

## FUN 'N SUN MEETING, APRIL 3, 2023

On April 3, 2023, following Monday morning announcements and the memberships' decisions about the dispensation of unwanted items found in the storage closet, the Fun 'n Sun meeting was called to order at 9:05 A.M. Everyone attending stood for the Pledge of Allegiance. Officers present were: Cathy Landy, president; Tami Milliard, vice-president; June Post, secretary; members-at-large Dolores Mayo, Diane Adler, Lanette Breault, Rose Irons, Julie Wold, and Anita Saba.

June Post read the secretary's minutes from the March 6, 2023, meeting. Marsha Hodgkins moved to accept the minutes as read, seconded by Noreta Ray. Motion passed.

Tami Milliard read the treasurer's report prepared by Pamela Knudsen as \$629.65 in cash and \$17,883.08 in checking with an outstanding credit card balance of \$1315.15. Dale Mahnken made a motion to accept the report; Bob Spangler seconded the motion. Motion passed.

### OLD BUSINESS:

Both shuffleboard courts have been refinished for a total of \$640. Ed Landry thanked the many volunteers who helped, including Rick DeCiero for building a beading machine, Scott Eastman for grinding, and Kenny Breault for painting. A professional job would have cost about \$5000 per court, and now the park will no longer have to purchase beads for the courts.

### NEW BUSINESS:

There were 5 new proposals, requesting funds from Fun 'n Sun.

Jan Pratt moved for \$300 to be used for off-season activities, April 16-October 15. Her motion was seconded by Bill Ewald. Ed Landry, seconded by Bob Spangler, moved to amend the motion to increase the amount to \$400. The motion passed as amended.

Ginny Milliard moved to send \$500 to the Escapee's CARE facility; seconded by EJay Bill. Passed.

Marsha Hodgkins moved to provide \$1000 to the park for the use of the kitchen, including propane and electric, and for paper, ink, and other supplies used to publish the Cracker Crumbs and calendars, etc. The motion was seconded by Bob Clark and was passed by those on attendance.

Ed Landry moved to provide up to \$500 to the kitchen reserve fund to match the Board of Directors' contribution; seconded by Judy Hoffman. It was noted that this year's reserves have already been funded. Mike Milliard moved that we table this motion until November when the Budget Committee will be determining next year's reserve funding. Craig Lewis seconded. Motion passed.

Rose Irons, representing the Emergency Safety Committee, asked for up to \$1350 to replace the current AED which is 10 years old and for which replacement pads and batteries are no longer available. Marsha Hodgkins moved for Fun 'n Sun to provide the funds and was seconded by Dolores Mayo. This led to discussions of whether this item should be the responsibility of the park rather than Fun'n Sun; to the lack of an adequately-funded contingency fund in the park's reserves; and to the possibility of renting an AED. Norman Milliard III made a motion, seconded by Craig Lewis, to table this request. Motion to table passed.

At 10:02 A.M. the meeting was adjourned following a motion by Bob Crystal, seconded by Judy Hoffman.

Respectfully submitted,  
June Post, secretary