

RBCC – Board Meeting November 23, 2015

Commenced at 7:04

Events:

Harvest Social

Need an email to say who signed up for doing what.

Holiday Bazaar

Sold out nearly all tables (2 left).

Website:

Had a meeting with Bill the webmaster. Looks like the relationship will work out great. We need to ask Derek his hourly wage so that we can factor in a budget item to have a retainer for him. 10 Hours for the year.

Building committee:

Rentals are steady. Monthly basis we need to have a cleaning company, we will bring this up at the next meeting to find out if there is anyone in the neighborhood who wants to do it. Bathroom was fixed up with a new Ikea cabinet, looks much better now.

Rainier Chamber:

We will not charge them anything and they will not charge us for anything. Board felt it was a great thing. Kathy will contact them and set it up.

Election:

Don Andre would be willing to be President. Matt Kaminski will be VP. Kathy Treasurer. Sally recording secretary. Su Corresponding secretary.

Joann & Carol are two trustees who aren't up for election.

Yod & Rodrick will be contacted about becoming lead of membership committee

Open seats: Alan, Yod, possibly Rodrick.

Next board meeting:

Falls on the 28th which is during the holiday week. Board agreed to 12/21st – Meeting.

Agenda for Meeting:

1. Recap harvest social
2. Recap Arts & Crafts
3. Announce slate
4. Light up the beach
5. Website update
6. Rainier Chamber
7. Next year ideas
8. Speaker Ideas

Adjourned at 7:45 pm