

RCA Board of Directors Meeting

June 7, 2016 – Redstone Inn

Members Present

Steve Pavlin, Tammy Shirk, Cathy Montgomery, Billy Amicon, Sara Lewis, Ron Phaneuf

Others Present

Harry Remmers, Nicole Jones, Diane Pavlin, Rusty Simmons, Nikki Beinstein, Sue McEvoy, Lisa Wagner

Meeting Called to Order – Steve Pavlin at 10 AM

May 2016 Meeting Minutes Approved – Billy Amicon and Ron Phaneuf

Treasurer's Report Approved – Ron Phaneuf and Billy Amicon

New Business

Recycling Report

6 ½ gallon compost buckets being distributed. 3 yard compost bin available on Recycle days. Anything that has been alive can be composted. No bacon grease or oil.

Bathrooms

Rory Messner accepted the vacant bathroom cleaning position. Rory to contact Open Space regarding the electric toilet breaker and the replacement of light switches. Rory and the General Store have bathroom keys. Steve to ask Rory to have more keys made.

Boulevard Dumpsters

The Historical Society would like the Boulevard Dumpsters to be blocked from view. This is Pitkin County's responsibility.

Skating Rink Area

Ron will talk with Lindsey Utter, Recreation Planner for Pitkin County Open Space, for approval of installing a summer activity such as Volley Ball when the Skating Rink is removed each spring.

Ghost Town Blues Band

Ghost Town Blues Band will perform Thursday at the Crystal Club

Crystal River Wild and Scenic Designation

Crystal River Wild and Scenic designation meeting will be held June 14, 4 pm at the church and again at 6:30 pm in Marble.

Community Picnic

Scheduled for June 21 at 5:30 pm. Set up at 4:30. Bruce Gledhill donating church tables, Billy donating the Crystal Club grill and Kurt Yessak will cook. Steve will procure the food, condiments, utensils and plates. Redstone Inn will supply water and lemonade. The board election will be by acclamation. Cathy will distribute Welcome Packages. Ducky Derby Ducks will be sold and a sign will be displayed asking for volunteers to provide pies for the pie sale.

July 4 Celebration

1. Parade
 - a. Becky Trimbley is not available to organize parade.
 - b. Bob McCormick will start the parade
 - c. Alleta and Dick will provide bike decorations. Kay and Skip Bell will help

2. National Anthem – Redstone Rubies
3. Bagpiper – Steve arranged
4. Pie Sale
 - a. Nancy Taylor will organize Pie Sale
 - b. Need volunteers to bake pies
5. Ducky Derby
 - a. Gift Certificates are needed for Ducky Derby
 - b. Ernie Bradley will help with Ducky Derby, Steve to find additional help.
 - c. Sara – Redstone Inn will provide ice cream sandwiches for kids at race.
6. Kids Water Fight
 - a. Fire Department will participate in parade and kids water fight.
 - b. Check with Bob McCormick to organize kids water fight
7. Grand Marshall - Sue McEvoy
8. 50/50 Raffle - Steve Pavlin
9. Traffic and Parking
 - a. Ron will oversee with help from Ray and Kent
 - b. CDOT may provide a sign for the Redstone turnoff
10. Nikki Beinstein will sell copies of her new children's book and donate \$2 from each sale to the RCA. She will also donate 2 for Ducky Derby prizes.
11. Fly Over
 - a. Ray LaLone submitted federal application for a fly over.
12. Check with Josh Rogan to play in park 1:30 – 3:30 pm

Magical Moments Concert Series

Lisa Wagner provided update and handed out posters for distribution

Redstone Campground Newsletter

Board approved expenditure of \$247 for printing of the 2016 Redstone Campground Summer Newsletters – Ron Phaneuf and Cathy Montgomery

Redstone Historical Society

Annual Membership Drive Meeting Sunday, June 26, 5 pm at the Castle. Program includes Cile Bach, author of *Frank Mechau: Artist of Colorado* and Frank Mechau's family.

Avalanche Outfitters

Nicole provided update

Old Business

Redstone Clean Up Day

Lessons Learned

1. Additional orange vests and trash bags are necessary for next year

Next Meeting

July 5

Motion to Adjourn at 11:15 AM

Billy Amicon and Ron Phaneuf