

RFCA Board of Directors Meeting  
April 13, 2022  
Minutes  
Zoom Meeting

**Board of Director Attendees:**

Marcie Winitt - President  
Richard Hildebrand – 2d Vice President  
Kristoffer Hull - Treasurer  
Diwakar Sharma – Corresponding Secretary  
Ginger Rogers – Recording Secretary

**Attendees:**

Shobha McConnell – *The Farmer*, Editor  
Ruth Hartman – Hospitality  
Stephanie Hammond - Resident

The meeting was called to order by Marcie at 7:36 PM. The minutes from the March 2, 2022, Board meeting were approved.

The next General Membership Meeting is May 19, 2022. The next Board meeting is May 4, 2022.

**Committee Updates:**

Budget – Kristoffer reported that the association has a positive cash flow for the year. Dues are down, but still coming in. He has not made any headway on the bank search for moving the accounts from Sandy Spring. Funds budgeted for Taste of Ravensworth may be moved to expenses for BBQ. Funds for refreshments that have not been used (\$300), can be allocated to the BBQ thus bringing budget for the BBQ at \$1600. The bill for the PO Box, \$57, has been paid, a bit more than last year. Cash balance is the same. Event insurance is about \$330 for 1-50 attendees, \$1M in coverage. The time frame for securing the event insurance is about three weeks.

The Farmer – Shobha thanked everyone who helped deliver *The Farmer*. The Boy Scouts will be delivering it for the next two months.

The next *Farmer* will go to print May 7 – May 8. Shobha only has one article. Submissions may be made until Friday, April 15. Ginger advised there are no volunteers for the Nominating Committee. Shobha will check with Allan to see if he has any information on the dredging project. There is also a Yard Sale sponsored by the Boy Scouts on Saturday, May 8, 2022, from 8 AM – 1 PM.

**Old Business**

Ravensworth Farm Original Owner Commemoration

- Pool Approval – Marcie advised that the pool turned down the request for the planting of trees to commemorate the original owners on its property. The Pool board suggested that the planter in front of the entrance could be used for plantings.

- A suggestion was made that a tree could be planted at the entrance to the park at Ravenel, however the Park owns the property. Other suggestions included the Church (will it still be around?), in the back of Ravensworth Elementary School (county owns property). Marcie will check with Robert Blizard, and if OK with him she will check with the PTA.
- Tax Deductible Donations – No update.
- Time Frame for event - TBD.

New Bank – Kristoffer has not made any headway on the bank search to replace Sandy Spring.

BBQ – Pool approval. Marcie will check the Pool President.

Use of Church – Ginger mentioned that there have been meetings of the Boy Scouts, Girl Scouts, and FLAP at the Church. Marcie checked with Mary Keeser who said yes, they have meetings at the Church and do not require any one to wear masks and do social distance if requested. She also said all future meetings will be held at the church.

Nominating Committee – Ginger advised that there were no volunteers for the Nominating Committee. Elissa Myers had sent in a list of candidates for the Board elections. Richard will contact them to see if they would like to run for one of the Board positions.

### **New Business:**

Dog Waste Bags – The board agreed that the budget was set for the year and did not allow for the purchase of dog waste bags for the park. Bob Nielson will come to the next General Membership meeting and ask for individual donations. There may be a possibility for donating to FLAP for the purposes of keeping the park clean and beautiful.

Bike Rack – A resident had asked if there was a possibility to install a covered bike rack at the Queensberry & Braddock Road bus stop. Diwakar mentioned that the property was owned by METRO and the request should go to METRO. He has advised the resident. There are also locked bike racks at each Metro station.

### **Miscellaneous**

General Membership Meeting – May 19, 2022

- Meeting will be via Zoom.
- Have Allan or James Walkinshaw make a presentation on the dredging project. E-mail Allan? Have John check with James?
- Have Bob Nielsen may a pitch for donations for dog waste bags.
- Advise membership the board does monitor the neighborhood Facebook page and discusses issues that are raised at the board meetings.
  - Bike Racks
  - Future of Tennis Courts.

**Adjourn** – The meeting adjourned at 9:03 PM.