

Su opens the meeting at 7:01pm

Introduction of guests or new members

- James, new to the neighborhood (Milo and Fritz, kids)

Approve Meetings of September meeting – Alan moves, Jackie seconds, minutes approved

Corresponding Secretary Report

- Most of the recent emails have been confirmations for the wine event on Saturday

### **Reports of Sanding and Special Committees - None**

#### **Building – Grants and Rentals**

- Lots of requests for rentals
- Annya has requested the space to teach a free watercolor class monthly on Saturday or Sunday (with the consideration that if there is a paid rental on that day, they would need to cancel or have a different day)
- Motion to let Annya use the space for free on Sundays passes
- We have a grant to paint the building, which is mostly painted. The grant requires work hours to match the grant. The VFW has tiled and remodeled the downstairs. There will be a work party on Saturday to log hours.
- The Scouts use the downstairs on two Mondays a week, also at the same time as the dance class. Geoff requests that we look into sound dampening for the room the Scouts use.
  - o There are many grants available – the RBCC can be a fiscal sponsor for the Scouts, if they want to apply for a grant

#### **Finance**

- The first six months we made quite a bit a money
- YTD: \$4k has been brought in this month.
- The upcoming Harvest Social brings in quite a bit of money

#### **Social**

- See Harvest Fest below

#### **Technology - none**

#### **Old Business**

##### **Boo Bash**

- Cindi was here last meeting to promote Boo Bash
- We voted to spend \$500 on Boo Bash
- Natalya has found coloring books that can be printed with our logo, to be distributed at Boo Bash
- It's moved and seconded that we distribute coloring books at Boo Bash (\$410)

- Natalya will find crayons to distribute with RBCC stickers

#### New Signs

- Six new signs were printed
- We realized tonight that the printer went with a previous design, not our final design
  - o We're working with him to see if they can be fixed
  - o Anyone that has a sign should put it back on Su's porch so that they can be re-made
  - o Carol has been putting out the old signs as well
  - o We have one sign left, that we need to figure out where to display it
    - Ron recommends Waters and 64<sup>th</sup>, by the Cooper stairs
    - Stephanie recommends by Rainier Beach High School on Seward Park Ave
    - We decide to place the sixth sign by RBHS – Ron will put it out monthly
    - Signs should be stored with the letters facing in. Also tuck in the handle when it is displayed
  - o Carol will still display the old signs for the next few months

#### Beach at the Beach update

- A project coordinator has been hired (Paige, works for Habitat for Humanity), and a RFQ has been put out for a landscape architect.

#### Harvest Fest – November 24, 6-11pm

- Harvest Social is now Harvest Fest, to be able to apply for a new grant
- A \$5000 grant was applied for
  - o Supplement potluck foods with foods from Redwing, Jude's, Draes, Stone House, and Pizzeria Pulcinella
  - o Those businesses will also be asked to donate to the raffle
  - o A DJ (\$500) will play from 6:30-10:30
  - o New nicer chairs, that come with their own racks (easy to stack)
  - o \$500 for new lights
- We will also take in money during Harvest Fest (donations and raffle tickets)- \$1000 last year
- Gerd moves that we spend \$500 for a DJ for Harvest Fest – motion passes
- Raffle items: gift cards for local restaurants, a handbag from Clansy, photo session with Tim Aguero, wood piece from Shawn Herzog, and Seahawks tickets
  - o Roderick has donated Seahawks tickets previously. This time he is asking for the face value of the tickets (\$340).
  - o Raffle tickets for the Seahawks tickets would be a different color and higher price
    - \$10 per ticket?
    - Pre-sale Seahawks raffle tickets before the event
- Jenn Kantzer has agreed to coordinate the raffle items
- Luce recommends having tiers - \$5 raffle ticket items and \$10 raffle ticket items
- Volunteers are needed for the following
  - o Luce has agreed to be the volunteer coordinator
  - o Ruth is the food coordinator
  - o Kids coordinator - ???

- With the help from some of the Baden Powell scouts
- Setup/Take down coordinator needed – Geoff and family (10am-1pm on Friday, post event 11pm)
- Busing tables & Trash – we will be using actual plates this year, as opposed to paper plates- Su
- Claudia is the DJ coordinator
- Decorations - Clansy
- Lights and Chairs – Aaron & Natalya?
- Design – Keegan
- Advertising – Alan
- Raffle – Jen Kantzer
- Check in - Sally

Work Party for the building – October 14, 10-2pm

- Simple projects – paint touch up, cleaning, go through the chairs, clean the chair room, landscaping, cleaning the stage, organizing the kitchen, deep cleaning the bathroom
  - Several people are confirmed for the work party
  - Light snacks
  - Hours go toward the grant to paint the building
  - Cleaning supplies will be provided
  - Kids hours count and they are encouraged

Wine Tasting – October 14, 7pm (starts at 7:30)

- Washington Red variety worth up to \$20
- Bring your own glass
- \$50 to winery in Georgetown, \$25 to Redwing, \$25 to Draes (1<sup>st</sup>, 2<sup>nd</sup> and door prize)
- 34 people have pre-paid so far

## **New Business**

Nominating Committee

- JoAnn usually runs the nominating committee – Su will ask her if she is willing to run the nominating committee again this year
- Several current board members are stepping down after this year, including Su

Announcements

- Hub wins an honorable mention from FEMA for the HUB in a Box program
- Green Seattle Day – Saturday, November 4<sup>th</sup>
  - Trying to get 1000 volunteers to plant trees in parks in the city (Seward Park and RB Urban Farm and Wetlands are both included)

Adjourn – Alan moves we adjourn. Meeting ends at 8:20pm.

**New meeting is November 8, 2017**