

RCA Board of Directors Meeting

November 5, 2013 Redstone Inn

Members Present: Steve Pavlin, Billy Amicon, Deb McCormick, Linda Cerf-Graham, Cathy Montgomery, Karen Kashnig

Others Present: Bruce Gledhill, Peter Martin, Ann Martin, Bill Jochems, Fabrizio Zangrilli, Marlene & Harry Remmers, Dirk Bockelman, Alix Samuelson

Steve calls meeting to Order at 10am

Secretary's report approved. { Billy motion/Deb second}

Treasurer's report approved. { Karen motion/Billy second}

Bill Jochem: Bill will write letter to wild and scenic River, Legislation Act to prevent any future possibility to create any dams. {Steve motion/Cathy second}

Dick Jackson {Aspen Expeditions} : Next Winter Fest meeting to be held November 20th, 10AM at the Redstone Inn. Will discuss details of the event to go in Rock & Ice and on the Redstone Web Site. Alpine Club will now be involved which puts the event on a national scale. Sue from Bighorn Toyota donated \$500.00 which will help pay for insurance, Alpine Bank will also donate.

Fees for registration will be ? 15.00 per person and \$20.00 per family. Any expenses will hopefully be covered by registration fees.

Lodging and capacity also discussed.

Ice Rink: At present there is no one to maintain the rink. Peter and Ann Martin donated \$300.00, Redstone Church donated \$200.00 and the RCA will donate \$400.00. Money will be held until maintenance and source of H2O is determined.

Grand Illumination: Tyler will be Santa, Tea lites are on the way, Karen and Linda will decorate the Santa room Nov 29th at 10AM. Event schedule will be posted in the Echo.

Winter Series will begin on sunday November 8th.

Meeting adjourned at 11:35 AM