

## **Rainier Beach Community Club – Board Meeting - October 27, 2015**

Meeting commenced at 6:57 pm.

### **Events:**

#### **Harvest Social**

The board reviewed the poster to put up. Noted it needs to add the band is going to be there. We talked about getting a higher value raffle ticket. 5 board members voted to keep two separate raffles. We agreed that we should be shooting for \$500.00. This will be \$5.00 a ticket for Seahawks / Steelers 11/29/2015 tickets and \$5 for the secondary raffle. 6 for \$25.

#### **Holiday Bazaar**

Renamed to RB Arts and Crafts Market.

The 6 foot tables are all sold. 8 foot tables are still unsold. We talked about whether VFW could put up a table to give out coffee and material about the VFW, agreed it was good idea. Kobuto Gardens wants to sell their post cards. These are from volunteers creations but not 'handmade' in a strict sense. We agreed that it was ok., weighing the Garden's community involvement.

Ordering signs.

### **Financials:**

Need to set up a finance committee meeting. Don and Su are on this committee. Need to do a proposed budget for next year. November meeting was agreed to. Tentatively agreed to as the 4th.

### **Website:**

There was miscommunication between the board and Bill, who has graciously agreed to help update the website. He thought he was there to redesign the site. Bill has spent a lot of time on this and the Board recognizes he is an amazing worker. Nothing bad happened, because the website was restored. Need to set firmer rules on what is expected of him, we wanted him to update content not the actual website (which was just professionally updated). We appreciate all the hard work that Bill is putting into this. Technology Committee is going to have a meeting with Bill.

### **Election:**

Joann has a list of who is happy to be into the  
President  
Vice President  
Corresponding secretary  
Secretary  
Treasure

Trustees x4

Carol and Joann Trustees are not up for election this time.

Yad would like to be on as a trustee. Su is willing to be a trustee. Kathy can be trustee again. Sally was willing to be secretary. Alan for corresponding secretary? (possible). Joyce is out. Don may be in for VP; Rodrick may be in for VP or Treasurer. Matt for president.

We discussed where will feel the club will be going.

**Bridge to Beach (Comcast is involved). Afternoon this Friday.**

Coming up Renton? Coming up Henderson? Aerosmith walkway? Clean entrance to RB on Rainier / 51st? Mapes' creek? Dumping ground on Sturdevont? Valdez avenue S / MLK.

**Agenda for Meeting:**

- Speaker Raymond Williams from the Seattle Farm Co-Op.
- Harvest social
- Craft festival
- Elections
- Bridge to Beach.

Meeting adjourned at 8:38 PM