

## FUN 'N SUN MEETING JANUARY 8, 2024

Prior to the Fun 'n Sun Meeting on January 8, 2024, the clubhouse kitchen staff served breakfast to 78 members and guests, and was followed by weekly announcements.

The meeting was opened with the Pledge of Allegiance at 9:20 A.M. Committee officers present were Cathy Landry, president; Pam Knudsen, treasurer; June Post, secretary; and members-at-large Julie Wold, Susan Wszalek, Dolores Mayo, Lanette Breault, Anita Saba, and Diane Adler.

The secretary's minutes from the December 4, 2023 meeting were read by June Post. Ken Bollin moved to accept the minutes as read and was seconded by Phoebe Bollin. Motion passed.

Pam Knudsen gave the treasurer's report, announcing that Fun 'n Sun currently has \$15,040.22 in the bank with \$452.63 in cash, making a total of \$15,492.85. A motion was made by Dale Mahnken to accept the treasurer's report and was seconded by Bob Spangler. Motion passed.

### OLD BUSINESS:

One wall of the new bulletin boards in the mailroom has been completed. Additional felt tiles have been ordered for the second wall, so the project should be complete soon.

The 2 new, white tables for the clubhouse were purchased at Sam's Club for \$148 thanks to Nancy Kingsley.

Rather than purchasing a 100-cup coffee pot, the club instead bought a 45-cup pot because Breault's had already donated a 30-cup pot. These 2 coffee pots should be sufficient for the Annual Meeting with less waste and can be used individually for other occasions.

Anne Warren moved and Skip LaPlante seconded a motion for Fun 'n Sun to donate \$1000 to the park to reimburse for the committee's use of the kitchen and miscellaneous items such as electric, propane, paper and ink. Following discussion, the motion was passed.

### NEW BUSINESS:

Election of the committee's officers will be held at next month's Fun 'n Sun meeting on February 5<sup>th</sup>.

Cathy Landry discussed the proposal for a permanent pickle ball court using Mary Ann Corcoran's accurate diagram of the green area. Approval of this proposal will require a positive vote by two-thirds of the membership at the Annual Meeting in February.

Ron Wszalek moved to adjourn the meeting at 10:20 A.M., seconded by Judy Hoffman. Passed.

Respectfully submitted,  
June Post

