

FOREST RANCH COMMUNITY ASSOCIATION 09/21/2022 MEETING MINUTES

Call to Order: Mishka called meeting to order at 7:01pm

Pledge of Allegiance

Roll Call: Attendees were asked to sign in on the Roll Call sheet

Approval/Review of 08/17/2022 Minutes: Minutes were approved/seconded

Secretary Report: No Report

Treasurer Report: Received \$250 from the Women's Club for Thanksgiving Dinner. Year to date we have 165 paid members. This time last year we had 295 paid members.

Center Coordinator Report: No Report

Open Business:

- Dues Payments:
 - Please pay your dues.
 - Women's club needs to pay their dues as well.
- Dead Trees & Neighbor's damaged shed:
 - This will be moving forward once the fire department lifts the burn ban.
 - Mishka will reach out to Christine about the status.
- Key Assignment Reporting:
 - Report possession of any keys to Mishka.
- Cornhole Event Planning:
 - Heather to reach out to people on the committee to schedule a meeting.
- Thanksgiving Dinner:
 - Received \$250 from the Women's Club.
 - Need Food Donations
 - Tank will Donate 4 Turkeys
- Logo Competition:
 - This will be moved to February 2023
 - Marlene to make a flyer and put at the store and post office
- Insurance Review:
 - Application must be submitted by November or December 2022.
 - Paradise Performing Arts Center has a reasonable recommendation.
 - Beth to look at the application before the special meeting to see if they are still interested in working with us.
 - Nancy is the current contact person.
 - Special Meeting scheduled for October 7, 2022 at 7:00pm at the Community Center.

New Business:

- Movie Night
 - Motion was made that FRCA does not charge a rental fee for a local resident who would like to invite friends to a movie night utilizing the center's TV. Motion was 2nd. Motion carried.
 - Mishka will utilize the center to host a movie night on October 21, 2022 7:00pm – 9:00pm
- October General Meeting:
 - Will take place on October 19, 2022
 - Possible idea: Have a representative from CalTrans or the contractor doing the tree work along Hwy 32.
 - Other ideas need to go to Mishka
- Revisiting Publication Quantity for the Post:
 - Motion made to raise advertising rates starting January 2023. Motion 2nd. Motion carried.
 - Beth to put an article in the post.
 - With current average income and expenses we break even on the post (200 copies p/month)
 - Beth thinks 250 copies p/month would meet demand
 - Should we consider a small fee for people to subscribe
 - Bulk mailing was expensive at \$700 p/month
 - Beth to contact our printers to see if we can get a bulk discount
 - Our ceiling is \$300 p/month for printing costs
 - Advertising fee last increased 15 years ago. We should look at increasing this fee
 - Think about reaching out to people/businesses to sponsor the paper.
 - Mishka to work on fundraising
- Digitization of Physical Documentation:
 - Mishka would like 2 methods of storing documents, one physical and one cloud based.
 - Nancy has a terabyte external hard drive with stored records.
 - Currently working on scanning hard copy records onto the computer
 - Needs continued conversation
- Technology Requirements/Purchases/Budget/Fundraisers
 - Need current/upgraded technology in the following:
 - Internet
 - Phone
 - Laptop
 - Mishka currently has MyFi, highest plan is 150 gigs p/month for \$100 p/month
 - Would be a cost savings
 - Need a phone/contact method for emergencies
 - Can we have a 2-way radio instead of a landline phone available for emergencies.
 - Can we use VOIP if we have good internet.
 - Look into Starlink. Mishka to test hers at Community Center.
 - Mishka to bring costs of new laptop to replace the old desktop
- Calendar:

- Needs to be updated for Fire Safe Council meetings. Now the 2nd Wednesday at 6:30pm

Representative Reports:

- Forest Ranch Charter School (FRCS)
 - Met goal for number of students: 105.
 - Sock Hop on September 30, 2022 6:30pm – 8:00pm
 - Fundraiser at Woodstock's Pizza on October 5, 2022 12:00pm – 8:00pm. They donate a % of proceeds to the school.
 - Field Trips are back. They already have 4 or 5 planned.
- Company 24 Volunteer Fire Department
 - BBQ went very well and raised \$8,691.29.
 - Some firefighters said they would like to see some changes made to the raffle and will be talking about it
 - Have 2 probationary firefighters for a year. After the year, they get their badge and will be full fledged firefighters.
- Forest Ranch Women's Club (FRWC):
 - A lot of things are on hold until next month, including Christmas Dinner.
 - They have some cookbooks left.
 - They are looking for a new president, theirs has resigned.
- Forest Ranch Lion's Club (FRLC)
 - The BBQ went well, but was attended by 20% less than last year and food costs were 20% more than last year.
 - Bake Sale, Thursday and Friday, October 6th and 7th.
 - Will also be selling spaces for the October 22nd yard sale.
 - 25 spaces available
 - Must purchase on October 6th or 7th if you want one
- The Post:
 - Remind people to get articles to her by Sunday, September 25, 2022.
- Forest Ranch Fire Safety Council (FRFSC):
 - We have met our Firewise goals for this year
 - The labor of love donation certificate got bid on by the Fish's. They will work on their house in November.
- Broom Education and Eradication Program (BEEP)
 - No current updates
- Community Emergency Response Team (CERT)
 - Have training coming up in October
 - Would like to provide first responder training.
 - Have a program to be certified for the radio.
 - Would love to have people certified from different areas/streets
 - Rick to send a calendar out with information on trainings
- Mountain Joy Fellowship
 - No update

Announcements

- Marlene would like to add the outdoor bathroom rejuvenation to next month's agenda
- Community Yard Sale will be October 22, 2022

Meeting Adjourned at 8:26pm

Respectfully submitted by Heather Childs