

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

January 25, 2005

Presiding: President Joe Marley

Held at Clubhouse.

Attendance: Joe Marley, Mary Anne Parmeter, Stu Weiss, Mary Wieckowicz, Eva Victor, Carolyn Brewer, Mary Ann Quinn, Seanna Jordan.

Minutes of the October 26, 2004 Board Meeting were ^{read} and approved.

Mary Ann Quinn described the Irish Celtic Dance Group and their desire to rent our clubhouse. This would be for four Mondays between 4:30 and 9:30 P.M.. The first session for 35 children would last to 6 P.M. and adults for remainder of the time. Joe Marley will be responsible for the clubhouse. Norm McAdory knows of this. The Motion to rent for \$ 125 per night was seconded and passed.

Mary Anne Par^meter, with the Kubota Garden Foundation, reported that the Huffaker property, 0.84 acres, bordering the Gardens on the north is available for sale. The City of Seattle has budgeted \$ 3 million for open space acquisition. The Foundation proposes that the City use some of this to acquire the property, addressed as 9693 Renton Ave. S., and save the existing home. Hopefully, this structure could be available for the Foundation to use as its headquarters. Their existing office, the former Rainier View Community Club, could be sold in 2 years which will complete their 10 year commitment to hold the building. After discussion this motion was made: The RBOC Executive Board supports the application of the Kubota Garden Foundation for the City to use Pro Parks Levy Opportunity Funds to acquire property and home at 9693 Renton Ave. S. (Huffaker property) for the Foundation to use as its headquarters. The motion was seconded and passed. Joe Marley will prepare the letter addressed to the Seattle Parks Department, attention Catherine Anstett.

Seanna Jordan reported on the Rainier Beach Coalition for Community Development meeting to be held at the Rainier Beach Community Center on January 27, 2005 at 6 P.M.

Stuart Weiss

Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

March 1, 2005

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, John Randall, Norm McAdory, Stu Weiss, Norm Sargent,
Eva Victor, Seanna Jordan.

Minutes of the January 25, 2005 Board meeting were read and approved.

Norm McAdory presented the financial report. It was approved by the Board.. He also reported that the kitchen sink should be replaced. Piping within the wall may need to be repaired or replaced.

Joe Marley and Norm McAdory are investigating the purchase of a new kitchen range.

Joe Marley discussed the publication "Southeast Seattle Residents Guide 2005" prepared by the South District Journal. It was motioned that the Board submit a letter to the South District Journal objecting to their lack of Rainier Beach coverage in the Guide 2005 assuming that the Rainier Beach Merchants Association concurs with the motion - seconded and passed.


Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

March 22, 2005

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Norm McAdory, Mary Wieckowicz, Stu Weiss, Norm Sargent,
Eva Victor, Carolyn Brewer.

Board minutes of March 1, 2005^{meeting} were read and approved.

Norm McAdory presented his financial report. We purchased a new range for the kitchen this month. Norm Sargent motioned: Norm McAdory is authorized to buy necessary supplies as needed to carry out his treasurer's duties; seconded and passed. The Board approved the financial report.

Eva Victor discussed our Club's lease and having the Community Club and Women's Club sign a lease extension.

Stu Weiss discussed a proposed boat repair structure at 9480 Rainier Ave. S.. The Board approved that Joe Marley will prepare a letter to the Dept. of Planning outlining our concerns.

Stuart Weiss

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Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

April 26, 2005

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Ann Lutz, Mary Wieckowicz, Stu Weiss, Joe Marley, Eva Victor, Mary Rider, Barbara Jeffries.

Minutes of the March 27, 2005 Board meeting were read and approved.

Joe Marley discussed our lease agreement with the Women's Club. Their representatives were present at this Board meeting. Our Club will review the lease for possible revisions and discuss at the May Board meeting.

Joe Marley presented his letter from the RBOC to the Seattle Dept. of Planning and Development presenting comments on the proposed boat repair structure at 9480 Rainier Ave. S., Project 2304846.



Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

May ~~21~~, 2005

24

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Norm Sargent, Stu Weiss, Mary Wieckowicz, Carolyn Brewer, Norm McAdory.

Minutes of the April 26, 2005 Board meeting were read and approved.

Norm McAdory presented his financial report. MSP to accept the report..

Stu Weiss discussed the land subdivision at 9680 - 51st Ave. S..

Joe Marley discussed the RBCC lease of the clubhouse with the Women's Club. It was MSP to authorize him to offer to the Women's Club that we extend the lease to the end of September 2005.

Stuart Weiss

Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

June 28, 2005

President Joe Marley presiding.

Held at Clubhouse.

Attendance: Douglass Thresher, Dawn Blanche, Seanna Jordan, Eva Victor, lady, Joe Marley, Norm Sargent, Carolyn, Brewer, Mary Wieckowicz, Stu Weiss, Steve Speidal, Karl Ofterstrom, Mark Troxel..

Purpose of this special Board Meeting was to hear representatives of R. W. Thorpe and Associates and Seattle DPD explain a proposed extension of the Rainier Beach Residential Urban Village boundary. This would be west of MLK to approximately 42nd Ave. S., to S. Choverdale St. on the north and to south border of RTA rail station south of S. Henderson St. on the south.

This expansion of the Village boundaries would open the door for rezoning the present SF 3000 to higher density Multi family.

After group discussion it was agreed that Joe Marley would gather ⁱⁿ ~~of~~ some attendees and prepare a letter to the City.

Stuart Weiss

Recording Secretary

copy to Joe Marley mailbox 7-14-05

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

September 27, 2005

Presiding: President Joe Marley

Held at Clubhouse - 7:30 P.M.

Attendance: Joe Marley, Stu Weiss, Richard Moore - VFW, Eva Victor, Mary Wieckowicz, Norm Sargent, Norm McAdory, ~~Eva-Vieter~~.

Norm McAdory presented his financial report. After discussion it was approved by motion.

Eva Victor reviewed history of the Rainier Beach Women's Club lease with the Rainier Beach Community Club. The Women's Club owns the Clubhouse building and wonders why the Community Club has not signed a lease extension.

Our most recent five year lease extension was signed in 1993 and expired in 1998. The Community Club Executive Board, at its May 24, 2005 meeting, authorized Pres. Marley to offer to the Women's Club that we extend the lease to the end of September 2005.

The Women's Club have voted to release the Clubhouse to the VFW who would contract to maintain the building as the Community Club has been doing.

Norm Sargent motioned that we - the Community Club- do not sign a lease extension with the Women's Club. Mary Wieckowicz seconded. The motion passed by three - for, one against, and two abstain.

Norm Sargent motioned that the Community Club Executive Board meet at a satisfactory location to determine use for our Club's finances. The motion died for lack of a second.

At 9:30 P.M..it was moved, seconded, and passed to adjourn.


Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

October 25, 2005

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Carolyn Brewer, Mary Wieckowicz, Norm McAdory, Joe Marley, Stu Weiss.

Norm McAdory reported that there was no change in the Financial Statement from last month. Accounts for fuel oil, utilities, and building insurance are being transferred to the VFW who are now managing the Clubhouse building.

Joe Marley reported that the VFW has indicated a rental fee of \$ 50 per meeting for our Community Club to use the Clubhouse. He will ask the VFW if this fee is per event or per month.

Motion to reinvest our CD's as they mature on a laddering time basis was seconded and passed.

Stuart Weiss

Recording Secretary