

Natures Fun Association
General Members Meeting
December 18, 2021

Board Members Present:

Kelley Cameron, President; Rainy Wolfe, Vice President; Ali Roder, Secretary; Pete Smithley, Treasurer; Ruthi Hedge, Director of Entertainment; Sylvain Dubois, Director at Large

Call to Order:

Kelley called the meeting to order at 9:01 a.m.

Pledge of Allegiance:

Kelley led the members in the Pledge of Allegiance.

President:

Kelley welcomed everyone and offered a salute to our members from Canada and abroad. She also introduced Pete as our Treasurer replacing Steve Shapland who resigned due to health reasons. A review was given of the upcoming meeting agenda.

Secretary:

There were two corrections to November, 2021 meeting; 1. Dance hosted by Beckey and Paula was Nov. 15th, not the 22nd; 2. Beckey's name was spelled incorrectly. Ali requested to waive the reading of the minutes of the previous meeting with stated corrections. Ken (Janet) moved and Paula (Steve) seconded to accept the corrections as stated, motion carried.

Treasurer:

The banking summary was reviewed showing income as \$3,034.77 and expenses as \$1,439.94 with a net income of \$1,594.83. The current overall balance is \$18,790.72. The report is posted on the website. The 2021-2022 budget was approved with expenses at \$13,600 and income as \$12,250 showing a deficit of \$1,350.00. Tim (Kathy) moved and Ken (Terry) seconded to accept the Treasurer's Report, motion passed.

Director of Entertainment:

Texas Bloods votes were 52 yes and 10 no with 78 in attendance. Sidewinders during the last Happy Hour were well received. Sandpipers Play will be tomorrow from 3:00 p.m. until 5:00 p.m. We are in need of people to assist in rearranging tables and chairs. A checklist is being composed for sponsoring dance events.

Director at Large:

Nothing to report at this time.

Vice President:

There were six items in the suggestion box; two were given to the owner, two were event suggestions with one posted on the bulletin board and a shade for the petanque court which has been ordered, one was for purchasing playing cards which was approved and one was to discuss the meal gathering process and it has been addressed. At the food events with a donation fee we have an ecofriendly drawing for those bringing their own reusable plates and offer a ticket for a free future food event. The winners so far are; Cathie (Tom), two time winner Jane (Jack), Leroy (Joyce) and Mark (Laurie). Meg moved and Tim (Kathy) seconded to the report, motion carried.

Upcoming Events:

Dec. 19 th	Sandpiper's Christmas Play
Dec. 20 th	Gift Exchange
Dec. 24 th	Wine & Cheese
Dec. 25 th	Christmas Dinner at 3:00 p.m.
Dec. 31 st	New Year's Eve Dance at 8:30 p.m.
Jan. 1 st	Moose Milk
Jan. 4 th	Blood Drive
Jan. 6 th	Spaghetti Dinner
Jan. 8 th	Renaissance Rockers
Jan. 15 th	The Howlers
Jan. 20 th	Tater Dinner
Jan. 24 th	Down South

Unfinished Business:

Kelley provided thanks to:

Jerry and Gerri for hosting Wally Garza and Texas Blood Dance

Pool Richard and helper for anchoring the FAA Sports Shed

Volunteers who decorated for Christmas

Terry and Ken for sponsoring the Christmas Parade and Happy Hour

Ruthi and the Side Winders for performing during Happy Hour

John and Candi/Dave and Elaine for hosting Christmas Dinner

First Aid Coordinator Paula (Steve) – Kelley requested a new list of responders and Paula advised the new battery is installed

Military Photos – Ken (Janet)

We have several items for sale in the office such as hats, towels and carrying bags with the Natures logo.

Hosts are still needed for dances.

Sylvain demonstrated access to the Google Groups showing our events and commented we have the daily events listed on the t.v. monitor. He offered to visit members sites to assist if needed in gaining access to the Google Groups.

New Business:

The Board is hosting the New Year's Eve Dance with Gatos Locos playing from 8:30 p.m. until 12:30 a.m. Seats cannot be reserved until 6:30 p.m. Sandwiches and finger foods will be provided at 10:30 p.m.

As per Article V of the Bylaws it is required to appoint a Nominating Committee of three members during the month of December. At the following January membership meeting, the Nominating Committee shall present slates of nominees (who have agreed to serve if elected). At this meeting, after each slate is accepted by the membership, the presiding officer will accept nominations from the floor for members who then agree (or have previously agreed in writing) to serve, if elected. Lists of members nominated for the Board (and nominations from the floor, if any) shall be displayed on the bulletin board from the time of the January meeting until the end of the February Annual membership meeting. Slates are needed for two nominees to fill the places of two board members whose terms will expire in February. The two members whose term is ending is:

Pete (Previously Steve) who is the current Treasurer

Sylvain who is the current Director at Large

The Nominating Committee this year will be Bob-Lot 53, Joann-Lot 00 and Deb-Lot 124. If you are interested in running for the Board, please see any one of them. Remember, you are running for the Board – not a specific position.

Announcements:

Monte Alto; Paula stated there are still a few gifts needed. The delivery deadline has been moved up and all gifts now need to be in by Dec. 21st. The committee is very grateful to the park for their donations.

John (Candy) explained this year's dinner process and needs volunteers for cooking hams and turkeys and for set up/break down of chairs and tables. For further information see John/Candy or Joe/Elaine.

Evertt (Joy) thanked Dan and Kelley for rebuilding Sandy's Bar. Kelly offered thanks to the owners for paying for the improvements. The Fun Association will discuss donating for additions to the bar.

Meg discussed recycling and the containers in the clubhouse are for upstairs visitors and functions. There is a recycle area outside for plastic, tin and aluminum. Contact Meg or her team Gayla (Roy), Beckey (Pete), Joyce (Leroy) or Paula (Steve).

Tom (Pat) moved and Ken (Janet) seconded to adjourn the meeting. Meeting adjourned at 9:42 a.m.

Respectfully Submitted,
Ali Roder
Secretary