

# **RCA Board of Directors Meeting**

**March 1, 2016 – Redstone Inn**

## **Members Present**

Steve Pavlin, Ron Phaneuf, Rory Mesner, Tammy Shirk, Cathy Montgomery, Sara Lewis

## **Others Present**

Bruce Gledhill, Harry Remmers, Diane Pavlin, Sue McEvoy, Ann Martin

**Meeting Called to Order** – Steve Pavlin at 10 AM

**February 2, 2016 Meeting Minutes Approved** – Ron Phaneuf / Cathy Montgomery

**Treasurer's Report Approved** – Ron Phaneuf / Sarah Lewis

2015 Treasurer's documents provided for review

## **New Business**

**Recycling Report** – Harry Remmers

Dumpsters will be emptied after each Recycle Day

## **Bridge Lights**

Ron Phaneuf, Harry Reemers, and Steve Pavlin will meet to remove Thursday at 3 PM

**St. Patrick's Day Celebration – Saturday, March 19**

Sara Lewis - the Inn will provide music (Logan Brothers) on Saturday Evening along with a traditional menu. Stephanie Helfenbein will organize the parade

**2016 Winterfest Report** - Sue McEvoy, Cathy Montgomery, Bruce Gledhill, Sara Lewis

### **Participants –**

18 Bikers                      56 Beer Tasters  
68 Snowshoers              15 – 20 Kids for Crafts  
Numerous Dogs

### **Income – Total \$2,909**

\$ 1,000 Sponsors	\$ 131 Donors
\$ 335 Bike Race Registration donated by Aloha Bikes	\$ 135 50/50 Raffle
\$ 1,268 Snow Shoe Registration	\$ 40 Winterfest Hats

Thank you letters will be sent

### **Expenses**

\$ 200 Snow Shoe Race Insurance  
\$65.13 Banner  
\$42.09 Snow Shoe Race  
Additional expenses outstanding

## **Donation**

\$800 Calaway/Young Cancer Center Donation Approved – Cathy Montgomery/ Ron Phaneuf

## **Lessons Learned**

1. Expand Snowshoe Registration Area and provide someone to answer questions
2. Start dog parade after Snow Shoe race activities are complete

## **New Business**

### **2017 Winterfest**

Following discussion, suggested the weekend remain the same. Too much competition from other venues in January

### **2016 Easter Egg Hunt – Saturday, March 26**

Sara Lewis will purchase supplies

Thursday, March 24 – meet at the Inn to fill baskets

Saturday, March 26 - meet at the Inn at 8:30 AM to transport baskets to the park, hide eggs at 9 AM

Micheal Kashnig will be the Easter Bunny

Need volunteers to protect the River Bank

Need 2 or 3 people to hand out baskets

Need Donation jar

### **2016 Grand Illumination**

City Market provided 240 large Candy Canes for 5¢ each

### **USDA Forest Service Aspen / Sopris Ranger District**

Received letter regarding closure of 2 mines in the Placita Area. Tammy Shirk to follow- up

### **April Meeting – Tuesday, April 5**

**Meeting Adjourned – Rory Mesner / Sara Lewis**