

**RCA Board of Directors Meeting**  
**November 8, 2016 – Redstone Inn**

**Members Present** – Steve Pavlin, Ron Phaneuf, Sara Lewis, Tammy Shirk, Rory Messner, Cathy Montgomery, Steve Degouveia

**Others Present** – Harry Remmers, Bruce Gledhill, Diane Pavlin, Anne Martin, Peter Martin, Sue McEvoy

**Meeting Called to Order** – Steve Pavlin - 10:00 AM

**October 2016 Meeting Minutes** – Approved– Ron Phaneuf and Rory Messner

**Treasurer’s Report** – Report approved – Ron Phaneuf and Sara Lewis

\$100 October Echo payment will be recouped in 2017

Concern regarding lack of Business Memberships renewals

**Recycling Report** – Harry Remmers provided information, Sub needed for December 1 Recycling

**Winterfest** – Motion to cancel Winterfest due to loss of Snowshoe organizer – Approved - Rory Messner and Tammy Shirk

**Crystal Valley Echo Winter Guide** – RCA submittal will be reduced in size due to loss of Business Memberships

**Colorado Tourism Free Mentor Program** – E-mail received from Colorado Tourism Office will be forwarded to local businesses and the board

**Grand Illumination**

1. Bridge lights and wreaths will be installed Thursday, November 10. Meet at the shed at 10:30
2. Spike Turner volunteered to be Santa, Sue Turner will be an Elf.
3. Cathy to follow up with Carolers
4. Children’s bag stuffing and luminary prep - Tuesday, November 22 at 4 pm at the Inn
5. Harry will organize stage set-up for Carolers
6. Rory will talk with General Store regarding their Santa visit concerns
7. Santa Room decorating – Friday, November 25, 11 AM - Tammy, Cathy and Diane
8. Santa will dress at the Inn and be ready by 5 pm. Depending on the weather, Santa will be transported to the General Store in a sleigh or carriage provided by Avalanche Outfitters
9. Pastor Bruce will place and light luminaries
10. Liza Rogan to provide face painting in Santa Room
11. Cathy to supervise Santa Room
12. The Church at Redstone will provide hot drinks and cookies as well as a place to warm up
13. Schedule – 4:30 – 7:30 Carolers; Santa lights tree at General Store 5:30; Santa greets kids at Inn 5:45; Bonfire lighting at dark.

**Skating Rink** – Will open as weather permits. The frame has been set up

**Next Meeting**

December 6, 2016

**Adjournment**

10:50 AM – Approved - Rory Messner and Sara Lewis