

FUN 'N SUN MEETING, Monday, December 3, 2018

Phoebe Bollin called the Fun 'n Sun Meeting to order at 9:00 A.M. on December 3, 2018, with the Pledge of Allegiance. Officers present were Phoebe Bollin, president; Janet Gibson, treasurer; June Post, secretary; and members-at-large Jane Lewis and Lanette Breault.

Minutes from the previous meeting were read by June Post. Chris Blakely moved and Earl Cooper seconded a motion to approve the minutes as read. Passed.

Janet Gibson, treasurer, reported that Fun 'n Sun has \$631.81 in cash and \$10,096.95 in checking for a total of \$10, 728.76. Of that amount, \$2950 is committed for future obligations. A motion to accept the treasurer's report was made by Bill Ewald and seconded by Anne Warren. Motion passed.

OLD BUSINESS:

The first page of the tee shirt orders has been found, and Phoebe Bollin will pursue the order.

Phoebe further announced that we could use 2 more canvas prints for the clubhouse walls. There is currently an unspent balance of \$12.23. Membership agreed that Phoebe should order the additional prints when there is a sale.

Anne Warren, Board Secretary, reminded members that any proposals to be addressed at the annual meeting must be submitted to her by December 21.

Phoebe asked the membership if Fun 'n Sun had any proposals to submit to the Board. June Post mentioned that there have been several recent complaints about drivers speeding in the park and suggested that the park install 2 signs stating "Only You Can Prevent Speed Bumps". Board president, Bob Lewis, stated that the matter is being handled, either with signs or speed bumps.

Margery Zeller suggested that the park have a committee to address bereavements.

NEW BUSINESS:

There are 6 new proposals, as follows:

Margery Zeller asked that a sum of up to \$200 be used to build or purchase a weather-proof bulletin board to replace the current one in the entrance lobby;

Judy Hoffman asked that \$360 be dedicated for the purchase of 18 strands of industrial LED lights at \$20 each for 50-foot strands to replace the lights on the palm trees at the park's entrance;

Jane Lewis suggested that Fun 'n Sun spend up to \$275 for a new pre-lit Christmas tree for the clubhouse plus a carry tote for storage;

Jane Lewis also asked that the amount allotted for holiday dinners be increased to \$2.25 per person. The current amount of \$1.50 pp is insufficient;

Sue Mannery proposed that \$300 be made available for buying new flower boxes to replace the current cement ones, some of which do not drain; and

Cheryl Lamoreaux asked that Fun 'n Sun reimburse the Board \$271.27 for the new coffee pot that had to be replaced over the summer.

Joe Belanger moved and Dale Mahnken seconded that Sue Mannery's proposal be amended to provide an additional \$400 to replace ALL of the flower boxes and to add irrigation to the additional flowers. Motion passed. Joe Belanger then moved that Fun 'n Sun fund all 6 of the proposals as amended. The motion was seconded by Margaret McIntyre and was passed by the membership.

ANNOUNCEMENTS:

Bev Miller asked for additional donors at the One Blood mobile in the park from 10:00 a.m. until 2:00 p.m. today.

A box was passed around for donations to Christmas For Kids. Currently there are only 27 envelopes of donations made for 126 sites. Additional empty envelopes are available in the mail room.

Norm and Ginny Milliard will be hosting a coffee hour at their lot tomorrow at 3:00 p.m.

Tomorrow night's movie will be the "Wonder".

Bell ringers from our park will be at Walmart this Tuesday and Wednesday.

Bud and Marsha Hodgkins have invited members and guests to come to the clubhouse at 2:00 p.m. on Sunday for free cake and ice cream to celebrate their 50th anniversary.

This Friday's crafts will be paint chip cards at 9:00 a.m. for a cost of \$1.

There will be no pickleball this Wednesday.

Remember to bring donations for the food pantry.

Thanks to Denny Luppen for a jump start that got Breaults to the store to buy a new battery.

Jo Mellis will host a meeting Thursday at 1:00 p.m. for those who like to sit and knit, crochet and do other stitching. An alternate time can then be chosen if necessary.

Anne Warren asked the membership to pick up their "First Notice of Election" and sign for the packet after the meeting.

Bobby Hoffman fixed the wheel so a wheelchair is available in addition to walkers at the shed.

There are over 50 DVDs available to borrow in the library.

Flywheelers' Christmas event is December 7 at 5:30 p.m. Nonperishable goods will be accepted for admission.

The Boondockers schedule is available. If anyone is interested, see Dick Naughton.

A thank you was expressed for all the publications that Margery Zeller posts to keep us updated.

Rose Irons moved and Lanette Breault seconded to adjourn at 10:00 a.m.