

## RBCC Board Meeting Minutes February 27, 2019

### In Attendance

Gerd Prewett	Anne Nolan	Alan Ross
Natalya Roberts	Tom Beck	Su Harambe

1. Kathie review May 4 B2B clean-up and the Board discussed plans for the after-party at the RBCC clubhouse that will follow from 1-4pm. Lots of volunteers expected including scouts. However, Board would like to reach out to Lakeside group to work Rainier as well as the Emerson PTA and Ethiopian Coptics at the Methodist church. \$20/hour matching funds are available as well as the \$300 for the 6 hours that the clubhouse will be in use for this event. Gert suggested we have the party even if we don't get this funding.
2. Kathie also updated the Board on the HUB grant (up to \$5000). The Board identified possible uses for this grant:
  - a. \$2,000 generator
  - b. \$ 800 food
  - c. \$ 400 emergency preparedness hand-outs
  - d. \$1,500 vestibule improvements (door and carpet)
3. Next event is Wine Night on 3/30/19, from 7:30 – 10 pm. Joan and Anne will help plan. Natalya and Su will help set-up. Tom got 6 fancy water bottles from Ikea (Board agreed that he should get 6 more (\$3 ea.) and charge to RBCC, not the event. Tom will also get a Beach Bakery gift certificate and Natalya will get food from Costco (fruit, veggies, cheese, crackers, grapes and chocolate).
4. Other topics discussed included:
  - a. Natalya and Su will cover for Gerd in April while she is out of town for the birth of her second grandchild.
  - b. We still have no Social Secretary for the Harvest event.
  - c. Board will propose to membership the donation of 4 hours of use of the clubhouse to the Chamber of Commerce Benefit Auction (expires 12 months after).
  - d. Anne Udaloy, Environmental Consultant will speak at next membership meeting about the carbon tax and E. Washington water rights issues.