

**Minutes of Fun & Sun Meeting  
February 6, 2023 (Spirit Day)**

Meeting began at 9:10 with the Pledge of Allegiance

Attendance: 53

Introduction of Board Members present

Minutes of the January F & S meeting were read by Secretary Susan Wszalek.  
Motion to accept minutes by Ron Wszalek & Diane Adler - motion passed.

Treasurer's report was read by Treasurer Pam Knudsen - copy of full report attached. As of February 6, we have a total of \$648.59 in cash and \$17,310.88 in checking account. Motion to accept treasurer's report by Marsha Hodgkins and E.J. Bill - motion passed.

**Old Business**

We now have 2 new freezer alarms; both working and running smoothly. Cost of the alarms was \$76.00.

**New Business**

The band we had for the January Spaghetti dinner was a great success and has been booked again for January 22, 2024.

Diane Adler has taken over as Volunteer Coordinator. She has created a new yellow form for members and visitors to use to select what activities they would like to volunteer for. There is a box on the table to deposit the forms.

The Microwave in the kitchen just died. Skip LaPlant bought a new one at Walmart for \$83.00. Since it was under \$100.00 it only needed the F & S President's approval.

## **Proposals**

1. Ron Wszalek introduced a new proposal to buy a commercial size Kitchen Aid mixer for the kitchen. The cost would be approximately \$800.00 plus the cost of wheels for the cart. Phoebe Bolin brought up the matter of a Class Action Suit regarding lead in the paddles. Jan Pratt said she would look into getting a better price. The proposal amount was increased to \$900. Motion to accept the proposal was made by Jean Hunt and Bob Clark and approved.
2. Marsha Hodgkins explained a new Bingo program that is free online and can be projected onto our big TV in the clubhouse. This program was made by a woman to be used on-line free, with problems handled on-line. Marsha would like us to donate \$100.00 to this woman. Motion to accept this was made by Phoebe Bolin and Judy Hoffman and was approved and passed.

Norm Milliard, our Planning Committee chair, is trying to raise \$500,000 for the benefit of the park. Requests all members vote yes at the annual meeting on Proposal 10.

## **Election of F & S Board Members**

President: Rose Irons nominates Cathy Landry for President. Motion passed.

Vice President: Susan Wszalek and Joanne Silva were nominated, both declined. Tammy Milliard was nominated and accepted. Motion passed.

Treasurer: Pam Knudsen was nominated and seconded. Motion passed.

Secretary: Cathy nominated June Post, seconded by Jan and Skip. Motion passed.

At Large: Lanette Brealt, Anita Saba, Susan Wszalek, Delores Mayo, Julie Wold, Rose Irons and Diane Adler. All were seconded by Ed Landry and Judy Hoffman. Motion passed.

Yea, we have a Fun and Sun Board to plan activities for the 2023 - 2024 season.

Motion to adjourn meeting at 9:48 a.m. Seconded by Tom Bill and ~~Tom~~<sup>Bill</sup> Ewald.  
Meeting adjourned.

Respectfully submitted.

Susan Wszalek, Secretary