

Subj: RCENO Board Meeting Minutes 1/8/11

TIME/PLACE The meeting was held at Rick's home 1/8/11.

BOARD/NONBOARD MEMBERS PRESENT Board: Rick,  
Bob, Scott, Barbara, Dean, Robert

Nonboard: Dennis, Ken

CALL TO ORDER The meeting was called to order at 10:07 am.

PREVIOUS MINUTES Pending, to be approved at 2/11 meeting.

TREASURERS REPORT Dean reported \$11,559.84 in the RCENO account.

A discussion followed regarding taxes and 501c status.

Taxes were not filed for 2008, 2009, 2010; it is necessary to pay \$300 per year not filed.

Dean discussed the situation with a tax professional and the most appropriate status for RCENO would be a 501c4. Dean stated that a tax ID # was already in place and he could obtain the forms.

A discussion followed regarding having a RCENO member prepare the necessary forms for a payment of 50% of the cost of utilizing a tax professional.

Rick commended Dean for his efforts as Treasurer.

OTHER OFFICER REPORTS None.

OLD BUSINESS RCENO HOME TOUR 2/19/11

Rick congratulated Scott for his hard work on planning the home tour.

The home tour is planned during Modernism Week 2/19/11 with check-in 9-10 am, tour 10 am - 1 pm, and reception planned for 1-2 pm at the M Modern Gallery.

The ticket price will be \$45 per person.

The following individuals will be responsible for designated components of the tour:

GENERAL COORDINATOR	Robert and Rick
TICKETS/ADVERTISING	Robert and Rick
DOCENTS	Ray
DAY OF EVENT CHECK IN	Ron
HOME SELECTION/ HOME-OWNERS CONTACT	Scott
RECEPTION/LOCATION COORDINATOR	Barbara
T SHIRTS/NEW MEMBER-SHIRPS	Donna
INSURANCE	Dean
PHOTOGRAPHY/MEDIA	Kurt and Paul
EXTRAS ("PIZZAZZ")	Ken

Discussion included extras ("pizzazz") to enhance the tour (classic cars parked in front of tour homes, Casa di Cheetah to

allow tour participants to see Cheetah, and obtaining a special guest or speaker.)

As need of a sound system has been an issue on the previous tour, it was decided that a sound system could be purchased for RCENO.

MOTION: Barbara RCENO will obtain a sound system under \$300.

SECOND: Robert

The motion was passed unanimously.

Bob required approval for money for the reception.

MOTION: Bob Under \$2000 needed for reception food and beverage.

SECOND: Rick

The motion was passed unanimously.

It was mentioned that individuals whose homes will be tour homes should be included in the 2/11 meeting for a briefing.

NEW BUSINESS Joseph Scudder, Vista Del Monte School Principal, had been in contact inquiring if a Racquet Club Estates resident would be interested in "shadowing" his duties as Principal for a day. Dean volunteered to perform this function.

Rick reminded those present that elections would be held at the 5/11 meeting and any interested parties should consider running.

Two blade signs to be sold at the home tour were given to Scott.

There being no further business, the meeting was adjourned at 11:56 am.

Respectfully submitted,

Bob Merliss

RCENO Board Member