

Natures Fun Association  
General Meeting Minutes  
December 21, 2024

Board Members Present:

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

Called to Order:

The meeting was called to order at 9:01 a.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Tom (Kathy).

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 for today was presented.

Vice President Report:

The suggestion box had two entries: 1-Sue (Steve) requested adding Christmas Decorating to the event calendar 2-Steve (Jan) suggested placing a motion sensor light in the mailroom; this was passed on to the owners. Breakfasts are doing amazing and thanks to John, Deb, Mike and Karen for taking over in my absence doing a great job! March 8<sup>th</sup> will be revamped as a brunch on Sunday, March 9<sup>th</sup> rather than breakfast. The event schedule will be passed around the membership as there are still events needing hosts.

Secretary Report:

As the minutes of November's meeting was posted and distributed, Ali requested to waive the reading of said minutes and accept as written. Paula (Steve) moved and Rainy seconded to accept the report as printed. Motion carried.

Treasurer Report:

The Banking Summary from Nov. 24, 2024 to Dec. 20, 2024 was reviewed. Income was \$5,618.29, expenditures were \$1,453.25 leaving a surplus amount of \$4,165.04. Our current balance is \$13,266.06. Ken (Terry) moved and Robert (Jannie) to accept report as presented. Motion carried. Ken advised the budget was passed according to current monies at the time. Our budget is now financially stable thanks to the garage sale, owner donations and breakfasts. This season's entertainment budget was scheduled with a larger amount in mind which we did not use. Now, as we more financially stable, authorization was given to add additional entertainment for the 2024-2025 season, not to exceed the original budget. Hip, Hip Hooray!

Director of Entertainment:

Part of this season's entertainment cost reduction was decreasing the NYE from \$1,500 to \$250 and cutting out two bands. Now scheduled is Danica at \$350, and we are considering CanAm, Ron Moshier and Dreams Come True. Mel is planning an 80 and over party, everyone welcome, date tba. The Howlers are scheduled this evening by Jerry (Lot 1), Tom and Cathie. Christmas Eve will be the Wine and Cheese Party hosted by Bob and Laura, Christmas Dinner is hosted by Dave, Elaine, John and Candi with Dave providing the procedure, Breakfast on Dec 28<sup>th</sup> will be hosted by Keith and Carolyn, NYE Dance is sponsored by your Board of Directors, NY Day Moose Milk is hosted by Sylvain and Sylvie, Jan 4<sup>th</sup> Breakfast is hosted by Canada Sue and Deb, Jan 7<sup>th</sup> is our Blood Drive sponsored by Ken.

Director at Large:

Thanks to Janet for taking care of the donuts. The Winter Texas Times will no longer be provided. It is available at HEB (not in Elsa) and online. There were no volunteers to pick it up. Thanks for your support by purchasing ice cream and ice.

Acknowledgements:

- >Sassy Divas for coordinating the clubhouse Christmas Decorating
- >Rainy, Sue, Karen and crew for holding the Fall Garage Sale
- >Paula, Deb and crew for hosting breakfast Nov. 23<sup>rd</sup>
- >Jay, Laurette and helpers for hosting the Night Howlers
- >Paula, Dave, Brenda and helpers for breakfast Nov 30<sup>th</sup>
- >John, Deb, Dave and Marci for hosting breakfast Dec 7<sup>th</sup>
- >Mike, Karen, Sue and Steve for hosting breakfast Dec 14<sup>th</sup>
- >Karen for hosting the Cookie Exchange
- >Carolyn, Joy and Ali for hosting the Christmas Parade
- >Steve, Jan, Trent and Donna for hosting the Christmas Gift Exchange
- >Pool Rich for the instructions to fix the can crusher
- >Wayne and Jennifer for donating eggs for breakfast crews

Unfinished Business:

- \*Paula (Steve) presented a slide show regarding our Monte Alto donations and explained the families we serve have nominal low paying jobs with little to provide their families during the holiday season.
- \*Karen advised there will be a meeting on Sunday, Nov 29<sup>th</sup>, at 10:00 in the clubhouse for those sponsoring an event or ideas on coordinating an event for FITS.
- \*Ken advised using the sign-up sheet for scheduling the kitchen and to also sign in/out when borrowing an item.

New Business:

- \*The Nominating Committee (as per ARTICLE V of our Bylaws) appointed by Ken will be Pete (Beckey), Gayla and Canada Dave. At the January meeting, the committee will present a slate of candidates vying for one of the two vacancies.
- \*The Audit Committee (as per ARTICLE II, Section 1 of our Bylaws) appointed by Ken will be Bob (Laura) who will chair this committee, Kevin (Bonnie) and

Mary (Mark). At the January meeting the Treasurer will present the books to be audited.

>50/50 Drawings: The BOD and the Park Owners agreed the rules in place will continue, i.e., there will be no solicitation to sell tickets. Members will be made aware of the location to purchase tickets.

\*Yes/No Voting Boxes: The boxes were relocated to the 50/50 table. As the BOD received much grumbling about their location, Ken asked for a show of hands for members requesting they be returned to the kitchen counter. The positive response was overwhelming.

Open Discussion:

>Greg (Rainy) suggested either vote (yes/no) or toss your ticket.

>Jan advised members tickets for the raffle quilt are now offered at \$1.00 each or \$5.00 for six. The drawing will be held mid-March 2025.

>Mary (Mark) suggested supporting Vege Joe as the response at the park has been rather bleak.

>Paula (Steve) advised after the meeting that the Monte Alto gifts will be packed and delivered today.

Greg moved and Canada Sue seconded to end the meeting. Meeting adjourned at 10:41 a.m.

Respectfully submitted,  
Ali Roder  
Secretary