

**Natures Fun Association
General Members Meeting Minutes
February 15th, 2020**

Board Members Present:

Tom Frederick – President, Jerry Henderson – Vice President, Rainy Wolfe (Snow)– 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:

Tom C. led us in the Pledge of Allegiance.

Tom welcomed everyone to the meeting.

President: Tom Frederick

Tom stated today's agenda.

Secretary's Report: Rainy Wolfe

1. The minutes from the January Members meeting were posted on the bulletin board and the website.

Motion to Accept: Steve

Second: Diane (Troy)

Carried

Treasurer's Report: Pete Smithley

1. Pete presented the Treasurer's Report. An account Balance of \$11,321.68. Copy attached.
2. The Audit Committee wanted to bring to the attention of the membership some of the important important fundraising events. These include Breakfasts, Food Events, Recycling, Ice Cream/Pop, Donations and the Yard Sales.

Motion to Accept: Tom (Pat)

Second: Troy (Diane)

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Director of Entertainment's Report: Janice Perry

1. The voting results of the last two dances were:
 - a. Gatos Locos – Attendance 111, Yes – 90, No – 0
 - b. Steven May and the Southern Knights - Attendance – 123, Yes – 90, No – 0
2. Upcoming events were reviewed. Copy attached.

Director at Large Report: Kelley Cameron

1. If you find a broken bag of ice, please leave in the freezer or place it in the sink. Do not place it in the trash can.

Vice President Report: Jerry Henderson

Suggestion Box: No suggestions submitted.

President's Report: Tom Frederick

1. Google Group – This is a private group. Not a resort or Fun Association Group. Many former members like receiving the notices and news. If someone would like to be removed, they can contact us, and we will notify the correct people.
2. Garage Sale Items are coming up missing. This is a major fund-raising event for the Fun Association that enables us to have bands, dances, and special events. These items are generously donated by the many wonderful Nature's Resort Members. If you want the items for yourself or others, come to the garage sale and purchase them. The prices are ridiculously cheap. Please-Please don't make us put a lock on the shed.

Election:

1. Speeches were given by Sylvain Dubois, Jerry Henderson, Ali Robinson and Rainy Snow.

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2. Tom gave instructions to the membership that a person can vote for one, two or three candidates but not four. There were three vacant positions to fill.
3. Members were reminded they are voting for board members not board positions.
4. Ken (Janet) oversaw the Election, members were directed to the Card Room by tables. While the voting was going on the meeting continues.

Upcoming Events:

Sun	Feb	16	FITS Finale
Wed	Feb	19	Street Party/Luau – Postponed due to weather
Thur	Feb	20	Vipers Presentation
Sun	Feb	23	Helen Russell Show
Tue	Feb	25	Mardi Gras Parade & Happy Hour
Mon	Mar	2	Dance – Down South
Thur	Mar	5	Blood Drive
			Open Mic/Karaoke
Mon	Mar	10	Garage Sale – Set Up
Tue	Mar	11	Garage Sale – Clubhouse
Wed	Mar	12	Garage Sale - Monte Cristo
Thur	Mar	12	Sandpipers Show
Sat	Mar	14	Dance – Renaissance Rockers
Sun	Mar	15	Open Mic/Karaoke
Tue	Mar	17	Dance – Wally Garza & the Texas Blood
Thu	Mar	19	Old Fashion Potluck

Audit Committee:

The Audit Committee discovered a couple of minor discrepancies but these were explainable. The money and receipts were correct, but the financial program had incorrect entries. Last summer \$500 was given for events, the money and receipts balanced.

Unfinished Business:

1. Natures Resort Merchandise:

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Tom advised hats 9, Shirts 2, Towels 20. Rainy advised the Tote Bags have been ordered.

2. Members Directories:

Thank you to Laurie and he crew for their work on the new directories.

3. FITS

Tom C. thanked all the hosts and participants of this years FITS. Sat afternoon are the pool games and Sunday is the Blind Golf Cart races followed by the awards ceremony then the Red Hots.

New Business:

1. Shuffleboard Court:

The Shuffleboard Court was damaged during the summer and has been unusable this season. We will investigate a address the problem either by replacing the plastic on the court or removing the plastic and painting the court. The Texas sun is brutal on the plastic.

2. Paper Plates and Utensils:

It appears that people are using the plates and utensils for their own personal events. Remember these are for Fun Association Events.

3. Place Settings:

In an effort to save the environment and money, Rainy has suggested that everyone bring their own place sitting to food events. Everyone who does bring a place setting will be entered in a draw to receive a free meal at the next food event. When asked a show of hands indicated this was a good idea.

Open Discussion & Announcements:

1. Tom thanked Sue (Steve) and Mary (Mark) for their great work reorganizing the bulletin boards. He also thanked all hosts for the past season.
2. Greg (Rainy) mention the Spring BBQ, big hamburgers and hotdogs, chips and a soft drink for \$6. To be held on March 26.

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3. Ruthi (Frank) mentioned the Golf Cart Races will be setting up at 8 am. The tailgate party is at 9 and the races starts at 10. Ruthi's dance class is on Mondays 10 – Noon. March 9 is the last performance at Nana's. The last End of the Trail performance is February 20.
4. Joyce cancelled the February potluck due to conflicts with Ruthi's performance.

Voting closed at 9:34

5. Natures Family video will be held on March 1. 4:30 pm
6. Mel (Randy) the Mardi Gras parade will start a 3 pm February 25. Happy hour will be at the Clubhouse.

Owner's Corner:

1. While the voting counting was ongoing Tom asked Misty to hold Owner's Corner. See copy attached.

Election Results:

1. The elected members are Rainy (Greg), Ali (Joe) and Sylvain (Sylvie).

Adjournment:

Motion: Tom (Pat)

Second: Debbie (John)

Carried

Meeting adjourned at 9:57 am.