

Fun 'n Sun Meeting, November 5, 2018

Following several announcements and the confirmation of a quorum, the Fun 'n Sun meeting was called to order by Phoebe Bolin, at 9:30 a.m. on November 5, 2018. Members stood for the Pledge of Allegiance. Officers present were Phoebe Bolin, president; Cathy Landry, vice-president; Janet Gibson, treasurer; June Post, secretary; and members-at-large Lanette Breault and Jane Lewis.

Minutes for the last meeting on April 2, 2018, were read by June Post. Judy Hoffman moved to accept the minutes as read and was seconded by Anne Warren. Motion carried.

Treasurer Janet Gibson reported that as of this date, Fun 'n Sun has \$81.83 in cash and \$11,254.01 in checking for a total of \$11,335.84. Of this amount, \$3100 is committed for upcoming events. John Ray moved and Judy Hoffman seconded a motion to accept the treasurer's report. Passed.

OLD BUSINESS:

The first page of the tee shirt sign up is missing and should be returned to the table.

Phoebe Bollin had posted 22 historical club photos on Facebook recently and asked members to vote on 5 to be enlarged and printed on canvas. Four of those prints received an overwhelming majority, and Phoebe chose a fifth. She has placed the order for the 5 canvases which will be hung in the clubhouse.

NEW BUSINESS:

Marsha Hodgkins requested that \$50 be allotted to the Welcome Committee for the year to spend on small gifts to be given to new guests. Lanette Breault moved that there be a yearly grant of \$50 for the Welcome Committee to use. Motion was passed.

Marsha Hodgkins also requested up to \$25 per month for the crafters to use for making tray favors for hospital patients. Kevin McIntyre moved and Dale Mahnken seconded that this amount be made available monthly to the crafting group. Passed.

Paul Zeller informed members that sign up sheets are available for members to complete if they have personal trees or shrubs that need to be trimmed or removed. These requests should be put in the office slot from the mail room. Cheryl Lamoreaux stated this fee will be added to that person's electric bill. Additionally, electric bills will be sent out electronically in the future unless a member requests otherwise.

Cheryl Lamoreaux announced that an assistant treasurer is needed to fill a vacancy until February's annual meeting. A little knowledge of accounting would be helpful. Cheryl also asked that members avoid interrupting the office staff at the window if possible. Most business can be conducted through the office slot in the mail room.

Current newsletters and calendars are available from the office.

Dale Mahnken moved and Cheryl Lamoreaux moved to adjourn at 9:50 a.m.

Respectfully submitted, June Post