

Roseville Coalition Of Neighborhood Associations
Maidu Neighborhood Association
Roseville, California
Board Meeting

Tuesday, July 27, 2021

Present: Alan Bartley, President
Geoff Kragen, Secretary
Mary Steele, Treasurer
Shirley Brown
Mary Hoff
Jim Kidd
Vicki Miller
Scott Reid

Absent: Melinda Shrader

Neighbor(s): David Allen
Judy Coburn
Ann Shenby
Steve Shenby
Dave Winters
Pilar Winters

Guest(s): John Freeman
Sons of the Golden State

1. Meeting called to order at: 7:04 PM

2. Sign in/Welcome:

3. Police Report: None

4. Minutes of May Meeting:

Motion BM 7/21-1: Motion: Minutes be approved. Mary H moved, Vicki second. Approved.

5. Treasurer's Report: The ending June balance was \$4,416.11. The July balance as of the end of the month is \$3,645.17

6. RCONA:

- a. Fireworks Booth: The numbers are not in yet. They will be presented at the August RCONA meeting.
- b. Movie in the Park: The event did well, The Sons of the Golden State played. \$186 was added to the scholarship fund. Randy Winters got his \$500 Scholarship check.

7. Old Business:

- a. NNO Ice Cream Social: Alan is covered for the ice chests though ice will be needed for drinks. He thinks we'll need between 100 and 125 ice creams. Leatherbys is the provider of the ice cream. They will also be providing 150 coupons, color pages and crayons. There was also a 50% discount on our cost of ice cream. There will be a Sunday toppings (self-serve) station which we will stock. The Knitting Strummers will play at the event. ? is providing the tea, regular and sweet. We need to purchase solo cups. Board members need to arrive at 6:15 PM for the set up.

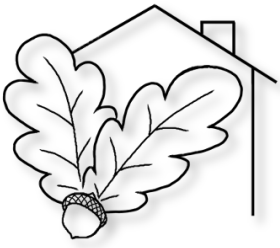
- b. Asset Storage: Alan is going to talk to the city manager about getting storage in the park. Shirley said to check her space to see if everything could be stored there avoiding the cost of purchasing anything .
- c. Block Captain Dinner: Alan still working on this. The date is a nebulous October/November.

8. New Business:

- a. Western Regional Softball Tournament Concerns: The opening even music was around a 93 decibels level. The legal limit is 80 decibels. Alan wants approval for him to talk to Park and Rec regarding doing something for the opening ceremony. The board agreed.
- b. RCONA IT Issue: David reported regarding the fixing of the website, "Contact Us Page." We can just fix the problem or update and maybe add a few updates. RCONA will pay the first \$100 and we would have to cover any additional costs. This will be tabled until next month while we look into the fixes.
- c. Park Clean Up: Tentative dates for the even are October 16th or 23rd.
- d. Overflow Parking Lot: The overflow lot at Maidu generates a significant amount of dust. Alan is talking to Park and Rec about this.

9. Announcements and Remarks: None

10. Adjourn: 7:46 PM



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Newsletter Meeting

1. Meeting called to order at: 7:47 PM
2. Due date: August 6th
3. Topics/Assignments:
 - a. Park Clean Up
 - b. NNO – Dave
 - c. Positive Park & Rec article ~ Geoff
 - d. Bio on Ukulele Group ~ Mary
 - e. Maidu Museum Article ~ via Jim (from new person there)
4. Neighborhood Ad (if any)
5. Adjourn: 7:52 PM