

**Racquet Club Estates Neighborhood Organization
Minutes of September 8, 2012
Board of Advisers monthly meeting
By, Joseph May**

Welcome and Introductions

Robert Perry called the meeting to order at 10:00AM. Board members in attendance were: Rick Villa, Robert Perry, Dean Nicastro, Barbara Maccarillo, Joseph May, Bob Merliss, Lauren Scarbro and Terry Towne. Several members were also present.

Approval of Minutes

No minutes were approved.

Financial Report

Dean reported that we have \$19,607.15. Dean submitted a "Profit & Loss" report for January 1 through August 17, 2012. Some ideas were generated about how we could cut expenses.

Officer Reports

PSNIC Report- There was no PSNIC meeting in August therefore no report

Guest Speakers

Tamara Stevens representing the Police Officer's Association introduced Doug Stevens president of POA. He spoke about their memorial foundation to assist families of fallen and injured police officers. It also gives scholarships to children of police officers to help them go into the public safety sector. He said that individuals or groups (like ours) could become members by donating money to them. They have several levels of participation and several levels of goodies one receives depending on their donation. We invited them to join our picnic and Stevens said that the POA could barbeque for us. We already have it planned as a potluck but we told him maybe next year. We will discuss this at November meeting

2012 RCENO picnic

The date for this year's picnic is Saturday, October 13, 2012. Terry will take care of beverages. Bob will decorate. Robert will get the cake. Gene and Joseph will secure the spot and help Bob decorate. Ron will communicate to neighborhood about the event. Ken and Rick will help as needed. Scott will help with the food. Donna and Barbara will work registration and sell t-shirts. Dennis will run the raffle with Joseph's help. Terry will canvas for drink coolers. The board is requested to bring substantial dishes.

At the meeting so far we have the presentation of the \$3000 to VDM School and a speaker from the water department.

Festival of Lights Parade

We will have a 30-foot balloon snowman to maneuver down PCD. We need 18 handlers. We will announce at the picnic that we need help with this. Steve will look for lights for us all to wear. Afterwards we will have dinner at Café Italia. Donna will make the reservations. Terry will look into having our logo on our banner.

2013 Home Tour

We are a bronze supporter of Modernism and are on their website. Ken will handle the antique cars and the booklet. Dennis and Robert will work with Scott to secure homes. Joseph offered to help them with this as well. Rick asked if we could also sell tickets ourselves. Dean offered golf carts to shuttle people and we could make a little extra money.

Charitable Donation Forms

Terry passed out the final draft of this form for the board to review. We decided that it would be announced at the general meeting in October.

RCENO Website

John Russell, who has been designated our Webmaster, will send board members a “ghost” of our website that he has been working on. He needs the software Dream Weaver to make the site as advanced as possible. A motion to spend up to \$500 to purchase it was passed.

BOA Meetings Hosting Schedule for 2012

Here is the hosting schedule for our meetings for 2012:

- ~~April 14~~ — Bob Merlis
- ~~May 12~~ — Vista Del Monte
- ~~June 9~~ — Terry Towne
- ~~July~~ — Dark, no meeting
- ~~August 11~~ — Joseph May
- ~~September 8~~ — Rick Villa
- October 13 - Picnic and general membership meeting
- November 10 - Lauren Scarbro
- December 8 – Ron Oliver

New Business

A proposal was made to honor the work and contributions of board member Scott Kennedy. [A motion about how we would do this](#) was made and passed.

The meeting was adjourned at 12:10 PM.

