

RBCC BOARD MEETING 4/24/24

In Attendance: Gerd Prewett Alan Ross Su Harambe
 Jessica Reisman Anne Nolan Glenda Graham-Walton
 Anne Anderson

Board approved minutes from its 3/27/24 meeting.

Discussion Items (*action items / Board agreements in bold italic*)

1. Gerd clarified a typo in her email regarding the donation from Mary Shanks via Progressive Insurance Foundation. The amount is \$225, not \$250.
2. Gerd also said that Marcus will run the June member meeting as she will be out of town.
3. Alley gravel project - Board agreed with Gerd's recommendation to let the group keep the \$20.12 overage.
4. Su said that she got a \$2000 quote to refinishing the clubhouse floor, including the stage. This includes a rebuff of the floor with 3 coats of finish. This will buy us another 10 years of use, at which time, we would have the floor sanded and refinished one last time. There is not enough wood remaining to refinish beyond this. ***Board agreed to take this to the members for approval.***
5. Update Su reported that dumpster will be 34.5" deep x 82.5" wide x 43" high and will not interfere with parking adjacent to the clubhouse. ***Gerd will:***
 1. ***Advise Richard of this in order to get VFW's OK for the dumpster.***
 2. ***Draft amended RBCC's rental agreement to reflect:***
 1. ***\$75 / hour for weekends (up from \$60)***
 2. ***\$50 / hour for weekdays (up from \$40)***
 3. ***No pets***
 4. ***Clubhouse is not ADA compliant***
6. ***Alan agreed to make sure that ADA non-compliance is also indicated on our website.***
7. ***Su agreed to contact the contractor to get a timeline for the window project, including material lead-times, estimated start and completion dates.***
8. Jessica said that the last Meaningful Movies event was attended by about 25 and garnered \$70 in donations. The next Meaningful Movie, "Regenerating Community" is on 5/11 and will also include RBAC's Food Justice manager. ***Board agreed to seek a volunteer at the next member meeting to help Jessica increase marketing of this and other social events. Board also OK'd Jessica showing a trailer for the next Meaningful Movie at the upcoming member meeting.***
9. VFW would like to meet with the Board to review VFW's operating costs (presumably to request a rental cost increase from RBCC). ***Gerd will convene a meeting with VFW and the Board's Finance Committee and will gather a list of all of the maintenance and capital improvements RBCC has made in recent years to the clubhouse so the parties have a true understanding of each other's costs and contributions.***

10. Alan provided update on Seattle Day of Service. **Board agreed to not provide snacks, water, coffee for the Seattle Day of Service and agreed that Kathie Weibel is 2024 RBCC Trustee for Grant writing purposes. Gerd agreed to receive materials from the city at her house.**

11. Per Gerd's request, Board approved the following sequence of topics for future member meetings:

- 1. Call to order**
- 2. Intro of Board and any new members**
- 3. Treasurer's Report**
- 4. Old Topics**
- 5. New Topics**
- 6. Speaker (30 mins max, including Q&A)**
- 7. Upcoming events in the next 2 months**
- 8. Announcements**

Upcoming Speakers for the Rest of 2024:

- May: John Stafford, Legislative update (Anne A.)
- June: Ariel Novick, ADL (Anne A.)
- July: Sandy Shettler, The Last 6000 Trees survey (Gerd)
- Sept: Ron Angeles and Brandy Rinc, Emergency HUB (Gerd)
- Oct: FODHC & SPU – Taylor Creek Restoration update (Anne N)
- Nov: TBD

NEXT BOARD MEETING: 5/22/24 at 7:00 PM at Gerd's house.