RBHOO Membership Meeting

January 12, 2022; 7pm; CAC

Present: Rick Hoban, Curtis Crawford, Carey McHugh, Anke Linton, Judy Carter, Earl Triplett

Present via ZOOM: Cindi Stapleton, Faye McGinnis, Jamie Frisbey

Approximately 35 Members present in-person; Approximately 39 Members present via-ZOOM

President Rick Hoban called the meeting to order at 7pm.

Tom Simcox lead the Pledge of Allegiance.

Rick acknowledged the 2021 out-going Board Members. He thanked TK for the work he did last year. The new board was introduced and a slide was provided listing the new board members.

Minutes from the November 2021 Membership Meeting are on the RBHOO.org website. Tom moved to accept the minutes; it was 2nd and all in favor.

Treasurer reported, via Rick, that the current balance is \$7,722. RBHOO must have a minimum balance of \$2,000.

Membership is up to 231 with 54 new members.

PRESENTATION: CASA (Court Appointed Special Advocates)

Carey McHugh spoke of the relationship between Rarity Bay and CASA. Six chairmen for CASA are Rarity Bay residents or past residents. Two residents have received special recognition – John Porter, the 2017 CASA Volunteer of the Year by the Tennessee Bar Association Young Lawyers Division; and Regina Elgin named CASA Monroe's Advocate of the Month for November 2021. Carey introduced the executive director Alisa Hobbs. Ms Hobbs spoke about CASA serving troubled youth. In 2021, CASA served 215 children. That is the most ever. In 2012, they served 50 children. The advocates touch lives of the youth. The advocates are the voice for the children. The advocates are trained to be the eyes & ears for the court. Training is 9 weeks long. A big part of the training is writing reports. The judge reads every report so documentation is important. CASA helps parents too, to get them going in the right direction. A video was presented. RBHOO presented CASA with a check for \$400 (\$200 from RBHOO; \$200 from two RBHOO Board Members.)

Carey informed the Membership of the February meeting. Author Dr Phillip Swanson will have a presentation about his book, about the history of the area. Carey asked the group to let him know what interests they have and would like to know more about.

RBHOO DIRECTION/GOALS

The Direction for RBHOO is stated in the By-Laws, The Purpose of RBHOO.

The Goals expand the duties of the Directors; modernize our communication channels; revamp the website; expand new business section of the agenda; increase membership; update the By-Laws; work closely with the CAI Board.

Rick presented a flow chart of the Board. It will be a group approach. There is a presentation director; a communications director; a membership director; an activities/survey director and a services director.

To modernize communications – ZOOM will be used for meeting and they will be recorded. RBHOO will post the recording on a YouTube channel: Youtube.com/channel/UCdg7hgM2gs7Ib9h2NjZ2Q_g; OR go to youtube.com and search RBHOO.

RBHOO will utilize surveys to find out what the community is interested in. Jack Wright will take the lead on updating the website. There will be a meet and greet time during the board meeting where an RBHOO and/or RBCAI board member or new member will take five minutes to introduce themselves so neighbors can get to know board members/neighbors. RBHOO would like to have 350 members by year end.

EDUCATIONAL PRESENTATION

Tellico Reservoir Land Management Revision

It was brought to the RBHOO attention that TVA is proposing to revise 2000 Reservoir Land Management Plan and has prepared an Environmental Assessment. Links to websites for further detail are:
• Public Scoping Webinar - TellicoWebinar_022521 (brightcove.net) 16:30 Into it

- Interactive Map Current: Reservoir Land Management Plan Map (arcgis.com)
- Interactive Map Proposed: Tellico Reservoir Land Management Plan (arcgis.com)
- \circ Map Panels: draft-rlmp-maps-panels-09-29-21e33d20b7-cb11-4876-a28f-b1bf02a37ef3.pdf (azureedge.net)

UPCOMING EVENTS

RBHOO Regular Meetings • February 9

- Outreach Presentation Dr. Phillip Swanson
- Education Presentation TBD
- RBCAI Board Member Crystal Pate
- RBHOO Board Member Judy Carter
- Rarity Bay Club Community Garden
- Activity Spotlight 911 Switches

- o March 9
- Outreach Presentation TBD
- Education Presentation TBD
- RBCAI Board Member Chuck Porter
- RBHOO Board Member Rick Hoban
- Rarity Bay Club Yacht Club
- Activity Spotlight TBD

Upcoming Events

- January
- 19 Meet the RBCAI Candidates (Country Club)
- ∘ 24 Electronic Voting Opens
- February
- ∘ 23 RBCAI Annual Meeting/Election (Church)
- March
- Knife Sharpening
- o TBD
- Road Side Cleanup
- · ???
- RBHOO Member Appreciation Picnic
- May
- 4 Blood Drive
- November
- ∘ 22 Blood Drive

It was suggested to bring back the Paper Shredding.

Meeting adjourned at 8:27pm Respectfully Submitted, Judy Carter, Secretary