

January 31, 2023

RBHOO Executive Board Meeting

The RBHOO Executive Board met on January 3, 2022 at the home of Rick Hoban. Rick Hoban called the meeting to order at 4:30, and others present were Earl Triplett, Jamie Frisbey, Anke Linton, Carey McHugh, Marty Calloway, and Cathy Garrett.

Old Business:

- **Monthly Meeting:** Carey McHugh discussed the presentations for the Feb 8, 2023. They include the Appalachian Bear Rescue facility and the Battery Energy Storage System. An additional presentation concerning the RB Community Gardens is also scheduled, time permitting. This should be a full meeting.
It was also reiterated that only members should be able to attend RBHOO meetings as this was voted on last year, and we will be checking membership at the Feb 8 meeting.
- The picnic has been scheduled for June 3rd. Rick contacted TRDA, and they have approved the use of the property for this event.
Dates for Movie Night and other activities will be discussed at a future meeting.
- Membership meeting attendance was discussed. Rick will see if those who manage the Pool Club, which runs from Sept-Mar, will meet on a Wed besides the 2nd Wed.
- It was decided not to incorporate a multi-year discount for RBHOO membership.

New Business:

- **Survey:** It was decided to table the survey until we see the direction of the RBCAI board. If they begin discussion of a pavilion, then we may present a survey pertaining to that. Other topics of interest to the community will also be included as necessary.
- **Volunteer Day:** We continue to work with Mark and Susan Brown to determine how we might help them with improvements to the stables.
Jamie will set a date in April for the shredding event that RBHOO sponsors.
Anke agreed to find out details concerning the RB blood drive as the previous organizer has retired from this activity.

General Meeting Presentation:

The slides for the Feb 8th meeting were reviewed.

Upgrading the Zoom presentation was discussed at length. Rick reported that 29 people logged into Zoom for the last meeting.

The meeting adjourned at 5:30.

Respectfully submitted,

Cathy Garrett, Secretary