

RIO LINDA ELVERTA FOUNDATION FOR THE FUTURE
810 Oak Lane, Rio Linda, California 95673

MEETING MINUTES
Monday, September 16, 2024

Call to Order

President Lisa L. Morris called the meeting to order at 6:00pm. Officer's Robert Bastian, Wayne Del Nero, Troy Golden and Charlea Moore were present. Staff Members present included Executive Director Mike Heller. Guest present were Joan Freeman and Roger Mitchell representing the Fire Restoration Project. This meeting was also conducted on Zoom Communication.

Public Comment

There were no Public Comments for this meeting.

General Business

1. Approve Minutes from the June 17th regular meeting.
 - There was a small typo on page 2 which was amended. There were no additional questions or comments on the Minutes.

Motion by Officer Moore and Officer Golden seconded the motion to approve the Minutes as amended from June 17th. Motion passed 5-0.

2. Review Financials of 2024 Year to Date
 - The item was introduced by Executive Director Heller who explained that there were 12 total pages. Two overview pages with 10 additional pages for each arm of the Foundation. The current to date balance is \$80,678.11.
 - There were no questions regarding the Foundation Financials.

Motion by Officer Moore and Officer Bastian seconded the motion to approve the Financials. Motion passed 5-0.

3. Discussion – AquaKnights Swim Program
 - Executive Director Heller introduced this item and provided an update on the Community Swim Team. The season finished with 137 swimmers with 24 of them qualifying for the Meet of Champs. The team is the only recreationally based team in the area and swimmers from North Highlands and Natomas are welcomed and make up a good portion of the team.
 - Director Moore commented that she is very happy to see that the teams focus is on fun and recreation. The program has been successful.
 - Director Del Nero inquired as to who the head coach was. Staff responded that Kimby Hirschi is our current head coach.
4. Discussion – Fire Engine/Firehouse Update
 - This item was introduced by Executive Director Heller who gave a brief update on the project and turned the conversation over to Roger Mitchell who has been volunteering on the restoration crew.
 - Mr. Mitchell spoke on the progress of the Engine and commented that the front cowl has been sandblasted and primed, this service was donated by American Stripping. He stated that the front of the engine could temporarily be bolted so that the vehicle could be presented for view to the community. He also spoke about the

original mounts on the cowl that could be used for the search light, siren and bell which will be included with the restoration.

- Mr. Mitchell introduced Joan Freeman who has been handling most of the donations and decorations for the fundraising dinner to take place on October 5th. The dinner is entirely sold out and Ms. Freeman commented on some of the gifts that would be in the auction for the event.
- Director Del Nero commended Ms. Freeman on her efforts and congratulated both for the sellout of the event. He also stated that the dinner may be outgrowing the room, and we should consider larger venues for future years. The High School Cafeteria, Life Pointe Church, the Fire Station were all floated as potential ideas.
- When discussing the menu for the evening, it was stated by Ms. Freeman that Brownies may be difficult at this time. Director Moore stated that she and others might be able to bake brownies for the event.

5. Discussion – Update on Foundation Programs

- Executive Director Heller introduced this item and informed the Board that the Foundation continues to be active. The RLE Foundation has a balance of over \$80,000.00 currently.
- Updates include the conclusion of the Swim season; new and exciting events for both the youth camps and the Seniors; the upcoming fall special events; and the potential of sharing the last Movie in the Park with the Rio Linda High School.
- The upcoming RLE Country Faire and the Park District's 30th Anniversary celebration was also discussed with Executive Director Heller commenting that the RLEFFF had purchased a drone and big screen TV to be given away as part of the celebration.

Items not on the Agenda

Future Agenda Items

Adjournment

President Morris adjourned the meeting at 6:44pm. The next meeting of the RLE Foundation for the Future Board will take place on Monday, December 16, 2024 at 6:00pm.