

## RBCC Membership Meeting Minutes – February 14, 2018

### Attendance

Natalya Roberts (Acting President in Tom Beck's absence)  
Su Harambe  
Gerd Prewett  
Brett Boynton  
Kathie Weibel  
Alan Ross  
Anne Nolan

As there were only 14 attendees, Committee chair nominees were read but could not be voted on for approval.

### Building Committee

- Su reported that RBCC is getting more rental requests
- The new thermostat will soon be installed and the dais fixed.

### Finance Committee

- Gerd reported that RBCC netted \$1171 in January and there are rentals on books for Feb/Jan
- It was agreed that no by-law change was required to enable Board members to have budget approvals of ≤\$500 (≤\$100 for committee chairs.)

### Tech Committee

- Alan reported that the RBCC website's rental page had been improved for usability and includes an updated rental agreement.
- Alan agreed to attach minutes to website.

### Upcoming Events

- March 18 - Game Time (1-4 pm)
- Wine tasting on Saturday, April 21 at 7 pm
- May 12 Bridge2Beach Planning – Ideas include clean-up of stairs, VFW landscaping, Red Wing clean up, landscaping Norfolk & 61<sup>st</sup> street circle

### Other Items Discussed:

- Science March on April 22 – Kathie looking for people to participate and carry RB banner
- UW/Kaiser Permanente – Kathie reported that they want to conduct an air quality study in RB (need to check with VFW to confirm they're OK with a tripod monitor on their property for 2 years).
- March 14 meeting speaker will be from Rainier Scholars