

# Natures Fun Association General Members Meeting Minutes December 21st, 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:**

Tom C. led us in the Pledge of Allegiance.

Tom welcomed everyone to the meeting.

## **President:** Tom Frederick

Tom informed the members that today is one of the most important days of the year. As the hardworking crew from Natures Resort will be escorting Santa Claus and delivering gifts, food, love, and support to 5 families in the Monte Alto area. Santa Claus must be dressed and ready to go by around 10:30. This is a must for us to be out of here and headed for Monte Alto.

Tom stated today's agenda.

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

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

**Motion to Accept:** Ken (Janet)

**Second:** Tom (Pat)

**Carried**

## **Treasurer's Report:** Pete Smithley

Pete presented the Treasurer's Report. An account Balance of \$13,604.70. Copy attached.

Pete thanked Sylvain (Sylvie) and Greg (Rainy) for their help with the dead desktop computer.

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The 2020 Budget was presented. Copy attached.

**Motion to Accept:** Greg (Rainy)

**Second:** Steve

**Carried**

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

The voting results of the last three dances were:

The Roaches – Attendance 87, Yes – 42, No – 37

Gatos Locos – Attendance – 116, Yes – 103, No – 5

Southern Knights - Attendance – 93, Yes – 71, No – 6

The dance voting procedure was explained to the members so everyone understands the need to vote.

Upcoming events were reviewed. Copy attached.

## **Director at Large Report:** Kelly Cameron

Kelley asked that IOU's be paid promptly. She also mentioned any money left as payment should be in \$0.50 increments.

## **Vice President Report:** Jerry Henderson

Suggestion Box: A suggestion was made to obtain a 20 qt stainless bowl. We have 2 13 qt bowls on hand and larger metal pots available. We will not purchase any new bowls at this time.

A request was made to have written instructions for the Wii game and the Blu-ray disc player. This will be done. Please be patient.

## **Upcoming Events:**

Sun 12-22-2019	Caroling	6:00 pm	Lot 302	Cindy and Steve
	Song sheets in English and French will be available.			
Tues 12-24-2019	Christmas Eve	7:00 – 10:00 pm		Tom and Kathy
	Wine & Cheese			
NO HAPPY HOUR –	Christmas Day			

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Wed 12-25-2019	Christmas Dinner 4:00 pm	Pat and Renee
Tues 12-31-2019	New Year's Eve 8:30 pm -12:30 am	Board Tony Perez Band. Bring Snacks & Appetizers. The Fun Association will provide snacks.
Wed 1-1-2020	Moose Milk 1:00-3:00 pm	Sylvain

NO HAPPY HOUR – New Year's Day

Tues 1-7-2020	Blood Drive 9:00 am	Ken A signup sheet will be placed in the binder.
Thur 1-9-2020	Old Fashioned Potluck	Joyce
Mon 1-13-2020	Southern Ashes 7:00 pm	

**Unfinished Business:**

First Aid Coordinator

Paula (Steve) is the coordinator.

Military Photos

Ken (Janet) oversees the Honor Wall.

Natures Resort Merchandise

Tom advised hats 9 left, towels 2-4 left (20 have been ordered) and T-shirts 2 are available but once the T-shirts are sold out no more will be ordered. The pens are sold out!!!!!! Rainy is looking into totes.

FITS

Tom Cooper has advised they have hosts for all events but the water ones. Sylvain will assist Tom. Tom also advised that the weather-related events are at the beginning of FITS in order to accommodate for bad weather.

Ruthi advised Meeting for the Blind golf cart races will follow this general meeting. Volunteers to help still needed. She also advised that the Videos she puts together for Natures Family require 24-32 pictures and 1-2 songs. Her dance classes will begin Monday January 6<sup>th</sup> for 10 weeks. RC Racing Sundays at noon. Jerry (Joan) has a couple of vehicles that you can try out.

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Meg advised Yoga Tuesdays at 3 p.m. All levels.

**New Business:**

Nominating Committee for the elections will be Chip (Daisy), Cindy (Steve) and Dave (Sue).

Tom advised we are still having issues with missing items from the kitchen and the carriage house. If you wish to borrow an item then please sign the board, use the item and then bring it back. He further stated that when you sign out the key for the carriage house you are responsible. No one other than the person who has signed out the key and their helpers have any business in the carriage house. No one has any reason to just check things out. Please work with us.

**Open Discussion & Announcements:**

Pam (Bev) advised that the Days for Girls kits are ready to be assembled. Please meet in the craft room first Friday of January. They will also be doing another Quilt Raffle this season.

Pat (Tom) advised they will be hanging the quilts Sat Jan 5<sup>th</sup>. Raffle tickets will be available beginning Sunday Jan 6<sup>th</sup> at the Wine and Cheese for the quilt show.

Rob (Janni) asked if anyone was interested in the AARP safe driving course. Since it is good for three years and had it last year not many interested. See Rob if you are.

Paula (Steve) reminded all dog owners to pick up after their dogs, both in dog park and around the park. The mailboxes throughout are for doggie bags. Ruthi reminded not for dog doo.

Debbie (John) advised other yoga classes are available throughout the week and info will be posted on bulletin board.

Mel (Randy) advised she believes we need to implement absentee voting.

Tom (Kat) again thanked all the volunteers for all their hard work and events throughout the season.

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**Adjournment:**

Motion: Greg (Rainy)

Second: Sylvain (Sylvie)

**Carried**

Meeting adjourned at 9:39 am.