

## Fun & Sun Meeting March 29, 2021

Call to Order: Fun & Sun meeting was called to order by Cathy Landry, President at 0910 following weekly announcements.

Pledge of Allegiance was led by Cathy Landry.

Introduction of Fun & Sun members present:

Cathy Landry, President	Rose Irons, Vice President
Ginny Millard, Treasurer	Lanette Breault, Member at Large
Jean Anne Hunt, Member at Large	Anita Saba, Member at Large

Rose Irons will take minutes in Sue Wszalek's absence.

Secretary's Report: The minutes from last meeting on February 21, 2021 was read by Rose Irons.

Motion to accept made by John Ray and second by Ginny Millard. No discussion followed. Approved by majority and motion carries.

Treasurer's Report: Treasurer's report read by our new Treasurer Ginny Millard. (Copy attached to minutes.) Summary: Last Flash Yard Sale brought in \$1,190.55 for a total of \$3,836.05 which is a phenomenal amount. We owe Jan Pratt and her hardworking band of volunteers a big THANK YOU!

Currently, Fun & Sun has \$1,345.33 cash on hand and \$12,646.80 in checking account. Total amount is \$13,992.13.

Future commitments include a band for \$400.00 for next year. Easter dinner for \$250.00. Kitchen reserve fund for \$1000.00. Also, remaining charges for the hedges at north end of entrance.

Motion to accept made by Craig Lewis and second by Norman Millard. No discussion followed. Approved by majority and motion carries.

Proposals were then presented by Cathy Landry.

### Proposal #1

Fun and Sun requests money not to exceed \$300.00 to be used for summer activities in the park. This is same amount given over the past few years. All unused money would be returned to Fun & Sun.

Motion to accept by Eva Herman and second by Bill Ewald. Discussion followed:

Activities would include cookouts, birthday celebrations, holiday activities, etc. Lanette Breault volunteered to oversee receipts and funds during the summer. She will not be in charge of activities. Ginny will give her \$300.00 in petty cash.

Approved by majority and motion carries.

## Proposal #2

Fun & Sun request money not to exceed \$275.00 for purchase of new Bunn Commercial Coffee Maker in clubhouse. Bob Clark has been taking care of making coffee and coffee maker is leaking. Attempts to repair have been unsuccessful. Cathy Landry checked on current warranty and not in effect. Coffee maker bought in 2018 and warranty only for two years. Cathy emphasized that we need to have funds available for new coffee maker even if we bought it at a later date.

Motion to accept made by Noreta Ray and second by Judy Hoffman. Discussion followed:

Janet Gibson suggested need to check on extended warranty and possible service contract as previous Bunn coffee maker only last about the same amount of time. Norm Millard noted it is critical to use filter water only in the coffee maker. Dale M. reminded everyone that small faucet in kitchen has filtered water and we should make sure that its filter is getting changed. Sign above coffee maker to only use filtered water would be helpful. Cathy will call Bunn company to discuss these issues with coffee maker.

Jane Lewis suggested we use two smaller coffee pots during summer months. Cathy to check with Jan Pratt to see if we have to coffee pots in yard sale shed that we can use. Cathy will follow up with Bob Clark.

Motion to adjourn made by Bill Ewald and second by John Ray. Meeting adjourned at 0937.

Respectfully submitted:

Rose Irons

