

RCA Board of Directors Meeting

September 6 – Redstone Inn

Members Present

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

Others Present

Harry Remmers, Diane Pavlin, Rusty Simmons, Ann Martin, Bruce Gledhill, Mark Hilberman, Lisa Wagner, Gayle Ritari, Janis Hilgers

Meeting Called to Order – Steve Pavlin at 10 AM

August 2016 Meeting Minutes

Approved – Cathy Montgomery and Sara Lewis

Treasurer's Report

Ann Martin to contact Open Space Regarding Spencer Fund. Report approved – Tammy Shirk and Rory Messner

New Business

Ice Skating Open Space Area

Gayle Ritari led discussion regarding Ice Skating Rink Open Space Area Clean Up.

Crystal River Bike Trail

Mark Hilberman provided information and asked for RCA support in pursuing GOCO Grant.
Approved – Tammy Shirk and Sara Lewis

Redstone Dog Park

Tammy Shirk discussed possibility of a Redstone Dog Park. Ann Martin to ask Open Space of possibility

Glenwood Springs Chamber Resort Association

Will pay \$450 bill for continued membership

Redstone Inn Pickle Ball

Harry Remmers discussed benches for Pickle Ball and Ice Rink

Highway 133 Reflective Signs

Lisa Wagner discussed Redstone reflective signs that need repair. \$1,134 to remove, repair and replace signs. RCA will review.

Colorado Grand Association

Sara Lewis discussed the Association's 100 cars coming to the Redstone Inn lower parking lot. The Association has a \$2k budget they want to donate. Need our 501C3 and 990 financial form.

Crystal River Echo Winter Guide

Cathy Montgomery discussed changing from a full page to half page in the Winter Guide because the RCA has lost business memberships.

Old Business

Recycling Report

Harry Remmers provided information

Membership Drive

Cathy Montgomery provided information.

Octoberfest

October 2, Crystal Club. Alpine Echo Band will play. Cathy will ask Deb Strom to make posters. Steve will ask Avalanche Outfitters for hay bales and will also procure pumpkins and other items.

Grand Illumination

Need a Santa. Cathy Montgomery will call carolers. Sara Lewis will check on Burn Permit. Bonfire wood can be dropped off 3rd week in October. Check with Inn front desk before dropping off. Check 2015 Echo for restrictions. Bruce Gledhill to handle illuminaries.

Next Meeting

October 4, 2016

Adjournment

11 AM – Approved - Rory Messner and Cathy Montgomery