

RFCA Board Meeting

January 5, 2016 Board Meeting Minutes

Board of Director Attendees:

Kevin Joyce – President
Heather Scott – Treasurer
Stephanie Hammond – Corresponding Secretary
Ginger Rogers – Recording Secretary

Committee Attendees:

Laura Asiello – *The Farmer* – Printing, Flyers
Scott Houghton – Pool Membership Chair
Rob Hannam – Pool President

The meeting was called to order at 7:40 PM. The minutes from the December 1, 2015, Board meeting were reviewed and approved.

Report of the Treasurer – Heather Scott:

Budget – Heather reported the Association has \$13,023.93 in the checking account and \$37,934.54 in the savings account. Charges for touch up paint for entrance signs (\$40), one year rental for the P.O. Box, and \$300 for the Fall Festival have been paid. Currently the Association is \$100 under budget.

Committee Updates:

The Farmer – Kevin's submission for *The Farmer* is due January 6, 2016.

Old Business:

Holiday Decoration Winner Signs: Ginger picked up, delivered, and retrieved the Holiday winner signs.

PayPal – Kevin spoke with Susan Dey and advised that the web page can be modified to capture the name and address of those paying through the web site for \$40-\$60. The information can then be provided to Steve Beste for directory update. He is working with Steve and Lisa on a calendar kick-off. Announcement for PayPal option will be made before the summer break.

Dues Increase - The dues increase to \$15 will be announced at the March General Membership meeting.

Board Openings – Scott Houghton was elected by the Board to the position of 2d Vice President. Kevin advised that he has been unsuccessful in reaching Ryan Nguyen. Ryan had expressed interest in the Association at the member picnic in July.

New Business

Nominating Committee – Advertise on Facebook, the web site and in *The Farmer*.

Adjourn – The meeting was adjourned at 8:20 PM

Action Items: None