

Natures Fun Association
General Meeting Minutes
December 16, 2023

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

Called to Order:

The meeting was called to order at 9:00 a.m.

Pledge of Allegiance:

Everett (Joy) led the membership 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. Today's agenda was presented.

Secretary:

As the minutes of November 2023's meeting was posted on the bulletin board and on the Fun Association website, Ali requested to waive the reading of those minutes. Terry (Ken) moved to accept the minutes as printed and Meg seconded. Motion carried.

Treasurer:

The banking summary presented an income of \$2,667.99 with expenditures of \$1,019.35 showing a credit balance of \$1,648.64. The account balance is \$13,659.27. Jan (Steve) moved to accept the report as presented and Ken (Terry) seconded. Motion carried.

Vice President: There were two submissions in the suggestion box: The first one by Bob (Laurie) was a request for a dart repair kit and erasers for darts at a cost of

\$15 which was approved; The second had concerns regarding the New Year's Eve band by Joyce (Leroy) which was turned over to Ruthi to address. To receive the NR Activities email, members must first make a request through naturesresort@gmail.com. Coupons for a free meal have been created and the hosting member decides the procedure for drawing a winner plus the time frame for the meal. The host event schedule is being circulated and should an event not have a host, that event will be cancelled.

Director of Entertainment:

Halloween's Band Howlers had 64 members in attendance with seven noes, Dirty Birds had 53 members in attendance with eight noes and Night Howlers had 62 members in attendance with two noes. The next dance is Dec. 18th with Vinyl Spin playing. Dirty Birds are scheduled for the New Year's Eve dance.

Director at Large:

A request form for canteen items was placed in each mailbox. Thanks to those who completed and returned the request.

Upcoming Events:

Mon, Dec 18 th	Vinyl Spin Dance (Bill and Misty)
Wed, Dec 20 th	Gift Exchange (Steve and Jan)
Sat, Dec 23 rd	Breakfast (Dave and Elaine)
Sun, Dec 24 th	Wine and Cheese (Bob and Laurie)
Mon, Dec 25 th	Family Style Dinner (Dave and Sue, 3:00)
Sun, Dec 31 st	Dirty Bird Dance (Board of Directors, 8:30-12:30)
Mon, Jan 1 st	Moose Milk (Sylvain and Sylvie)
Tue, Jan 2 nd	Blood Drive (Ken)
Sat, Jan 9 th	Spaghetti Dinner (Greg and Rainy)

Mel (Randy) will be hosting an 80+ Birthday Party, date in January to be determined and open to all members.

Concerns were raised regarding the increasing volume by the bands as the night progresses and will be addressed by a Board Member with the band.

The Dirty Birds will offer more of a repertoire than their previous performance to appease the members.

Acknowledgements:

- *Dave and Sue and helpers for sponsoring Family Style Thanksgiving and to the owners for supplying the meat.
 - *Tom and Cathie for their birthday celebration.
 - *All the breakfast crews for their Saturday morning feasts.
 - *Rainy and Sue and workers for their amazing efforts with the yard sale.
 - *Paula, Beckey, Steve and Pete for hosting The Howlers dance.
 - *Joy and Carolyn for the Christmas Parade and firepit festivities.
 - *Lee, Pete and Mary for hosting Karaoke.
 - *Janet, bakers and servers for the monthly birthday/anniversary celebration.
 - *Cathie and Tom for delivery service of the Winter Texan paper.
 - *Sue (Dave) and decorating crew for the clubhouse Christmas decorations.
 - *Terry for hosting Bingo night.
 - *To all members for daily and weekly reminders of reoccurring activities.
- Hip, Hip Hooray to all!

Unfinished Business:

- >Amy (Erv's cousin) offered her appreciation in making her feel welcome to our park.
- >If you were a military member and would like to participate in our display board, provide Ken with a 5 x 7 photo to be posted in the game room.
- >Last meeting it was determined to sell the Fun Association lighting to Ruthi for half the cost at \$250.00.
- >The dermatologist to be scheduled has not yet returned Ken's calls.

New Business:

- >Due to the conflict/confusion in publishing the directory, it will not be offered again.
- >Recycling will now only consist of aluminum and cardboard. With limited haulers, John (Candi) moved to reimburse the drivers fifty cents per mile. Discussion ensued and as more volunteers stepped up to assist, John rescinded his motion. Ken (Terry) offered an aluminum awning to add to the recycling.

>Paula thanked the members for their generosity in donations for Monte Alto. A request was made for delivering the goods and several members stepped up to assist.

>Ken (Terry) advised the date scheduled for the Nude Cruise is on Wednesday, March 13, 2024, with a fallback date of Thursday, March 14.

>Terry (Ken) is hosting a Poker Run on January 13th. There is a need for seven hosts.

>Sue (Dave) proposed a pork rib cooking competition. After discussion it was decided to refine the procedure for hosting this event.

Tom (Pat) moved to adjourn the meeting and Steve (Paula) seconded. Motion carried and meeting adjourned at 9:52.

Respectfully submitted,
Ali Roder
Secretary