

RUMSEY ISLAND RESIDENTS ASSOCIATION

GENERAL MEETING MINUTES

JUNE 18, 2020

Rumsey Island Residents Association conducted a General Meeting on June 18, 2020 at the Portside North restaurant on Pulaski Highway.

Present were officers and board members Walt Smith, Ron Parker and Bob Walko along with 19 general members. That made up a quorum for voting purposes.

Walt called the meeting to order and the following matters were discussed:

1. Sharon Pry, RIRA Treasurer, submitted her notice of resignation to the Board of Directors on March 5, 2020. Her resignation was accepted by the Board. Sharon had talked about resigning back earlier this year and began meeting with Anita Sands to begin learning her duties. Anita had planned to run for the Office of Treasurer April general meeting which would include the election of officers. Anita Sands was nominated for the office of treasurer at our last general meeting that was held in February 2020. Since the general meetings for March, April and May were all canceled due to the virus, the Board of Directors on May 4, 2020 took a vote to appoint Anita Sands as treasurer until an election could be held. That vote by the Board was unanimous to approve the appointment of Anita Sands. Since there was a quorum present at tonight's meeting, Anita, was introduced again and a vote to elect her as treasurer was conducted. The vote was unanimous to elect Anita as treasurer.
2. Walt spoke about upcoming events being planned by the organization. A boat raft-up is scheduled for Saturday, July 25 with a rain date of Sunday July 26. The issue of a current APG prohibition of rafting-up in APG waters was noted. Someone noted that board member Dion Guthrie had contacted our US Representative Dutch Ruppertsberger regarding the matter and was told that it is being rescinded and rafting up will again be allowed. Another member stated that the prohibition has been done because of a large party being proposed in the APG waters off of Maxwell Point. A second boat raft-up is also scheduled for August 22 with a rain date of August 23.
3. The RIRA Annual Crab Feast is scheduled for September 19 at the Portside North restaurant pavilion. Because of social distancing requirements that are currently in place and expected to remain we will only sell 75 tickets. No ticket sales at the door will be made.
4. Someone asked if Rumsey Island will be having a yard sale this summer. Walt replied that the yard sale scheduled for this past spring was canceled due to the quarantine restrictions but that he would contact the person who plans the yard sales and see what she thinks.
5. Ron suggested that we contact Baldwins Restaurant about possible dates for our annual Christmas Party.

6. Anita Sands, Treasurer, gave the treasurers report. She noted that our account has \$5,003 in funds. Recent expenditures include \$600 to the IRS for the refiling for our Tax Exempt Status and \$750 to Waste Management for the spring yard waste pickup. Anita noted that we have been working to collect dues from members who have not renewed. Walt has been contacting those for whom we have email addresses. Anita spoke about developing an email address list of members. Walt said that this would be most helpful in getting information out to members. Currently we must rely on our community signs and the Nextdoor website. He also spoke about how we get notice of houses being purchased from one of our members who is a realtor and said we are providing welcome packages that introduce our organization and provide information about local services and some local restaurant menus.
7. Member Morgan Anderson spoke about her weekly quarantine pier music festivals. She has a good turnout by people in kayaks and boats. She has recently begun to bring in a food truck for the neighborhood during the concerts. She is also planning a Pirate Boat Parade, but has not yet set a date. Morgan is investigating having a farmers market once a month on Rumsey Island, possibly at Copely Parish or a different parking lot. She has also organized volunteers to help neighbors in our community who have not been able to maintain their yards. Walt offered to contact her about including some of these activities in future RIRA newsletters.

At this point, the meeting was concluded.

Respectfully,

Jane Smith, RIRA Member