

# **Natures Fun Association - General Meeting Minutes**

January 20<sup>th</sup> 2018

**Call to Order:** Steve called the meeting to order at 9:00 am. Present were Steve Watters-President, Rainy Snow-Vice-President, Pete Smithley-Treasurer, Robin Baugh-Secretary, Patty Hooley-Entertainment Director, Tom Frederick-Director-at-Large.

## **Pledge of Allegiance:**

Dave led the pledge. Steve saluted our friends and neighbors from Canada and other countries and thanked them for spending time with us here at NATURES.

## **President**

Steve welcomed everyone and stated:

The Agenda for the meeting today will be as follows:

Board Officer's reports, Upcoming Events, Unfinished Business, New Business, including Audit Committee, accepting of nomination for the upcoming election, and amendments to bylaws and Constitution, this will be followed by Open Discussion, Announcements, Adjournment followed by the Owners Corner:

## **Secretary's Report:**

Robin announced the Minutes from the last meeting has been posted on the Fun Association Web page and on the Bulletin Board. She asked if there were any questions regarding those

meeting minutes. A motion by Alice to accept the minutes were seconded by Alannah.

### **Treasurer's Report:**

Treasurers Report was given by Pete (see attached sheet). The Monte Carlo Night was a huge success and asked about interest of Card Bingo being on the Weekly Schedule. A lot of interest was indicated. \$11,242.37 is the Balance. Greg made a motion to accept the report and it was seconded by Sylvain. Julie asked for a big Thank You to go to Steve for all his work on the Monte Carlo Night. There was a big round of applause.

**Entertainment Directors Report:** Patty reviewed the voting count on the bands and said the months of January 2019 and February 2019 were fully booked with entertainers.

**Director at Large Report:** Tom thanks Sam and Barbara for the donated water and thanked the anonymous donor of a crock pot.

**Vice President Report:** Rainy talked about a suggestion for a container for glass bottles in the club house. Because of possible breakage etc., it was decided by the Board that it is not feasible. Sue asked for a trash container to be put at the door to the big parking lot. Misty will look into it.

### **Upcoming Events:**

Steve wished his wife, Julie, a very Happy Birthday!!!

Steve thanked all of our great volunteers who had stepped up to host an event or a party. We could not do what we do here if it was not for everyone's help. So a big thank you was given to everyone.

Here are the upcoming events leading up to the end of February:

- 21 Jan Open Mic/Karaoke Night
- 22 Jan Dance - Hellen Russell & Company
- 28 Jan Bill Chrastil (Dance)
- 1 Feb Tater Night
- 1 Feb Open Mic/Karaoke Night
- 5 Feb FITS Starts-Tom encouraged everyone to sign up. Ken needs more people to participate in Horse Shoes or it will be dropped. Dave reminded the Poker Players to bring an extra \$1.00. Ruthi discussed the Golf Race. Alice wants everyone to practice for the event they signed up for. Peggy disagreed. Pete discussed Corn Hole. Steve talked about Pool Ring Toss and Pool Raft Race.
- 5 Feb Ruthi's Dance Kick off to FITS
- 13 Feb Mardi Gras Parade & Happy Hour
- 14 Feb Valentines Day Brunch
- 14 Feb Valentines Day Dance (DJ Steve)
- 17 Feb Annual General Meeting and Elections
- 18 Feb FITS Awards & Red Hots
- 19 Feb Dance – Tony Perez
- 21 Feb Annual Luau & Street Party

### **Unfinished Business:**

- Monte Carlo Night
  - Steve thanked everyone that helped make our first Monte Carlo night a success. He also thanked everyone who participated.
- Natures T-Shirts that were ordered will arrive on Monday, the 22<sup>nd</sup>.
- Hats are in and will be for sale right after the meeting. Cost \$15.00
- RGV Basket Ball – March 6<sup>th</sup>- Patty announce that some time next month a representative will bring donuts and talk about the trip.
- First Aid Coordinator (Paula) Reminder
- Military Photo's - (Ken)
- Fun Association Website – everyone should have the link by now, it is import to know, that the website always has the most up to date information: <https://www.naturesresortfunassociation.org/>
- Towels – For Sale
- Pens – For Sale

### **New Business:**

- The Quilters and Helpers were thanked for making the clubhouse look so great.
- Big Bill, photo shoot with his Cars.
- Minion Raffle – Tickets on sale after the meeting. Bill was given a BIG THANK YOU for the photo op with the cars and the making of the Minion
- Dr. Linn, Dermatologist will be asked to come and talk again and give free checkups.
- Feb. 21<sup>st</sup> is the Luau.

## ***AUDIT***

As per **Article II Duties of Officers** – The President is responsible to appoint a three person Audit Committee to be on hand at the January general membership meeting to receive and audit the annual financial statements as received from the Treasurer. The three members Audit Committee this year is as Follows:

- Alice (Team lead)
- Maryann
- Allanah

Pete our Treasurer will turn over the Cash box which will be counted and verified by the Audit Committee right after the conclusion of this meeting, The Treasure will also turn over all required financial records and Year End Report to the Committee at the end of this meeting.

It shall be the duty of the Auditing Committee to study the financial records of the Association as may be needed to audit those records. The Audit Committee will provide the President with a written report as to the findings of the Audit. The Committee will make its report to the membership at the annual general membership meeting in February.

## ***AMENDMENTS TO THE CONSTITUTION & BYLAWS***

Ref: Article XI (BYLAWS)

The constitution may be amended by a 66 2/3% majority of the membership present at the annual general membership meeting on February 17<sup>th</sup> 2018.

Any proposed change to the constitution must be posted in writing with the wording of the proposed constitutional amendment posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed constitutional amendment which is finally adopted by 66 2/3% majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

Bylaws may be amended by a simple majority of the membership present at the annual general meeting on February 17<sup>th</sup> 2018.

Any proposed change to the Bylaws must be posted in writing with the wording of the proposed Bylaw amendment posted on the bulletin board for at least 15 days prior to the meeting day. Any amendments to the proposed Bylaws amendment which is finally adopted by a simple majority of the membership present shall become part of the proposed amendment without having to be circulated to the membership again.

**Therefore any proposed amendments to the Constitution or to the bylaws will have to be posted no later than the 2nd of February 2018.**

## ***ELECTION***

It is once again election season. There will be two positions up for election in the upcoming February General Membership Meeting. Tom and Patty have decided not to run for re-election, and I would like to thank them at this time for their dedication and service to you our Natures Family.

As per our Bylaws, Nominations are to be presented at the January membership meeting with elections being held at the Annual General Membership meeting in February.

As stated at the last general meeting I have appointed Jim, Ken & Chip to make up our Election Committee this year. I know this is a lot of work, and it is the only Job we ask people to do, that 99% of the people run away from them when they see them coming, at this time of year. It's a difficult job, and I just want to send you out a huge thank you for a job well done!

Ok its time to get this started. At this time I will call upon the Election Committee (Jim, Ken & Chip) to present the slate of nominations. Jim stated that the following people are candidates: Kelley-Lot 55, Janice-Lot 118, Ruthi-Lot 6, and Laurie-Lot 212.

Steve then asked them if the they accepted the nomination. They all accepted.

**Steve called for any nominations from the floor. None occurred.**

*No more nominations, as per Roberts rules, Steve called for nominations 2 more times.*

**Steve then announced the Nominations Closed!**

Natures Resort was presented with to the Nominations for the Fun Association Board of Directors:

Kelley, Janice, Ruthi, Laurie.

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A round of applause was given for stepping up and wanting to be a member of your Board of Directors.

The nominee's presented will have their names displayed on the bulletin board and the Electronic Board from the end of this meeting until the end of the February membership meeting and election.

At the end of this meeting I will ask that all nominees and the secretary to remain in order to draw cards, which will determine the order they will be listed on the slate that will be displayed on the bulletin boards.



All nominee's will be given two minutes at the Annual General Membership meeting in February to give a speech if they so desire to explain why they want to be on the board of directors. The nominee's will speak in the order they have been placed on the slate as determined by the draw.

There were no Questions,

### **Open Discussion:**

Ruthi – Valentines Video was discussed-A new name for it is in the works.

**Announcements:** Joyce thanked everyone for coming to the Pot Luck and hopes to have more. Patty thanked Steve and Jan for their help On the Contact List. Breakfast in the Bag by Jim and Judy will be on the 27<sup>th</sup> and they want everyone to be sure and sign up. Jean wanted people to mark February the 17<sup>th</sup> on their calendar for the Enchilada Dinner at the Methodist Church in Edcouch.

➤ **Next Annual General Meeting** will be on February 17<sup>th</sup>, 2018.

### **Adjournment:**

Steve accepted a Motion to adjourn by Alannah and a second by Dave.

### **Owners Corner:**