

RLRA Board of Director Minutes

Meeting March 4, 2026, via Teams

In attendance:

- Hal A
- Scott C
- Terry L
- Ryan R
- Tara P
- Bobbie T

1. **Call to Order** - meeting call to order at 8:05 pm.
2. **Review/Approve Agenda** –agenda discussed and agreed to.
3. **Ordinary Business**
 - a. **Membership** – meeting focused primarily on membership. The historical map has been extensively reviewed with consensus that that the historical map be kept for membership with additional members being allowed from time to time via Bylaw authorization. All agreed households who reside outside the map boundary should be decided on a case-by-case basis, upon application to the board. Once approved, if membership is maintained, the out of boundary members do not need to reapply to the board for membership. If membership lapses however, they must reapply to the board for membership. No walk-up members, out of boundary will be considered at the AGM, all applications must be made in advance. Work on compiling the current membership list continues. An email communication has been drafted to past Members and will be sent out, encouraging participation. An email will also be sent to current members.
 - b. **Accounting** – expenses and revenue were reviewed.

The next meeting will be on April 1st, 2026.

Meeting adjourned at 9:30 pm.