pool (waiting on # for Aug 26th onwards)
    2. Gained 20+ at recent events, nice work!
    3. Sara's comments on stickers, events
    4. We have increased member perks, people are taking notice
    5. Jeff has turned off the PayPal renewal option to aid with migration to the new system
- V. MUD report (Rachel)
  - A. Water sampling is done
  - B. Area behind Jollyville Elementary is slated for next sidewalk improvements
  - C. Tuesday November 1, 2022 - 6:30 pm MUD Town Hall
  - D. Sign contract has been awarded
- VI. Website report (Jeff) – no major update
- VII. Newsletter Report (Jen or Velisia)
  - A. Velisia got the September Newsletter out and is working on October
    1. Alisa needs to send scholarship recipient photos
  - B. Still hoping to find her a partner, as backup and assistant
  - C. We could add a blurb about recycling properly, what not to put in the drain, or other things that may relate to MUD-provided services. Run by MUD board first of course.
- VIII. Events Report – (Chris)
  1. Garage Sale
    - a) Place ads
    - b) Market at the park
      - (1) Would be good for apartment dwellers or folks with just a few items
    - c) Cleanup/donations
      - (1) Don't advertise widely, but we can help folks who show up clean up what they aren't able to sell. We don't want the MUD's dumpster filling up.
    - d) More Signage? Hold off for now
    - e) 8 – 11 am, setup by 7:30 to 8:30 am
  2. Winter Holiday

- a) Interfaith/cultural invitations to participate – reach out to friends and organizations
- b) Santa – Chuy if he’s willing
- c) Sign Ups – look into pay option, Deana has found some
- d) Music – Wind Ensemble people have offered to play again
- e) Gift Bazaar – charge? We will keep it free since it’s a smaller audience and vendors may have smaller or lower cost items.

3. Rattan Fest – post mortem

- a) Deerpark Run – keep together?
  - (1) Need more signage and communication to make sure booths go to the right event
- b) Entertainment feedback – Acts were good. Poor Jesse!
- c) Solidly need 3 trucks, Thai truck underperformed (maybe due to a limited menu)
  - (1) Put concessions in the small pavilion
- d) Freedom Fun – good to work with. Let’s hire them far ahead to make sure we get attendants.
- e) Youth groups/non-profits – keep giving them free booths
  - (1) Start talking to these groups earlier, maybe at Easter
- f) Vendors – they were mostly happy, made good sales
- g) Politics – multiple people complained “too many political booths”
  - (1) We may need to limit political candidates to official county party booths
  - (2) Or allow nonpartisan hyper local candidates (like school board), but put them together in a “civics corner”
- h) Other?
  - (1) Have a bounce house closer towards Tamayo for visibility
  - (2) Don’t let folks into the parking lot for unloading, instead block off parts of Elkhorn for that
  - (3) Consider moving Rattan Fest later in the fall for cooler weather? Christine will be gone for 2 weeks in September

4. Texas Night Out- post mortem

- a) Food trucks - keep 1? Mission Hot Dogs was ok with being the only food as long as there’s Kona Ice, etc.
- b) Entertainment – Maybe do one longer show
- c) More youth groups involved?
- d) Event schedule holiday conflict – check for major religious holidays
- e) Make a sign with the entertainment schedule
- f) Change end time to 7:30 pm? It was very dark at the end

IX. Election (Deana) – no changes to the current board

A. President: Christine Newman, Vice President: Jen Seibel, Secretary: Alisa Ludlum, Treasurer: Deana Tollerton

X. Wrap Up – comments, questions?

A. New items for November agenda? May have a separate event/calendar meeting in November

**Meeting ended 9:07 pm.**

TREASURER'S REPORT			
Rattan Creek Neighborhood Association			
September 1 - September 30, 2022			
CHECKING ACCOUNT			
09/01/2022		BALANCE ON HAND	\$ 8,087.10
INCOME			
Sept	DEP	Memberships, Stripe (18)	\$ 450.00
Sept	DEP	RattanFest Booth, Non-members (14)	\$ 420.00
Sept	DEP	RattanFest Booth, Members (8)	\$ 120.00
9/7/2022	MD	membership check (1)	\$ 25.00
9/14/2022	MD	pool membership check (82)	\$ 2,050.00
9/20/2022	DEP	Donation, Donna Andruk	\$ 208.00
9/26/2022	DEP	Square, membership (1)	\$ 25.00
TOTAL INCOME			\$ 3,298.00
EXPENSES			
Sept	FEE	Stripe, Card Processing Fees	\$ (50.29)
Sept	FEE	Square, Card Processing Fees	\$ (0.75)
Sept	REF	Stripe, booth fee refunds	\$ (120.00)
9/2/2022	DC	Freedom Party Rentals, RattanFest (deposit)	\$ (695.58)
9/8/2022	DC	Super Cheap Signs, RattanFest/Sponsor/stakes	\$ (436.28)
9/15/2022	DC	Freedom Party Rentals, TNO (deposit)	\$ (331.44)
9/17/2022	DC	Super Cheap Signs, ???	\$ (76.21)
9/21/2022	DC	Restaurant Depot, paper cups	\$ (72.97)
9/26/2022	DC	Freedom Party Rentals, RattanFest (remainder)	\$ (1,623.03)
9/26/2022	Ck #1339	Tim Keough, RattanFest band	\$ (200.00)
9/26/2022	Ck #1337	Omar Phoenix, RattanFest music performer	\$ (200.00)
9/27/2022	Ck #1269	Estevan Zarate, RattanFest MC	\$ (50.00)
9/28/2022	DC	Amazon, tablecloths, temp tattoos TNO, tape	\$ (74.68)
9/29/2022	DC	USPS, PO box renewal??	\$ (156.00)
9/30/2022	Ck #1268	Deerpark PTA, Ranger Run sponsorship	\$ (300.00)
TOTAL EXPENSES			\$ (4,387.23)
09/30/2022		BALANCE ON HAND	\$ 6,997.87

SAVINGS ACCOUNT				
09/01/2022		BALANCE ON HAND		\$ 276.06
Deposits				\$ 0.03
9/30/2022		Q3 Dividend		\$ 0.03
Withdrawals				\$ -
09/30/2022		BALANCE ON HAND		\$ 276.09
		Available Balance		\$ 271.09
PETTY CASH				
09/01/2022		BALANCE ON HAND		\$ 316.00
Intake				\$ 97.00
9/24/22		donations		\$ 66.00
9/24/22		membership (1)		\$ 25.00
9/24/22		RCNA stickers		\$ 6.00
Disbursements				\$ -
09/30/2022		BALANCE ON HAND		\$ 413.00