FUN 'N SUN MEETING, November 6, 2023

Following morning announcements and the introduction of guests and new members, Cathy Landry opened the Fun 'n Sun meeting on November 6, 2023, with the Pledge of Allegiance. Committee members present were Cathy Landry, President; Pam Knudsen, Treasurer; June Post, Secretary; Lanette Breault, Dolores Mayo, and Rose Irons, Members-At-Large,

Minutes of the meeting from April 3, 2023, were read by June Post. Because the decision to purchase a new defibrillator was tabled at that meeting in the Spring, Rose Irons reported that a new AED, including batteries and pads, has been obtained using credit card points and has been installed in the mailroom where it is available to anyone in the park. Rose announced that she will teach a class in January on using the AED which has verbal instructions when turned on. Jean Hunt moved to accept the secretary's report as read and was seconded by Judy Hoffman. Motion passed.

Pam Knudsen reported that credit card balances of \$3636.34 were paid in May, leaving a balance in checking of \$13,511.21 and in cash of \$307.09 for a total of \$13,818.30. Bob Spangler moved to accept the Treasurer's report. Tom Bill seconded, and the motion passed.

OLD BUSINESS:

Letters of appreciation from the business manager at Escapees RV Club's CARE and from the executive director at CARE were read, each thanking Fun 'n Sun for the annual contribution of \$500.

NEW BUSINESS:

Felt squares have been ordered to update the bulletin boards in the mailroom.

The following proposals might be considered at the December meeting:

- A. Additional squares for the mailroom bulletin boards
- B. 100-cup coffee pot to be used for Town Hall and Annual meetings
- C. 2 new tables for the clubhouse
- D. Replacement noodles for the pool

Rose Irons moved to adjourn at 10:30 A.M., seconded by Ejay Bill .

Respectfully submitted,

June Post, Secretary