

Natures Fun Association
General Meeting Minutes
January 18, 2025

Board Members Present:

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

Call to Order:

Ken called the meeting to order at 9:00 a.m.

Pledge of Allegiance:

Cathie led the members in the Pledge of Allegiance.

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 Natures Nudist Resort. The agenda was presented.

Vice President:

Ken gave Carolyn's report. One submission in the suggestion box was from Karen (Mike) wanting the cost of bands on the sign-up schedule which has already been done. Bob and Laura have donated 36+ Sonic gift cards worth \$50 each. They also mentioned Sonic has a portable slushy machine they will bring in at a discounted price. Breakfasts have been an outstanding fund raiser and thanks to all who have hosted this event. Thanks to Bonnie (lot 80) for hosting Jan 25th breakfast. Scheduling conflicts have caused cancellations of several breakfasts. We need hosts for Feb 1, Feb 22 and Mar 29.

Secretary:

As the minutes of December 2024's meeting are posted, emailed and on the website, Ali requested to waive the reading of said minutes and accept as written. Ken (Terry) moved and Rainy seconded to approve the minutes as printed. Motion carried.

The Banking Summary from Dec 21, 2024 through Jan 17, 2025 was reviewed with the following statistics: Income was \$1,148.60, Expenses were \$3,247.88 leaving a Deficit of \$2,099.28. The current Balance is \$11,166.78. Paula (Steve) moved and Gina seconded

to accept the report as given. Motion carried. Bylaw Article IX was read regarding the financial records. Bob (Laura), as head of the Audit Committee, was given the Annual Financial Report for review.

Director of Entertainment:

The Howlers (paid \$700) had 63 present with 10 noes, DJ Shannon (paid \$250) had 125 in attendance on NYE with 4 noes. They will return next NYE. Vinyl Spin (paid \$600) had 60 attendees with 0 noes. Muzik (to be paid \$700) will perform this evening.

Upcoming Activities:

Jan 18	Dance with Muzik	Sylvie and Sylvain
Jan 22	Old Farts Celebration	Mel and Randy
Jan 25	Breakfast	Bonnie (Lot 80)
Feb 8	Tater Nite	Carolyn and Keith
Feb 14	Valentine's Day Potluck Brunch	Dave, Elaine, Jay and Laurette
Feb 14	Valentine's Day Dance	Laurette and Jay
Feb 20	FITS Kick Off	See Schedule in Binder
Feb 20	Steven May	Mel and Randy
Mar 1	DJ Shannon/FITS Awards	Karen and Sue

Director at Large:

New items have been added to our ice cream selection. Thank you to Janet for handling the donuts for today's meeting.

Acknowledgements:

- >Jerry and Tom for hosting The Howlers Dance
- >Bob and Laura for hosting the Christmas Wine and Cheese Party
- >Dave, Elaine, John and Candi for hosting the Christmas Dinner
- >The Owners for supplying the meat for the Christmas Dinner
- >Carolyn and Keith for hosting Dec 28th Breakfast
- >The Board of Directors for hosting the NYE Dance with DJ Shannon
- >Sylvie and Sylvain for hosting Moose Milk

- >Mike and Karen for the Jan 4th Breakfast

- >Ken for sponsoring the Blood Drive (per the BOD) and to the 17 members who donated. There should be a follow-up email from Vitalant providing considerations for those who donated.
- >Sassy Divas for coordinating the removal of Christmas decorations
- >Canada Sue and Dave for the Soup Luncheon
- >Paula and Beckey for hosting Vinyl Spin Dance
- >Janet and Sylvain for hosting the Birthday/Anniversary Celebrations monthly
- >Canada Sue and Deb for hosting the Jan 11th Breakfast
- >All the members for their recycling efforts. Last trip Pete (Beckey) hauled 109 pounds of aluminum totaling \$81.75.
- >Dir. at Large Cathie for the donuts enjoyed today

Unfinished Business:

*In Karen and Sue's absences, Ken read their report for FITS. The schedule was reviewed and Karen requested not changing scheduled times for events without contacting her first. Sign up for the various FITS games are in the binder under the bulletin board.

*Mel advised everyone is invited to the Old Farts Celebration/Old Fart Veterans Recognition

*Paula thanked all involved for their participation in the Monte Alto Christmas Project

New Business:

*Confusion created the need for a solution of the donated meats leftover from holiday dinners. A Decision Record will be implemented providing the BOD the first right of refusal. Ken thanked Jim (MaryAnn) for introducing the Decision Records initially.

*Old Farts Celebration will honor the oldest veteran

*Cookie sheets were requested and purchased

*Laptop was purchased for the position of Treasurer as well as a printer

*New microphones will be purchased at a cost of \$100-\$125

Constitution and Bylaw Proposals:

Ken reviewed the requirements to change or implement a Bylaw as stated in Article XI as this must be voted on at the February meeting. Constitution or Bylaw proposals must be posted by January 31, 2025 which is 15 days prior to the February meeting. To review our Constitution and Bylaws, they are located on the BOD bulletin board.

Nominations for the Board of Directors:

Per Article V of our Bylaws, the nominees shall be presented at January's General Meeting.

Pete (Beckey), head of the Nominating Committee, recognized the other committee members; Dave (Sue) and Gayla (Roy). There are three members running: 1-Jerry Henderson (Joan) Lot 62, 2-Bob Smith (Laura) Lot 53 and Mel Miller (Randy) Lot 226. Ken requested nominations from the floor with one response, Deb (John) nominated Jerry Krummel Lot 1. Jerry agreed to serve if elected. Charlie moved and Canada Sue seconded to cease nominations. Motion carried. Ken requested the nominees to meet in the card room following the General Meeting.

Canada Sue moved and Charlie seconded to end the meeting. Meeting adjourned at 9:37a.m.

Respectfully submitted,
Ali Roder
Secretary