

## DATE: Monday – February 12, 2024 TIME: 3:30 pm to 5:25 pm LOCATION: Vicky Harrison House, Manorgate Drive

**Present:** Rick Dowdle, Ray Graves, Sheri Holbrook, Wendy Brenner, Vicky Harrison, Jane Blanchard, Debi Rase, Cathy Curtis

Excused: Richard Hein, Steve Karash

CTO- 3:30 pm

Minutes: The BOD approved minutes from January 15, 2024. Approved as written.

**Treasurer Report:** Vicky reported current balance \$21,292 for period ending 1/31/2024. Motion to approve, Motion carried by all.

**Membership**: The current membership of the RCF&F was reported at 266 paid members for 2023-2024. 183 -women, 83 -men

**Bocce Ball / Chili Cook-off Event**: Sheri reported there were 13 crocks of chili with bread & desserts. Many members and guests played bocce. It was suggested that next year we may want to consider separating the two events.

**Election of New Officers**: It was suggested that everyone should start asking members to consider running for RCF&F office or delegate position. A nominating committee: Steven, Sheri, Debi, Rick was formed. Elections will take place on May 18<sup>th</sup>, 2024 meeting.

**Love is Love:** Wendy provided an overview of the final planning of the event. At this reporting there were 175 paid for the event. The breakdown: 58 non-members 117 members. There will be 18 tables of 10. It was suggested that all event volunteers should arrive at 1:00pm and set up should be completed by 3:15 pm. Wendy has prepared a setting chart showing table captains, all names & table locations.

March 2024 - Lucky Charm/Green Fest Event: There are no formal plans being worked on until after Love is Love is over.

**April 2024 – Casino Royal Night:** It was determined by the RCF&F Board / delegates that for this event only snacks and bottled water will be provided. Door prizes will be part of this event.



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## Activities-

- **Billiards** on going through email.
- **Bocce Ball –** Bocce ball will be scheduled from 6-7:30 on the last Tuesday of each month.
- **Discussion Group** The February discussion group is scheduled for Wednesday March 21, 2024, prior to the Happy Hour.
- Tuesday Coffee: Participation continues.
- Wednesday Happy Hour: Participation continues.

**Other Business:** RCF&F needs to identify 2024-2025 schedule of events and determine room club house room selection and availability.

Adjourned: 5:25 pm

Respectfully submitted.

Jane Blanchard, secretary