

FUN 'N SUN MEETING, January 7, 2019

Following a thank you to the morning's breakfast crew and the introduction of new visitors, as well as several announcements, the Fun 'n Sun meeting of January 7, 2019, was opened by vice-president Cathy Landry with the Pledge of Allegiance. Other officers present were June Post, secretary; Janet Gibson, treasurer; and Lanette Breault, Jane Lewis, and Sue Wsalek, members-at-large.

Minutes from December 3, 2018, were read by June Post. Anne Warren moved and Donna Hixson seconded the motion to approve the minutes as read. Motion passed.

Janet Gibson reported that Fun 'n Sun currently has \$931.11 in cash; \$9682.06 in checking; for a total of \$10,613.17. Of that amount, \$3960 is committed for expected expenditures. Following a clarification by Jane Lewis, Donna Hixson moved and Ron Wszalek seconded that the treasurer's report be accepted. Motion passed.

NEW BUSINESS:

There were 2 proposals for the membership to consider.

Margery Zeller announced that the PR Committee was requesting \$25 to purchase a bulletin board for the laundry room to post Fun 'n Sun events. Joe Belanger moved and Jo Mellis seconded that Fun 'n Sun provide the funds for this purchase. Motion passed.

Cathy Landry suggested that Fun 'n Sun provide up to \$500 to have a meal catered for the Florida SKP Resort's 30th Birthday, which will be celebrated on February 2. Joe Belanger moved and Sue Wszalek seconded the motion to approve this proposal. Motion passed.

Officers for Fun 'n Sun will be elected at the meeting on February 4th. Phoebe Bollin sent a message that she will not be running again for the committee's chairmanship. Cathy Landry announced that she would be willing to run for co-chairman if someone will volunteer to share the chairmanship with her.

Cracker Capers begins January 22nd with a movie "What Is A Cracker?", followed on the 23rd by the spaghetti dinner and a dance. Spaghetti dinner tickets are now available for \$8 each from any Fun 'n Sun board member. Game Day and Game Night will be on the 24th; auction of food and services on the 25th; the mega indoor yard sale on the 26th, and Big Bingo on the 27th.

Bud Hodgkins moved to adjourn at 9:45 a.m.

Respectfully submitted, June Post