

**RANCHO COMMUNITY ASSOCIATION
BOARD MEETING
Wednesday, February 13, 2019**

CALL TO ORDER: President Nancy Redpath called the meeting to order at 4:03 pm.

BOARD MEMBERS IN ATTENDANCE: President Nancy Redpath, Treasurer Al Nitta, Secretary Marcella Chiarello, Elizabeth Lasensky, John Reuter, John Knotts, Mary-Therese Schweickert, Barbara (Bobbie) Allison

BOARD MEMBERS ABSENT: Mark Kalman

GUESTS IN ATTENDANCE: Jerry Hallee, Nancy Schrott, Chris Flynn

APPROVAL OF JANUARY 9, 2019 MINUTES: Elizabeth moved, and Al seconded, that the minutes of the January 9th Board Meeting be approved. The minutes were approved.

TREASURER'S REPORT: Al reported that as of January 31st, the Yolo Credit Union account had \$5,073.44 and the Fidelity account had \$11,192.39, with dividends totaling \$22.11. Al stated that market fluctuations are no longer reported as income. He reported that January income totaled \$899.13 with expenses totaling \$1,511.82. Some expense included social equipment and general supplies in the kitchen. Special Entertainment income for January totaled \$380 with expenses totaling \$250 with a gain of \$130.

Al stated that we need to nominate someone to do a financial audit by March 31st.

Also, a new bank signatory letter is required.

Al also reported on his progress with the filing of the correct state and federal forms so as to correctly identify us as a CA nonprofit mutual benefit corporation.

John Knotts moved, and Elizabeth seconded, to accept the Treasurer's report. The Treasurer's report was accepted.

ELECTION OF OFFICERS:

After a brief discussion, the following election of officers for the coming year was accomplished:

President: Elizabeth moved, and Bobbie seconded, that **Nancy Redpath** be re-elected as President. The election was approved.

Vice President: Nancy moved, and Marcella seconded, that **John Reuter** be elected as Vice President. The election was approved.

Treasurer: Elizabeth moved, and John Knotts seconded, that **Al Nitta** be re-elected as Treasurer. The election was approved.

Secretary: Al moved, and Elizabeth seconded, that **Marcella Chiarello** be re-elected as Secretary. The election was approved.

It was agreed that Nancy re-appoint Jerry Hallee as Asst. Treasurer (Ad Hoc).

CONSENT CALENDAR

Purchase of annual account (\$72) for online PDF editor to complete financial documents for necessary tax filing.

John Reuter moved, and Marcella seconded, to accept the Consent Calendar. The motion passed.

COMMENTS AND ANNOUNCEMENTS

Nancy R. reported that the Board had a very productive retreat on February 5th during which there was new member orientation and a discussion of goals for 2019. She said it was generally agreed that, due to a very active planned 2019, no more major items will be undertaken this year.

The catering contract for the year was also discussed. Nancy Schrott explained that all prices have gone up and that Cracchiolo's and Ludy's [SP??] now charge \$17 per person for our catered events. She said she has asked Cracchiolo's for a contract but not Ludy's yet. Nancy S. said she would contact The Buckhorn to see what they would charge for the September ribs event. There then ensued a discussion about how much to charge tickets and ways to raise money (raffles, etc.).

Nancy R. stated that, during the Board retreat, it was decided that the Angel Fund should offer \$10 tickets for children and for those needing financial assistance. This will start with March events. Nancy R. will talk to Alice Lakin directly regarding how the process will work. John Reuter stated that the new Angel Fund policy and process will need to be included in the next RY Newsletter.

Elizabeth moved that we go forward with the discounted tickets for children and for those needing financial assistance for catered events, with all others paying the full \$17.00. Mary-Therese seconded the motion. The motion passed.

ASSOCIATION MEMBER COMMENT PERIOD

There was a discussion about being able to show certain movies like "Dirty Dancing"; however, Nancy Schrott stated that the fee for showing such a film would be \$375. Other suggestions are encouraged.

COMMITTEE REPORTS

Social: Bobbie reported on the planned Wine and Chocolate event for February 16th at 4:00 pm. There will be 3 door prizes and Don Sherman is working on providing the music. Set up help is needed.

Elizabeth reported that the Tree/Garden Forum held on February 7th was a success with more than 40 attendees. The speakers were very informative and there was good feedback about the event.

Elizabeth also reported that the According To Bazooka concert held February 10th was a success with 57 paid attendees (48 RY residents), with an income of \$580 and expenses of \$307.08 (\$250 to band) and a profit of \$272.92.

Facilities: Nancy R. reported that Mark Kalman has agreed to be the Facilities Coordinator and he has contacted John Burmester.

Government Liaison: John R. reported that currently he is working on contacting insurance companies for nonprofit groups to see about a more affordable liability insurance premium.

OLD BUSINESS

Board of Directors Tax Status: Al reported that he is still waiting for the 2018 Fidelity tax statement. When he receives it, he will do the taxes. He said we may have to go back and correct them once we are classified as nonprofit status.

Google Docs and Document Sharing: Nancy stated that Google Docs has not been discontinued as previously reported and she is sending out instructions again for Board and Social accounts document sharing.

MEETING ADJOURNMENT: Al moved and Mary-Therese seconded that the meeting be adjourned. The meeting was adjourned at 5:12 pm

NEXT RYCA BOARD MEETING: March 13, 2019 at 4 pm in the RY library.

Respectfully submitted,

Marcella Chiarello, Secretary