

Rancho Rialto Activities Club
GENERAL MEETING MINUTES
Meeting Date: February6, 2023

Call to Order: Regular meeting of the Rancho Rialto Activities Club (RRAC) was held on 2/6/2023. The meeting convened at 8:30 AM.

Director Report/Overview: Terry Uhler, President, welcomed everyone and thanked everyone for attending

Secretary Report/Overview: Jim Rappel put a motion forward to approve Meeting Minutes from the 1/16 GA Session. Motion seconded and approved.

Highlighted Feb/March events:

- Porter House & T-Bones Dance, 2/10
- Steak/Chicken Dinner, 2/11
- Sweetheart Dance, 2/14
- Potato Bash, 2/17
- Saturday Bunco, 2/18
- Sunday Bunco, 2/19
- Just for Fun Dance, 2/24
- Comedian Dan Bennett Show, 2/25. RISK OF GETTING cancelled due to low ticket sales. Need a minimum of 100. Currently have only 48.

Treasurer Report: Rhonda Mittenmiller, provided a brief overview. Included the reporting of a January profit of \$3,175.83.

Old Business/updates:

- 1). RRAC Board Nominations – No NEW nominations were presented. Existing Board, all renominated. Nominations remain open till election at next GA session on 2/20/23.
- 2). Name Tags - \$8.00per tag. Anyone needing a Name Tag please make it known and have your \$8.00 available. Marni - #183 or Lora #180
- 3). Storage Room – Informed attendees we can NOT place anything within 24 inches of the ceilings; would be against fire code and will result in a fine
- 4). Steak/Chicken March Dinner – Asked for volunteers. Signup sheet was placed at the selling tickets table after meeting. Secured enough volunteers.

5). Kitchen Freezer - Repairs to occur 2/6 PM. More than \$300, and since there was not a quorum present, could not get approved. Kenny secured the support from RR owner to cover cost.

6). 2023 – 2024 RRAC Calendar – Board is nearing completion. Should be able to present by first session in March.

7). Arts & Craft Show – Reminder on 2/10 from 9 am – 2 pm. \$5 a table. 25 old so far.

8). Horseshoe pits – Completed 2/13. Open for play at 9:00 am.

9). Pulled Pork Dinner – Generated over \$610 in profit!

10). Texas Hold' em Tourney – set for 2/8 at 1 pm in satellite building

11). Gospel Concert – Great success and will rebook for the 2023-2024 season!

12). OOTN/Eagles Concert – SOLD OUT! Awesome concert.

New Business:

1). By-laws Amendments: Was discussed for the need to amend the bylaws, giving board approval to purchase/repairs RRAC items. Current requires a quorum to approve anything over \$300. Suggesting we move it to \$999.99 and from a quorum of 100 to one of 60. Board will draft said motion to present at next GA session on 2/20

2). RRAC Board elections - will occur on 2/20. Need a quorum to conduct said voting. PLEASE METION TO ALL RESIDENTS TO SHOW UP.

Meeting Adjourned