

RLECOC
Board Meeting Minutes
December 12, 2014

The meeting was called to order by President Linda MacCracken at 5:30 pm. The saute to the flag was led by Director Sally McGrath. All Directors and officers were present except for Director Don Baxter who was excused.

Director Chantel Landstrom reported on the progress of Ruby's Baskets. Applications are being accepted and processed. Times and location of schools available to assemble the baskets are not settled at this time. Director Lisa Morris has the contact information for the CHP necessary to get childrens' toys for gifts. If needed, President MacCracken has offered to help. The cafeteria at Rio Linda Elementary School will be used M-Th 9-5 for sorting and wrapping of presents. Volunteers are welcome to assist.

The Holiday Social, to be held on December 13 from 6-8 PM at the Community Center, will need help with setup prior to the event. All who can help with that should be there by 4PM on Dec 13. Tear down help after will also be needed. The lighting of the Christmas lights at the Depot is scheduled for 5:30 PM.

Director James Jackson reported that there are 8 entries for the Holiday Lighting contest. The map for the locations of the entries still needs to be done. Those interested in judging the contest will meet at 6PM Dec.20 to get maps and judging forms.

A report on the recent Visions meeting said that the SPA directives should be done by June of 2015. To make sure that all affected are aware of what is contained in the SPA it was suggested that the Chamber have a Meet and Greet in January. President MacCracken offered to get the invitations out and John Todd will design them. Director Hal Morris suggested that the Meet and Greet take place after the meeting with an invitation to the Country to send a representative to the next Chamber meeting to speak on the SPA. This will allow affected parties to have time to prepare questions about their concerns.

The general meeting was recessed to allow the members of the election committee to count the ballots for the general election of Board members in a private session. The general meeting reconvened at 6:04 PM. Director Chantel Landstrom was not present after the ballots were counted.

Results of the election for new Board members showed Chuck Gordon, Linda Waldeck, and Don Flesch were elected to serve a three year term.

The closed session took place immediately after election results were announced.

Hal Morris was **nominated** for the office of President by Director Don Flesch and seconded by Chuck Gordon. **Hal Morris accepted** the nomination. With no other nominations forthcoming, the vote was taken and the **new President for 2015 will be Hal Morris.**

Don Flesch was **nominated** for Vice President by Director Lisa Morris and seconded by Director James Jackson. **Don Flesch accepted** the nomination. With no other nominations forthcoming, the vote was taken and the **new Vice President for 2015 will be Don Flesch.**

After consulting the ByLaws, the positions of Treasurer and Secretary were deemed to be appointed offices. New President Hal Morris appointed Chuck Gordon to be Treasurer. The position was accepted but he requested that an assistant to the Treasurer also be appointed at some time. The new Treasurer will be Chuck Gordon. President Morris appointed Linda Waldeck to be Secretary. The position was accepted. The Secretary for 2015 will be Linda Waldeck.

The General meeting is now back in session.

President MacCracken reported that Treasurer Chantel Landstrom had issued a check in the amount of \$162.85 to President MacCracken for reimbursement of various office supplies purchased throughout 2014.

Director Hal Morris reported on the Dry Creek Parkway meeting. As of January 1, 2015, we will have a new Sacramento County Park Ranger position added. He also reported that the second phase of the Dry Creek Parkway would not start until some time in 2017. The original trail does not have the horse trail completed yet. An additional parking area at the trail access at the Dry Creek ranch house area is being discussed as well as a separate horse trailer parking area. The Park District committee which will investigate the concept will include Barbara Longo and Becky McDaniel.

Director Hal Morris also reported concerning the CPAC meeting and the development at the corner of Rio Linda Blvd. and Elkhorn Blvd. In addition to the CVS store, there will be 22 new homes. Two streets in the new development will be named Ruby Lane opening onto Rio Linda Blvd. and Wilson Way, exiting onto Elkhorn Blvd. Naming of these streets is in memory of Rio Linda resident Ruby Wilson.

The proposed development at Rio Linda Blvd. and M Street by the Brothers was also discussed. It will be a commercial development with professional landscaping. At that point Rio Linda Blvd. will be a three lane road with a two way turn lane in the center. The Arch at M and Rio Linda is a historical site and must be preserved, so it will remain as it is currently.

Director Sally McGrath noted that all Delta branches of the Sacramento County Library will be closed on Thursday due to the upcoming storm. All branches of the library will be closed Dec 24, 25, 26. The library will close at 1 PM on December 31. The planned event for tomorrow with the marionettes is uncertain at this time also due to weather.

With no further business, the meeting was adjourned at 6:45 PM.