

FUN 'N SUN MEETING MINUTES

March 7, 2022

The meeting began at 9:10 a.m. with the Pledge of Allegiance.

Board members present : Cathy Landry, Rose Irons, Ginny Milliard, Anita Saba, E.J. Bill, Lanette Breault, Susan Wszalek, and Jean Ann Hunt.

The minutes from the February Fun 'N Sun meeting were read by Secretary Susan Wszalek. A motion was made by Ron W. to accept the minutes, the motion was seconded by June P. Motion was passed by a vote of membership.

Treasurer's report was given by Ginny Milliard. Income for the month was:

\$377.75	Breakfasts
215.00	Ice Cream socials
996.65	Yard Sales
997.44	Spaghetti dinner/dance
918.50	Valentine day dinner/dance
350.00	Chili luncheon

As of March 7th cash on hand was \$608.70, amount in checking account was \$19,654.72 with a total of \$20,263.42 in F n S accounts. \$400.00 paid in advance for the entertainment for St. Patrick's dance. A motion was made by Jean H. to accept report, seconded by Dale M. Vote to accept was passed.

Old Business:

Investment of new yard sale shed. The Ad Hoc committee formed to research questions determined that a $\frac{2}{3}$ vote of the resort membership was needed for a site change. The issue was tabled for this year.

New Business:

A motion was made by Rose Irons to nominate member Pam Knudson to be our new Treasurer. The motion was seconded by Lanette B. A vote of the membership was passed and Pam was installed as our new Treasurer.

Proposals:

1. Donation of \$500.00 to Care Project in Livingston TX. (Cathy L)
Motion to accept by Dale M., seconded by Marsha H.
Voted and passed.
2. Donation of \$300 for summer activities (Rose I)
Motion to accept by Janet G., seconded by Jan P.
Voted and passed.
3. Give \$200 to Marsha Hodgkins for craft supplies. (Joanne S)
Motion to accept by Craig L, seconded by Norman M.
Voted and passed.
4. \$1000 set aside for Kitchen/Activity use. (Cathy L)
Motion to accept by Janet G., seconded by Bob C.
Voted and passed.
5. \$1000 set aside for Kitchen Reserves (Cathy L)
Motion to accept by Bob S, seconded by Bob C.
Voted and passed.

A suggestion was made by Marjorie Zeller to include \$ **in** and **out** in the Treasurer's report.

Motion to adjourn by Cathy Landry, seconded and meeting adjourned.

Submitted by Secretary Susan Wszalek.