

# Natures Fun Association General Members Meeting Minutes November 16<sup>th</sup>, 2019

## **Board Members Present:**

Tom Frederick – President, Jerry Henderson - Vice-President, Rainy Wolfe – Secretary, Pete Smithley – Treasurer, Janice Perry – Director of Entertainment, Kelley Cameron – Director at Large

## **Call to Order:**

Tom called the meeting to order at 9 am.

## **Pledge of Allegiance:**

Ken led us in the Pledge of Allegiance.

Tom welcomed everyone to the meeting.

## **President:** Tom Frederick

Tom informed the members of Steve Watters resignation from the Board due to personal reasons. He wished Steve and Julie all the best and hoped to see them in the future.

He further advised that with the resignation of Steve, the board discussed and decided to appoint someone to the board. This person will fulfill the vacant seat until the next election. At that time that seat will be filled in the election.

Jerry (Joan) was asked to accept the position. Jerry accepted the responsibilities.

Tom welcomed Jerry to the board.

Event hosts are needed for several events. A sign-up sheet was passed to the members.

Tom stated today's agenda.

## **Secretary's Report:** Rainy Wolfe

The minutes from the March Members meeting were posted on the NR website and the bulletin board.

**Motion to Accept:** Alice (Dave)

**Second:** Ken (Janet)

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**Carried**

**Treasurer's Report:** Pete Smithley

Pete presented the Treasurer's Report. An account Balance of \$14,353.25. Copy attached.

**Motion to Accept:** Alice (Dave)

**Second:** Ken (Ken)

**Carried**

**Director of Entertainment's Report:** Janice Perry

Upcoming events were reviewed. Copy attached.

**Director at Large Report:** Kelly Cameron

The sales of ice and soda has been good. Any questions, comments or concerns please speak with Kelley.

**Vice President Report:** Tom Frederick

Suggestion Box: A suggestion was made to have a dedicated Bulletin Board for the Fun Association with designated areas for specific reports etc.

Tom replied some of the suggested areas are now on the bulletin board. It is suggested by the board that we should perhaps clean up the current one.

Tom (Pat) suggested using a binder to place the documents. The Board will review.

It was noted that some items are being removed. The members were reminded not to remove items from the bulletin board. Copies can be provided if required.

Jane (Jack) asked the Board to show where the Bulletin board is located for the new members.

Ruthi (Frank) reminded members that a cell phone picture can be taken of the item.

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The Host Book is also located under the bulletin board. The Host Book provide all the information required to host an event.

## Upcoming Events:

Monday	11-18-2019	Dance	Roaches	Host Needed
Thursday	11-21-2019	Fall BBQ	Rainy provided details. Craig (Paula) reminded members to sign-up.	
Thursday	11-28-2019	Thanksgiving	Jerry and Joan	
Saturday	12-07-2019	Dance	Host Needed	
Wednesday	12-11-2019	Christmas Parade Followed by Happy Hour		
Monday	12-09-2019	RGV Memorial Golf Tournament		
Monday	12-16-2019	Dance	Steven May	Host Needed
Friday	12-20-2019	Christmas Gift Exchange	Jan and Steve	
TBA		Christmas Caroling	Steve and Cindy	

Diane (Troy) asked how the Christmas Gift Exchange worked. Steve advised more information would follow.

## Unfinished Business:

### First Aid Coordinator

Paula (Steve) advised to pick up magnet from the office which shows the procedure to follow. Remember to all 911, FIRST.

Request was made for medically trained volunteers.

### Military Photos

Ken (Janet) advised any Veterans to provide a 5x7 photograph to him. He will frame and place on the Honor Wall in the Card Room.

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Natures Resort Merchandise

Tom advised hats, towels and T-shirts are available. The pens are sold out!!!!!!

**New Business:**

Tom advised the following:

Greg (Rainy) has stepped to work with and update the Website. Greg is currently obtaining the graphics and will be updating both the website and television.

Thank You to Laurie (Dave) for her hard work throughout the summer.

Thank You to Don & Peggy for the donation of the caps for sale in the office.

Sylvain will be maintaining the Birthdays and Anniversaries List.

We need volunteers for several items and events:

Recycling for the season and next summer. Dan (Kelley) will coordinate. More volunteers lighten the work for everyone. Recycling needs be taken away once per week.

Breakfasts: Rainy advised the people providing breakfast are:

Laurie and crew, second Saturday

Rainy, Greg and Pete, Fourth Saturday of the month.

Another crew is needed for the First Saturday. Also, anyone who wants to can do one, two or as many as desired.

Happy Hours hosts are needed for the Wednesday Happy Hours at Sandy's Bar.

Darts hosts are needed for the Saturday Evening Darts.

Ruthi advise her dance class starts January for two hours. The first hour is for people needing help. Maryann and Jim's dance classes are on Tuesday nights. She advised she will be at the End of the Trail Sports Bar on the third Thursday December, January and February from 3 to 7 pm. For the

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Natures Family video please submit 24 to 32 photos and music. Ruthi will make the video. Dave (Judy) asked last season if we can submit our own video. Yes, you can. The golf cart races for FITS requires volunteers as we lost three helpers since last season.

Jerry (Joan) advised RC racing will take place on Sunday afternoons. More information to follow.

Pete (Beckey) advised he will host the Karaoke on Sunday at 7 pm. Would like other people to host. Skirt Boy Steve has already volunteered to host.

#### **Open Discussion & Announcements:**

Jack (Jane) announce the Monte Alto Christmas is happening again this year. Were providing for 5 families with a total of 23 children. The list of families is in the binder with the wish list and children's sizes. Looking for non-perishable food items, gifts and monetary donations. A limit of \$25 is suggested however Jane mentioned to use your own discretion. Tom has agreed to be Santa again this year. Yolanda in Monte Alto is our contact person. There will be a meeting immediately following the members meeting.

Sue (Steve) advised the cold weather has delayed the outside yard sale until Wednesday, November 20. Volunteers are to meet at the clubhouse at 7 am.

Tom (Pat) advised FITS would start on February 3<sup>rd</sup>, 2020. It will run for two weeks. He asked for a volunteer to assist him organizing. Hosts are need for some events. Any ideas for new events are welcome. Paula (Craig) mentioned of a possible date change discussed last season. Tom advised no date change is contemplated but free days for inclement weather have been included this year.

Pam (Bev) advised it is the 4<sup>th</sup> season of Days for Girls in the Resort. They have provided kits internationally and locally. We meet on the first Friday, each month. An information session will be held on Wednesday, November 20. A Quilt Raffle will be held again this season.

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Joyce thanked Laurie (Dave) for picking her up and taking her back home. Joyce also thanked everyone for their support these past few months. It shows we are really a family.

Pat (Tom) advised a Quilt Showing will occur again this season. Quilts will be on display in the clubhouse starting in January. If you have a quilt you want to display, please contact Jane (Jack) or Pat (Tom). Quilt dimensions are required. A Raffle Quilt will occur this season. The NR quilt above the stage was done by Jane (Jack) Misty (Bill) and Laurie (Dave) with scraps from Days for Girls. Thank you, Ladies, for your hard work.

Steve (Jan) motioned "The Board, by the end of today, appoint a Special Election Committee. The Committee will review existing policies and procedures and submit a report outlining changes needed to consolidate the various individual guidance documents into a single cohesive elections manual and if needed recommendations for bylaw changes to avoid conflicts between the Elections Manual and bylaws. The Special Election Committee will meet within three days of being appointed. The committee will present their recommendations for review during the December membership meeting. Final recommendations will be posted on the bulletin board within one week and voted on by the Fun Association Membership during the January meeting. Voting in January will give the Board and the election administrator time to implement any accepted changes before the February general meeting. Any amendments to Bylaws will be voted on during the general election in February.

2<sup>nd</sup> by Jane (Jack)

Jim (Maryann). What is the purpose of this motion?

Steve (Jan) explained the reasons for this motion is to get a single document in place for election procedures.

Alice (Dave) advised this motion needs to be posted so we know what we are voting on.

Tom (Kat) advised that similar motion was voted on last year and defeated. We are all volunteers and the more work that is put upon people less people will volunteer. He noted that last year only three members stepped

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up to run for the board. The more we throw on people the less people will step up to do things.

Steve (Jan) advised that the change will simplify things by consolidating in to one manual.

Tom (Kat) What exactly are you trying to do with this motion.

Steve (Jan) Make an opportunity for changes to the bylaws and constitution.

Diane (Troy) key words are people don't take the time to read

Jim (Maryann) Will this be binding?

Steve (Jan) It is binding to select a committee, review the election process and make recommendations.

Pete (Beckey) if this a motion to form a committee only. I have no issues with it.

Jim (Maryann) Do we even have to vote on this motion to form a committee.

Ken (Janet) Can't vote if change to bylaws and constitution.

Paula (Craig) This is a recommendation to form a committee.

Kelley (Dan) So a committee must be formed today?

Steve (Jan) The intent is to make it happen quickly.

Jim (Maryann) Suggest we take as a motion.

John (Aster) Stated that only the President can form a committee.

Ken (Janet) asked for a vote.

**Motion Defeated**

Ken (Janet) suggested the President form a committee to investigate the election process.

Meg (Lot 67) She will be doing yoga again this season.

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Ken (Janet) stated the remaining beer from the Beer and Brats will be at the Happy Hour this Wednesday.

**Adjournment:**

Motion: Sylvain (Sylvie)

Second: Karen (Mike)

**Carried**

Meeting adjourned at 10:13 am.