

Natures Fun Association  
General Meeting  
February 15, 2025

Board Members Present:

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

Call to Order:

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

Pledge of Allegiance:

Ken led the members in reciting 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. The agenda was presented along with the process for the election.

Vice President:

There was one item in the suggestion box which was for the owners. Breakfasts have been well attended by the members in the last few years and this season not even one was cancelled for lack of support. The weekend of the garage sale there will be no breakfast but a burger and fries' lunch on Sunday to include slushies from Sonic. Your attendance at these breakfast/meals has made this the second largest fund raiser for the Fun Association and we appreciate your support.

Treasurer:

The Banking Summary (amended after the meeting) for Jan 18, 2025 through Feb 14, 2025 was reviewed with the following summary: Income was

\$1,288.33 with Expenses of \$1,599.26 leaving a Deficit of \$311.03. The current balance is \$10,855.75. Rainy moved and Meg seconded to accept the report as presented. Motion carried.

Secretary:

As the minutes of January 2025 are posted on the bulletin board and on the website, Ali requested to accept the minutes as printed. Ken (Terry) and Paula (Steve) moved to approve as written. Motion carried. Ali, on behalf of the BOD, thanked the outgoing Board members, Sylvain and Cathie for their service to the Fun Association.

Director of Entertainment:

Muzik had 71 members in attendance with 61 yesses and 6 noes. We are negotiating their next performance as their cost nearly doubled. Steven and May and the Southern Knights (\$800) will perform for the FITS Kickoff on Thursday, Feb 20. Saturday, March 1<sup>st</sup> DJ Shannon (\$250) will perform for the last day of FITS. We will also have the Red Hots the final day of FITS.

Director at Large:

Cathie thanked the members for their supporting the Fun Association Canteen. There are new ice cream items which have been well received. Thanks to Janet for her assistance with the donuts and coffee for this meeting.

Audit Report:

Per Bylaw Article IX, the Audit Committee received all financial records at the Jan. 2025 meeting. It also states following the audit that a report by the Audit Committee will give their findings at Feb's General Meeting. As Bob, Committee Chair, is absent due to an emergency, Kevin will present their findings. All financial activity was reviewed, finding everything to be in order. There were a few recommendations to simplify miscellaneous items. (Copy Attached)

Voting Rules:

The candidates (Jerry Henderson, Mel Miller, Bob Smith and Jerry Krummel) will speak with a two-minute time limit. Two candidates (Bob Smith and Mel Miller), in their absences, will have their speeches read by Board Members. Members may only vote for a maximum of two candidates; any more than that will be void. In the case of a tie, we have a procedure in place which will require a second vote so please remain after completing your ballot. Following the speeches the members will be directed to place their votes.

Acknowledgements:

- >Sylvie (and Sylvain) for hosting Muzik's Dance
- >Mel, Randy, Leroy and Joyce for hosting the Old Farts Celebration
- >Bonnie (Ken) and helpers for hosting the Jan 25<sup>th</sup> Breakfast
- >Trent and Donna for hosting the Feb 1<sup>st</sup> Breakfast
- >Keith and Carolyn for hosting Tater Nite
- >Dave, Elaine, Jay and Laurette for hosting the Valentine's Potluck Brunch
- >Laurette and Jay for hosting the Valentine's Day Dance
- >Ruthi for DeeJaying at the Valentine's Day Dance
- >John McClean for taking care of the Library

Unfinished Business:

\*Added Decision Record #17: At food events, the Fun Association will have the first refusal on all items that are donated to the Fun Association food event and considered leftovers. This includes all donated items, such as Meat and carcasses that the Owners donate. These leftovers may be used for other Fun Association events, such as, but not limited to, breakfasts or soup nights. If someone would like to host a food event and use these leftovers or carcasses for a second event, they should notify the Fun Association Board of Directors, well in advance of the first and second events. In the event that no one requests to use the leftovers, the hosts have the second right of refusal and

may do what they like with the leftovers. A copy of the current Decision Records can be located on the bulletin board and on the Fun Association website. They can be reviewed at any time for clarification or change. Each record is analyzed annually for improvements or adjustments as needed.

\*Audrey (DJ Shannon) gave a presentation on stem cell rejuvenation. Attendance was nominal at the presentation as there was a lack of advertising. Karen (Mike) is sponsoring Audrey to give another presentation on Mar 3<sup>rd</sup> at 10 a.m. and will notify by email as a reminder.

\*FITS: Karen (Mike) advised this begins in five days and sign-ups have been slow. Make sure when submitting your entry fee to the event coordinator to give your name so you will be credited with paying. Ruthi spoke on behalf of the golf cart races and currently has 17 entries. The golf cart is provided with the pits opening at 9 a.m. in the clubhouse for the Tailgate party.

\*Garage Sale: Sue stated the sale is set for Mar 6-7-8 with the volunteer meeting Mar 5<sup>th</sup> at 11 a.m. in Richards Pool Hall. Hold larger items until the day of and they will be picked up and we can pick up smaller items by request. Karen offered her and Sue's services to gather donated items from your home, if needed. Rainy suggested donating items to the garage sale rather than the free table. All proceeds are returned to the Fun Association to benefit the members.

\*Sassy Divas: The current membership is 19 members with the only rule being attendance at a meeting. This club volunteered to decorate/undecorate for Christmas as well as doing outside activities to benefit the club members. The next meeting will be held on Mar 5<sup>th</sup> at 10 a.m. in Richards Pool Hall.

\*Voting: Ken requested if all members have voted. Meg moved and Karen (Mike) seconded to cease voting. Motion carried.

#### New Business:

\*Strobe Lights: This has been an issue previously and the resolution was

adding the following paragraph to the entertainers' contracts: Strobe type lighting, light bars and the like are not to be used during your performance. This addition requires the entertainer's initials. As a host, should you notice the entertainer setting up a light bar or flashing lighting effects, please notify them that type of lighting is not permitted or request a Board Member handle this issue.

\*The Fun Association refrigerator is done serving us! We have purchased a new one.

Open Discussion:

\*Doug (Alannah) will offer a presentation (time and date to be determined) on their travels over the last 178 days.

Paula moved and Mary seconded to adjourn the meeting. Motion carried. Meeting adjourned at 9:48 a.m. We will reconvene once the election count is complete.

Reconvened at 9:56 for announcements. Thanks was given to all the candidates, Jerry Henderson, Bob Smith, Mel Miller and Jerry Krummel for running for a position on the Board of Directors. The two nominees elected are Bob Smith and Jerry Krummel.

Ken thanked Sylvain Dubois and Cathie Mealie for their service on the Board of Directors and presented them with engraved Yeti mugs.

Respectfully submitted,  
Ali Roder  
Secretary