

RCA BOARD OF DIRECTORS MEETING

FEBRUARY 2, 2016

REDSTONE INN

Members Present; Steve Pavlin, Karen Kashnig,
Ron Phaneuf, Rory Mesner, Tammy Shirk

Others Present; Lisa Wagner, Sue Mc Evoy
Harry Remmers, Bruce Gledhill and Diane Pavlin

Steve calls meeting to order at 10AM

Secretary Report Approved; Karen/Ron

Treasurer Report Approved; Karen/Steve

Lisa Wagner; Requesting to increase music in
the donation from \$800 to \$1000.

Motion Approved; Rory/Tammy

Recycle; May lose recycling due to expense to
Pitkin County.

Winterfest; Tammy & Ron will take charge of

the dog parade and dog games. Vet and EMS
will be on standby

Meeting Adjourned at 10:45 Rory/Karen