



JRRAT Society Board of Directors Meeting Minutes

October 25, 2021 @ 6:30 to 8:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/83594892501?pwd=aWYxbDJ5cG16YkpxWGF0ZlZrcGljQT09>

Meeting ID: 835 9489 2501

Passcode: 952674

Attendance

President Mark Poelzer, Vice President Clarice Bower, Director Heather Carson, Director Christine Leguilloux & Secretary Laurie Takoff

Treasurer Louise Abbott absent

Director Tony Koopmans absent

Approval of Minutes from previous meeting

Motion to Approve: L. Takoff Second: H. Carson

Passed

Old Business

1. Tents – weights have been purchased and are in the Hall

2. Events Committee

Flow-through Events

- Halloween Howler

- November

Fall Market

- December

Holiday Event – Committee to network

Motion to approve \$80 for decorations: H. Carson Second: C. Bower

Passed

3. RDCO – Updates

Electronic Signs

Washroom Hand Dryers

4. Program Update and Discussion

Current Protocols – concerns about protocol not being followed during programs

Moving Forward/Upcoming Protocols – Signs/Notices per President

Attending Directors to ensure compliance and follow through

Hall Capacity – 24

Kitchen – due to current sanitization and cleaning concerns not to be used unless specifically needed

Private rentals or events will be charged \$100.00 for use

Society run and hosted events and programs will not be charged for use

Foyer Closet

Motion to purchase coded entrance lock: L. Takoff Second: H. Carson

Passed

5. Town Hall Meeting 2022/24 Operating Agreement
Discussion and Planning

6. Upcoming General Meeting
Minutes/ Financials/ Reports - Tabled
Speakers and Guests
RDCO Agreement voting

7. Purchases and Proposals Updates

Popcorn Machine – has been purchased and is at the Hall

Cotton Candy machine lid

Motion to approve \$100.00 to purchase a lid: C. Leguilloux Second: H. Carson

Passed

Soft Ice Cream machine discussion to change to an Ice Cream Parlor type freezer – Membership approval

8. Society Logo Contest – Update

Motion to approve \$500.00 prize for the winning logo: C. Bower Second: C. Leguilloux

Passed

New Business

1. Upcoming Programs and Hall Use Discussion

Hall Capacity – request to RDCO

Hall Emergency Exit Map – request to RDCO

Kitchen – use by request

Foyer Closet

Washrooms – one person at a time with exceptions for children and adults needing assistance

2. Correspondence/Communications

Use of Director email address verses personal email address reminder

Society email not used for ongoing discussions/correspondence

Adjourn

Upcoming meetings –

JRRAT Society Board of Directors Strategic Planning – TBA

Joe Rich Town Hall Meeting: RDCO 2022/24 Operating Agreement Presentation and Discussion - 10/31/21

JRRAT Society General Meeting: RDCO 2022/24 Operating Agreement Discussion & possible voting - 11/14/21