

## FUN 'N SUN MEETING, February 3, 2020

Co-chair Susan Wszalek opened the meeting of February 3, 2020, at 9:30 a.m. with the Pledge of Allegiance. Other officers present were Janet Gibson, Treasurer; June Post, Secretary; and Members-at-Large, Jan Pratt and Lanette Breault.

Minutes from the previous meeting were read by June Post. A motion to accept the minutes was made by Ray Heaton and seconded by Kevin McIntyre. Passed.

Janet Gibson reported that the Treasurer's books were audited and approved on January 31, 2020. The net profit from Cracker Capers was \$5000.74, leaving the Fun 'n Sun coffers in a healthy position of \$817.66 in cash and \$14,312.82 in checking for a total of \$15,130.48 as of the current date. Anticipated commitments yet to be paid total about \$4675. John Ray moved and Eva Herman seconded that the Treasurer's report be accepted as read. Passed.

There were 5 new proposals that received positive responses from the membership as follows:

1. Based on the 2019 expenditure of \$596.68 for shuffleboard supplies, Ed Landry requested up to \$700 for 2020's shuffleboard expenses. Ginny Milliard moved to approve the proposal, which was seconded by Bob Spangler. Passed.
2. Denny Luppens asked for \$350 to spend for supplies to enlarge the storage room into the current pool storage area and to purchase waterproof deck boxes to use for storing the pool equipment. Bob Spangler so moved; Marsha Hodgkins seconded the motion. Passed.
3. Ron Wszalek moved that Fun 'n Sun approve the annual donation of \$500 to CARE and \$1000 to the Florida SKP Resort. Denny Luppens seconded the motion, which was passed.
4. Phoebe Bollin reported that 3 of the tables from inside the clubhouse meeting room are being used elsewhere. She requested funds to purchase additional tables from Sam's Club. Phoebe moved that Fun 'n Sun provide up to \$600 to cover the cost of 3 long 8-ft tables and any additional tables deemed suitable by Bobby and Judy Hoffman. Jane Lewis seconded the motion, which passed.
5. Margery Zeller, who publishes the newsletter, signs, tickets, calendars, and more for the Florida SKP Resort, requested a one-time sum of \$537 to buy ink/toner for the color printer. Kenny Breault made the motion and John Ray seconded for Fun 'n Sun to pay for this purchase. Passed.

Susan Wszalek called for the Election of Officers for the ensuing year and nominated Cathy Landry to serve as President of Fun 'n Sun. There were no additional nominations, and Cathy Landry was declared President by acclamation.

Ron Wszalek nominated Susan Wszalek to serve as Vice-President. There were no additional nominations for that position, and Susan Wszalek was declared vice-president by acclamation.

June Post nominated Anne Warren to serve as Secretary. Since there were no further nominations, Anne Warren was declared secretary by acclamation.

Ron Wszalek nominated Janet Gibson to continue to serve as Treasurer, also approved by acclamation.

There were 3 nominations for At-Large positions, and all 3 were approved by acclamation. They were Lanette Breault, nominated by Kenny Breault; Diane Luppens, nominated by Susan Wszalek; and Rose Irons nominated by David Irons.

Ron Wszalek moved to adjourn at 10:10 a.m. Seconded by Margaret McIntyre.

Respectfully submitted, June Post

