

## **RCA Board of Directors Meeting**

**October 4 – Redstone Inn**

**Members Present** – Steve Pavlin, Ron Phaneuf, Tammy Shirk, Deb McCormick, Billy Amicon, Rory Messner

**Others Present** – Harry Remmers, Bruce Gledhill, Lisa Wagner, Frank Busse

**Meeting Called to Order** – Steve Pavlin - 10:05 AM

**Treasurer's Report** – Report approved – Rory Messner and Ron Phaneuf

**September 2016 Meeting Minutes** – Approved with correction – Rory Messner and Ron Phaneuf

### **Recycling Report**

Harry Remmers provided information

### **Highway 133 Reflective Signs**

Lisa Wagner reported that \$925 has been raised to repair signs. Asked RCA for \$500. Approved \$100 – Tammy Shirk and Rory Messner

### **Highway 133 Redstone South Bridge**

Work on the south bridge is included in the 2017 highway budget

### **Octoberfest**

50/50 Raffle raised \$520. \$260 was won by Nicole Zugschwerdt

### **Colorado Grand Association**

The Association donated \$2k to the RCA during their recent visit to Redstone Inn.

### **Grand Illumination**

1. Harry will ask Kent Mitchell to be Santa. May be necessary to hire a Santa this year
2. Carolers are not sure they are available. Alternative – Redstone Rubies or recorded music.
3. Light Poles - Steve and Ron check with Pitkin County for repair and/or replacement
4. Will schedule decorating of light poles with wreaths and setting lights for mid October
5. Bonfire wood can be dropped off 3<sup>rd</sup> week in October
6. Sara Lewis handling Burn Permit
7. Bruce Gledhill handling luminaries
8. Need help decorating Santa room. Karen Kashnig? Diane Pavlin?
9. Rory to check with General Store regarding tree lighting and Santa. Need to coordinate Santa, Carolers and Bonfire. Rory will check with Nicole (Avalanche Outfitters) for sleigh ride for Santa. If no snow, alternative is Steve check with fire dept to move Santa from General Store to Inn
10. Need filler donations for 170 kids bags. Check with Sara for items in the attic. Bruce suggested assembling bags at the Church. Date to be decided.

### **Winterfest**

Discussion tabled until after Friday's castle auction. Consider alternative of Beer tasting and band at the Inn

### **Ice Rink**

Install frame work and liner the first week of November

### **Next Meeting**

November 8, 2016

### **Adjournment**

10:40 AM – Approved - Rory Messner and Tammy Shirk