

RBCC Board Meeting Minutes May 23, 2018

In Attendance

Tom Beck	Clansy Campos
Natalya Roberts	Alan Ross
Su Harambe	Ruth Cousineau
Brett Boynton	Anne Nolan
Gerd Prewett	

1. Ideas to boost member attendance in summer include an Ice Cream Social using Full Tilt coupons from Bridge2Beach. Su to inquire from Rainier Chamber of Commerce.
2. Re: RBCC's support of Detective Cookies Chess Park at Rainier and Barton Place.
 - a. RBCC has until Jan. 2019 to consider being the permit holder who would submit annual fee (\$100-300/yr.). The club will pre-raise up to 50-100 years of funds). SDOT will hold the liability and insurance since it's their land.
 - b. Board still needs a written description of the roles and responsibilities of RBCC. Tom will get some direction on terms that we need addressed.
 - c. Board agreed that this was a topic that may need to be reviewed with membership.
3. VFW seeks rent increase from \$550 to \$600. Lease expired 2 years ago. VFW cites heating fuel as prime driver. Board feels that VFW is failing to take into account all of the great things RBCC has contributed to the care and upkeep to the facility including the grants (\$25K Waste Mgmt + \$6K).
 - a. Su and Gerd will meet with VFW to discuss and explore new terms (maybe a 5-10 lease or reduced rent based on their Sunday tenant and need for extra days to set up for their meetings).
 - b. Also want to maintain right of first refusal & confirm that Jenna will keep renting in the Fall.
4. RB Economic Development Round Table
 - a. Natalya reported on plans for Rose Street Apts. to open in 2021. By the end of June, they would like to get our input of what we would like to see there in terms of retail space (TJs, open work spaces?).
5. Speaker calendar:
 - a. June: JT Williams, Rainier Scholars will be at June Members meeting
 - b. Alice Lee - Accelerator YMCA Volunteer programs for youth (July or Sept)
 - c. Board would like a presentation from SPD (Sept – Tom to ask)
 - d. RBAC Rainier Beach Action Coalition (Natalya to ask about July or August)
6. Upcoming RBCC Events:
 - a. Game Times on 6/10 afternoon and 8/11 (7-10 pm). Publicize on Facebook and Nextdoor.
 - b. Bridge to Beach after-party was a success 4-50 attend. Next year, we should publicize more.
 - c. No grant was available at time of B2B because of staff turn-over but they will accept volunteer hours. Got the \$2500 (we have to match but we probably have enough volunteer hours to cover this) for the chairs and lights and to reimburse board members for contributions. Gerd or Su will tell VFW because they are looking to buy chairs.
7. Alan will prepare 6/13 agenda.