

RFCA Board of Directors Meeting
January 3, 2024
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt – President
John Ritchie – 1st Vice President
Kristoffer Hull - Treasurer
Ginger Rogers – Recording Secretary

Attendees:

Sue Hillmer – Advertising – Directory and *The Farmer*
Ruth Hartman – Hospitality
Stephanie Hammond - Resident

The meeting was called to order by Marcie at 7:35 PM. The minutes from the October 4, 2023, and December 12, 2023, board meetings were approved.

Committee Updates:

Budget – Kristoffer reported membership dues at \$2,178, one-half of its goal. The postcards were more than had been budgeted and we need to be more careful with the refreshment costs for various functions (yard sales). Kristoffer will send in the SEC fee but needs to know how to pay it. Future expenses include The Taste of Ravensworth and the May Yard Sale. Previously the Boy Scouts sold refreshments at the Yard Sale but have elected not to continue.

Stephanie advised that she had not heard anything about the Directories for the block captains and said she would reach out to Lisa.

The Farmer – No update available as Roberto was unable to attend the meeting.

Old Business

By-law Changes – Roberto was going to mail the original By-Laws with suggested changes so the membership could review before the March General Membership Meeting. Marcie will wait a week before asking him to send them out due to his recovery from a recent surgery. Marcie’s goal is to make the By-laws more user friendly.

Holiday Light Winner Signs – Each sign has the e-mail address for the President so that the winner may request that the sign be picked up/returned by January 31.

Entrance Signs - Lisa Myers offered to change them with a new message. Scott had indicated that he wanted to continue updating the signs. Kristoffer will reach out to him and ask that he update with the date for the General Membership Meeting, March 21, 2024.

New Business

March General Membership Meeting – March 21, 2024

- Taste of Ravensworth
- Review of By-Laws
- Speaker? From the Post Office or the Police Department?

May General Membership Meeting – May 23, 2024

- Election/Officers
 - Only Darla Eisemann expressed interest in possibly volunteering for a board position, however, she was not able to attend the board meeting due to a previous commitment.
 - What should be done if we have no one interested in running for office?
 - Is there a list of what needs to happen if there is no board?

Adjourn – The meeting adjourned at 8:15PM.