

# RVT Board Meeting 9/17/23

## Old Business

- Approve minutes from previous meeting
- Treasurer's Report
- Basket Raffle Progress
- Building Committee
- Events Coordinator position

## New Business

Basket Raffle

Building Progress

- Meeting opened at 11:15 AM. Jane Davies, Deb Fuller, John La Vecchia present.
- 8/27/23 meeting minutes approved as written.
- Discuss the treasurer's report in more detail at a future meeting.
- Deb will gather some cut flowers (hydrangeas, etc.) for the basket raffle.
- Deb and Renee will review table/tablecloth/chair counts for the raffle. We will serve coffee outside since tables indoors will be set up for the basket raffle. Tracy and Wendy will be baking for coffee hour that day.
- Jane will bring her amp and microphone for the event. Jackson will MC it. Renee will be at the Store some evenings this week. Friday will be our main setup day.
- Jane will coordinate with Jacko's to finalize their menu and any alternatives they suggested. They will be providing plates, bowls, and utensils.
- Jane will check in with Hectic Electric to see if they can have all of our existing ceiling lights working ahead of the basket raffle.
- We discussed having building subcommittees specific to the different aspects of our next phases of construction (ie: kitchen, heating/cooling, flooring, finishes, lighting, etc.) within the overall building committee framework.
- Danielle will check in with Renee about a two-sided sign for the basket raffle to put up at the east end of Route 315 on the morning of the event. The sign will not be date-specific so it can be reusable.
- We discussed the possibility of creating an events coordinator position, what it would entail, what opportunities it would open up for us, how many hours per week it would involve and at what rate of pay, and how we would fund it.
- Next month we will start working on event planning and budgeting for 2024. We may also consider adjusting our meeting frequency and/or day and time of day going forward.
- Meeting adjourned at 1:10.