

# **RVT Board Meeting 8/6/23**

## **Old Business**

Approve minutes from previous meeting

Discuss at meeting

## **New Business**

Discuss at meeting

- Meeting opened at 11:08 AM. Jane Davies, Deb Fuller, John La Vecchia present.
- 7/23/23 minutes to be reviewed at the next meeting.
- Deb suggested holding off on a permanent flooring selection to give us more time to make an informed decision. She recommends putting down plywood to flush the floor levels and cover the gaps in the interim.
- Similarly, we will review electrical requirements and then Jane will discuss them with Hectic Electric.
- Deb will check with Renee about picking up granola bars, etc. for next Saturday's coffee hour and fun run. Deb will also check with Carey about volunteers who will be bringing fruit for the event. John will pick up frozen lemonade/limeade and perhaps some smaller Dixie cups. John/Jane will make an egg dish. We will start setting up at 7:45-8:00 that morning to have coffee ready for the Fun Run volunteers. Deb will gather up the coffee supplies to bring back over to the Store.
- Doug Armstrong asked about borrowing our coffee carafes for a neighbor's upcoming event. We told him that would be fine and will coordinate the details with him.
- We rescheduled our 9/3/23 meeting to 8/27/23. Deb will coordinate that with Danielle. We will resume our regular meeting schedule on 9/17/23.
- John will try to reach Myron Johnson again to see if he is able to repair the sill and hopefully schedule the ramp installation work with Brian Jewett on Wednesday 8/9.
- Meeting adjourned at 12:07 PM.