

Rancho Rialto Activities Club
GENERAL MEETING MINUTES
Meeting Date: February 20, 2023

Call to Order: Regular meeting of the Rancho Rialto Activities Club (RRAC) was held on 2/20/2023. The meeting convened at 8:30 AM. Quorum of over 120 residents in attendance

Director Report/Overview: Terry Uhler, President, welcomed everyone and thanked everyone for attending. Reviewed concerns over attendance (lack thereof) for Dances & Jam Sessions during this activity season. Several comments were made, ranging from need to better advertise “type of music” for each Dance, to less dances, new sound system, etc., etc. Requested any further feedback to help the Board finalize the 2023-2024 Activities Calendar of Events.

Secretary Report/Overview: Jim Rappel put a motion forward to approve Meeting Minutes from the 2/6/23 GA Session. Motion seconded and approved.

Highlighted March events:

- March Calendar (last of the season) – delivery set for 2/27 & 2/28
- Just for Fun Dance, 2/24
- Comedian Dan Bennett Show, 2/25
- Burger BBQ, 3/3
- Spring Fling, 3/8
- Steak/Chicken Dinner, 3/11
- Sunday Bunco, 3/12
- RRAC Yard Sale, 3/17 & 3/18
- St. Patrick’s Dinner, 3/17
- Saturday Bunco, 3/18
- Bryan Keith Dance, 3/24

Treasurer Report: Rhonda Mittenmiller, provided a brief overview. Included the reporting of a January profit of \$1,300.

RRAC Business/Activities Updates:

1). Motions/RRAC By-laws: Two (2) motions brought forward by resident Tom Meeker.

Motion 1: Motion to change the dollar amount in the “RRAC Club Standard Operational Guidelines”. Currently “Non-standard operating expenditures over \$300 requires approval at a General Session by a quorum. Motion was to change it to “Non-standard operating expenditures over \$500 must be approved at a general meeting” by a quorum. Motion was second, then a verbal vote was conducted by those in attendance. Motion was passed.

Motion 2: Motion to amend Article V, Section 3 of the current By-laws of 2013 to be changed from “A Quorum shall consist of at least One-Hundred (100) registered resident of Rancho Rialto present at the meeting, including officers, to “A Quorum shall consist of at least seventy-five (75) registered residents of Rancho Rialto present at the meeting, including officers”. Motion was second, then a verbal vote was conducted by those in attendance. Motion was passed.

2). 2023-24 RRAC Executive Board Nominations/Elections – NO NEW nominees came forth to serve on the RRAC Executive Board. Upon such, a verbal vote (including the raising of hands) was conducted specific to re-elect the CURRENT Executive Board (Terry Uhler; President, Ronda Mittenmiller; Treasurer, Lora Munsterman, Manufactured Home Co-Director, Reggie Nelson, RV Co-Director, Jim Rappel; Secretary) to another 1-year term. Vote was cast and a majority (100+) both said yes and raised their hands. Vote results passed. Current board to start new term on 4/1/23 – 3/31/24.

3). Freezer Update – Owner of RR agreed to pay for a NEW one. Freezer has been ordered and expect delivery the week of 3/6/23

4). 2023-2024 Calendar - Board is nearing completion. Should be able to present by the second General Session in March

5). Steak Dinner – Major success with attendance over 160!

6). Potato Bash - \$741 made

7). Shuffleboard – Battle of Sexes and Potluck events upcoming

8). Recycling – Efforts have resulted in \$357 a month, over \$1,000 so far this year, which has consisted of 1,147 lbs. of can/36,700 cans!! THANKS to the RECYCLE TEAM!!

New Business:

1). Sound System – Complaints about current system, inconsistency of working, etc. was discussed. Suggested to replace Microphones. Board is also going to engage an audio expert to inspect entire system to determine other, if any issues that may exist.

2). Pool Activities - Suggested we entertain having music/Jam Session type events out near the pool. Patsy Michel volunteered to spearhead factfinding and bring forth a proposal to board to consider.

3). Future “Events/Activities – Resident (Sylvia) suggested for next season a “mystery dinner.” Board will investigate and consider for 23-24 season.

Meeting Adjourned