

## RBCC BOARD MEETING 10-25-2017

### AGENDA

Su opens the meeting at 7:04pm.

#### Building Grant

- The painter hired by VFW walked off the job. Su's painter was going to look at the job, but the VFW hired another painter, who finished most of the paint job.
- Painting must be done by middle of November for the grant to pay for the project.
- Painter was there this afternoon working.
- Between work party and VFW work hours, we have plenty of hours to match the grant.
- What's been done looks great.

#### Harvest Festival – Planning, Grant, Raffle

- Nothing has changed since the membership meeting
- Luce has contacted the people that volunteered
- The grant has been applied for, but we do not know the status (usually only takes a few weeks, so we should hear soon)
  - o Chairs - We decided to go with a cheaper, but still cushioned model
  - o DJ
- For the raffle, we're doing boxes for each prize
  - o Luce is asking Ruth about donating a dinner
  - o Luce is offering a make-up session
  - o Tim is offering a phot session
  - o Jude's and Redwing's are a yes for gift cards
  - o Seahawks – 28 pre-sold tickets at the wine event (Dec. 31<sup>st</sup>)
    - We will go ahead and pay Roderick for the tickets
    - Will be on sale for the membership meeting
    - Credit card transactions via PayPal are a higher fee than swiping Square
      - Tickets will need to be sold in person, unless we can have them give contact information via PayPal (phone, email)
      - If we can sell digitally, we will likely sell more
    - \$10 per ticket (\$5 for everything else, with some sort of discount for bulk buy – planning committee will discuss)
- Clansy and Su looked at the plates that we have, and we will need to use compostable plates (2 sizes) and cups due to lack of plates
- Alan/Bill will post event to Facebook, Nextdoor and the website
  - o \$10 suggested donation
  - o Bring a main, salad, side, dessert
- Jackie suggests doing a program, make introductions, invite neighbors to congratulate each other, highlight neighborhood successes
  - o Toast your Neighbor
  - o Neighbor recognition
  - o There's a challenge in tackling the noise and attention level of Harvest guests
- Bill suggests discussing diversity to try to get more races involved in the club

### Boo Bash

- Coloring books will be here tomorrow or Friday (26<sup>th</sup> or 27<sup>th</sup>)
- Crayons are in
- There are 300 of each

### Signs

- They will be re-done for free, but Su and Anthony peeled all the incorrect vinyl off the boards
- Boards were dropped off at the printer today

### Wine Event

- Net \$339.88 from the event
- \$280 worth of Seahawks tickets were sold
- 55 people came to the event and lots of fun was had
- Best attendance of the three
- Alan sent messages to the “interested” on Facebook
- Wine was spilt on the wall in the bathroom and it will need to be touched up with paint. The window sills need to be touched up as well
- People are requesting a beer (bring a growler?) or rose
- Spring or later for the next event – probably rose

### Nominating Committee

- JoAnn will lead the nominating committee
- Current board – staying
  - o Gerd (treasurer)
  - o Clansy (year two of trustee)
  - o Alan (year two of trustee)
  - o Natalya (rec. sec.)
  - o Su – willing to be on the board, but not president
  - o Tom
- Current board – leaving
  - o Sally
  - o Bill – leaning toward no (frustrations with the website)
  - o Jackie
- Suggestions for potential board members: Merrie (?), JoAnn
- Advertise for board members in neighborhood
  - o Might attract new interested neighbors

### Find It Fix It

- Ron with the HUB, asked for a generator, but the grant did not cover this sort of purchase
- Small sparks grant would get enough for a generator (~\$5300)
  - o Timing would need to coincide with a HUB project

### Art Class – Annya

- We have not heard back
- She has been advertising on Nextdoor, etc.

The cleaner is increasing her price from \$130 to \$150

- Jackie will ask her cleaner if she is interested (about 4 hours)

Girl Scouts – are they still meeting at the clubhouse?

- Potentially could be meeting at the church

#### Agenda

- Harvest Fest
- Nominating Committee
- Wine Event – recap
- Boo Bash – recap
- HUB generator
- Budget – preliminary talks (wait till December – talk about as a board in November)