

Natures Fun Association
General Meeting Minutes
March 16, 2024

Board Members Present:

Carolyn Overway, Vice President; Ali Roder, Secretary; Sylvain Dubois, Treasurer; Ruthi Hedge, Director of Entertainment; Cathie Mealie, Director at Large. Ken Casey, President is excused.

Called to Order:

Carolyn called the meeting to order at 8:59 a.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Mike (Karen).

Vice President:

At this time, we would like to salute our friends and neighbors from Canada and other countries. Thanks for spending time with us here at Nature's Nudist Resort.

Carolyn introduced the Board of Directors for the 2024-2025 Season and presented the agenda for today's meeting.

Vice President Report:

Submissions in the suggestion box: 1) Karen (Mike) and Dave (Sue) expressed approval for the change in pool music; 2) Cathie (Tom) suggested a disco ball for dances which was denied due to some members medical concerns; 3) Cathie (Tom) also suggested a Pet Show in the park. She will tweak the details before offering this event; 4) Mel (Randy) suggested the BOD not rebook a new band until the vote following the performance is counted. This is addressed in Decision Record #4 titled "Voting for Entertainment" and reads as follows: Members will use a voting process to help determine if an entertainer can be rehired. This will be conducted during the event by the use of numbered participation tickets. Each attendee will be provided a ticket upon entry. The attendee at any time during event may vote for the entertainer by placing their ticket in a "yes" or "no" container. As we have new members to the park, when distributing the tickets, hosts please advise of their use for door prizes and for voting.

Secretary Report:

As the minutes of February 2024's meeting are posted on the BOD bulletin board and on the Members section of the website, Ali requested to waive the reading of these minutes. Terry (Ken) moved to accept the minutes as written and Alannah (Doug) seconded. Motion carried.

Treasurer Report:

The Banking Summary from Feb 17, 2024 through Mar 15, 2024 was reviewed. The income was \$572.87 with expenses of \$1,900.42 leaving a deficit of \$1,327.55. The current balance is \$10,618.36. Pete (Beckey) moved and Misty (Bill) seconded to accept report as given. Motion passed.

Director of Entertainment:

A thank you to Karen (Mike) and Dave (Sue) and all who approach this Board with positive acknowledgements. Time Machine will perform on St. Pat's Day and Dreams Come True will play for the Owner's Appreciation Dance on Mar 25th. For the 2024-2025 season we will have DJ Shannon play for New Year's Eve. The balance of next seasons schedule was announced listing the bands currently contracted. The committed amount for next year's hired entertainment is \$6,450. Steven May had 80 attending with two noes, Buzz Kill had 88 attending with 20 noes, Wally Garza had 64 attending with zero noes and no vote was taken for DJ Shannon but we received all positive feedback. Dancing etiquette was given showing areas for line dancing versus slow/fast dancing.

Director at Large:

This summer concessions will be cut back due to "Winter Texans" departing. Recommendations are gratefully accepted.

Acknowledgements:

- *Dave, Marcie, Joyce and Leroy for hosting Buzz Kill Dance
- *Tom and Cathie for hosting Wally Garza Dance
- *Ruthi for scheduling DJ Shannon and performing for FITS Kick-Off Dance
- *Paula (Roberto), Deb, John, Dave, Marci, Alice, Evertt, Joy and Bonnie for hosting Breakfasts

- *Janet and Sylvain for dispensing cake and ice cream

- *Grey (Rainy) for coordinating the FITS events
- *Deb (John) for FITS Tailgate Party
- *All FITS Game Coordinators
- *Greg and Rainy for Red Hots at FITS Closing Ceremony
- *Ken (Janet) for continuing to coordinate bi-annual Blood Drives
- *Lee and Mary for hosting Karaoke

Upcoming Events:

- >Sun, Mar 17 – Dance with Time Machine
- >Thur Mar 21 – BOD Pool/Pizza Party with Red Volution, need to sign up
- >Sat, Mar 23 – Owners Appreciation Dinner, need to sign up
- >Mon, Mar 25 – Owners Appreciation Dance with Dreams Come True
- >Sun. Mar 31 – Easter Dinner, in need of a host
- >Mar 30, Apr 6, Apr 13 – Breakfasts scheduled but will be cancelled if members do not volunteer to host

Unfinished Business:

- >A host is needed for weekly Happy Hour. If no member steps up, Happy Hour will be coordinated like our Breakfast Schedule with a different host weekly. This event is not approved to be scheduled outside the park.
- >Three sets of Cornhole bags have been purchased that do not dispense dust.
- >Another Molkkey game has been purchased.

New Business:

- >The Spring Yard Sale was cancelled due to a lack of donations. The upcoming budget contains the guesstimated amount from this sale causing a lack of revenue of approximately \$1800+. Should this trend continue, we will have to make do with less income or figure another avenue for revenue. Consider donating gently used/no longer needed items so that we may resume this fund raiser in the fall.
- >Here is wishing everyone safe travels upon returning to their summer homes. For the park residents, we hope to continue fun events we all enjoy, on a smaller scale. We look forward to everyone's safe and healthy return this fall.

Open Discussion:

Terry (Ken) and Alannah (Doug) will be hosting a Family Style Easter Dinner.

Alannah moved and Terry seconded to adjourn the meeting. Meeting adjourned at 9:21 a.m.

Respectfully submitted,
Ali Roder
Secretary