

RFCA Board of Directors Meeting
December 12, 2023
Minutes
Zoom Meeting

Board of Director Attendees:

Marcie Winitt - President
Kristoffer Hull - Treasurer
Ginger Rogers – Recording Secretary

Attendees:

Roberto Bernate – Layout/Format, *The Farmer*
Sue Hillmer – Advertising – Directory and *The Farmer*
Ruth Hartman – Hospitality
Stephanie Hammond - Resident

The meeting was called to order by Marcie at 7:37 PM. The minutes from the October 4, 2023, were not approved pending approval of John Ritchie, who was not in attendance at the December 12, 2023, meeting. Ginger advised that Kimberly Spence from the Community of Christ Church may join the meeting.

Committee Updates:

Budget – Kristoffer advised that he has deposited checks from advertisers as of December 2, 2023, and that membership dues totals \$2178.18. He also advised that payments made through Stripe on the web site carry a service charge of .74/membership. The association is at about 20% of its projected revenue of \$5,000.

Stephanie advised that she had not heard anything about the Directories for the block captains. Roberto said he would contact Lisa Myers re the Directories.

Kristoffer advised he had not received the bill from the fellow that bought things for the Turkey Trot. Marcie said she had the receipt and would forward it to Kristoffer.

Kristoffer will fax a copy of the Certificate of Liability to FCPS. The fax will include the original fax from the insurer.

The Farmer – Roberto asked if we had received any comments on the December issue of *The Farmer*. No one had. It is on-line and he posted the link on Facebook. He will send out an e-blast tomorrow re the Holiday Lights Contest. He advised that he had not received any photos from the Turkey Trot and will include a comment in the e-blast.

The on-line edition of the latest issue was 34 pages compared to the 24 pages for the printed issues which he would like to increase to 28 pages to accommodate the additional ads. The cost would be about \$911.00.

The March 2024 issue will be the next printed version of *The Farmer*.

Marcie would like to include a statement that all but one board member will be stepping down at the end of the current term.

Old Business

By-law Changes - Marcie proposed using the e-mail list for sending recommended changes to the By Laws. Steve and Linda Beste will receive and be able to make changes. All changes/recommendations can be reviewed and approved at the March 2024 General Membership Meeting. Roberto may or may not be able to send the document as an attachment, but can provide a link on the website and in the e-blast.

Holiday Light Contest – The week of judging will run from Sunday, December 10, 2023 – Sunday 17, 2023. A Survey Monkey link will be available for compiling votes. On Sunday, December 17, 2023, Lisa Myers and Bill Rogers will host the final night of judging. Refreshments will be provided, and guests will be given score sheets and maps to use as they drive around the neighborhood making their selections. The association will provide wine and cookies to the host and hostess.

Roberto will provide a link to the Survey Monkey in the e-blast and on the Ravensworth Farm website.

Kristoffer will arrange for new signs: Best Overall, Best Religious, Best Window/Door and Kids Choice. Roberto will provide Kristoffer with the official logo to be included on the signs.

Ginger will provide pictures of the winners' homes to Roberto.

Entrance signs will be changed. Diwakar and Scott had updated the signs in the past but are no longer able to continue. Lisa Myers offered to change them for the contest information.

New Business

Miscellaneous – The board agreed to send John Ritchie an Uber Eats gift card of \$100 as a get well gesture due to his broken collarbone.

Adjourn – The meeting adjourned at 8:35 PM.