

Natures Fun Association
General Meeting Minutes
January 21, 2023

Board Members Present:

Ken Casey, President; Rainy Wolfe, Vice President; Ali Roder, Secretary; Sylvain Dubois, Treasurer; Ruthi Hedge, Director of Entertainment; Cathie Mealie, Director at Large

Called to Order:

Meeting was called to order at 9:01.

Pledge of Allegiance:

Lee (Mary) led members in the Pledge of Allegiance.

President:

At this time, we would like to salute our friends and neighbors from Canada and other countries. Thanks for spending time with us here at Natures. Ken reviewed today's Agenda.

Vice President:

One submission in the suggestion box from Jim and MaryAnn requested monitoring band volume and flashing lights. The BOD currently and will continue to speak with members about the comfort level and make changes as needed. Tom (Pat) moved, and Meg seconded to accept report. Motion carried.

Secretary:

As the minutes of the previous meeting are posted and on our website, Ali requested to waive the reading of December 2022 minutes. Steve (Jan) moved, and Ken (Terry) seconded to accept minutes as printed. Motion carried.

Treasurer:

The Banking Summary was reviewed showing income of \$3,603.48, expenses of \$3,994.78 with a deficit of \$391.30 and balance of \$14,614.30. The Budget Proposal for 2023-2024 season was posted on the bulletin board. Paula (Steve) moved, and Kathy (Tim) seconded to accept report. Motion carried.

Director of Entertainment:

The Kenistons had 65 in attendance with 50 yeses and 11 noes, Gatos Locos had 122 present with 93 yeses and 6 noes, Texas Storm had 60 present with 56 yeses and 4 noes and J Rod Illusions had 91 in attendance with 65 yeses and 25 noes. Future entertainment is as follows: *Tonight, Renaissance Rockers perform and may be the last time here as rumors are they may be retiring. *Sun, Jan 29th Deer Camp with Sandpipers, *Wed, Feb 8th the Bottom Line Band and *Tues, Feb 14th DJ Roldog Ybz. Ken added there will a remembrance tomorrow at 11:30 at the gazebo for Rosaire.

Director at Large:

The canteen is running smoothly. Provide suggestions for any item not currently offered. The chips/cookies are now at 75 cents, up from 50 cents.

Acknowledgements:

- *Tink and Richard, Dave and Marci and Leroy and Joyce for hosting the Kenistons
- *Steve and Jan and their elves for hosting the Gift Exchange
- *Bob and Laura for hosting the Christmas Wine and Cheese Party
- *Dave and Elaine, John and Candi for hosting the Christmas Dinner and Bruce and Cindy for sponsoring the meat
- *Fellow Board Members for hosting the New Year's Eve Dance
- *Sylvain and Sylvie for hosting the New Year's Day Moose Milk
- *Greg and Rainy for hosting the Spaghetti Dinner
- *Doug and Alannah for hosting Texas Storm
- *Terry and Ken and all the members manning stops for the Poker Run
- *Sylvain and Sylvie for hosting J Rod Illusions

- *Alannah, Doug, Sue, Dave and helpers for providing the Poutine Meal
 - *Ken thanked all who donated blood in our second seasonal Blood Drive. The final Blood Drive for this year will be Tues, Mar 7th from 9-12:30
 - *Tom and Cathie for hosting movie night
 - *Greg and Rainy for organizing Breakfast Fund Raisers
 - *Meg and her team for organization and hauling donations for recycle
 - *To members who host, organize and participate in daily events
 - *Karen (Richard) and assistant Marianna (Darren) for compiling, printing and distributing the Fun Association Directory
- Any activity takes time and considerable effort to make it a fun and a success so thank you members for stepping up.

Unfinished Business:

- *Fits: Greg (Rainy) advised activities begin Sun, Feb 19th with Ruthi's Kick-Off Dance and ends Sun, Mar 5th with golf cart races, awards and Red Hots. The signup sheets and schedule of all 23 events are in the binder.
- *Nude Cruise: Ken (Terry) reported 28 people are currently signed up and tentative dates are Tue, Mar 21st with a fallback date of Thurs, Mar 23rd. Currently each participant's balance is \$31.50. Further information is in the binder.
- *NFA Website: Sylvain (Sylvie) advised there are now more ways to get onto our website and will email the web addresses.
- *Breakfast cancellations: Discussion revealed possibly widening the menu, lack of communication and providing suggestions on what to offer.
- *50/50: The Board will post the number drawn in the event the member with the winning ticket is not in attendance.
- *Party Budget: The Board decided to increase the party budget from \$30 to \$50
- *Volleyball Balls: Per request, four volleyballs were purchased
- *Meg acknowledged the recycle staff and reviewed/demonstrated recycle items and process

New Business:

*Park Logo: There will be a contest held to change the current Logo. See Bruce for details or to sponsor it.

*Medical Fridge Magnets: Paula reported the magnets are in and the medical sticker for the front is ordered. The medical information form is in process and a DNR form will be available through the office. Bruce proposed if Paula wanted to design a magnetic business card with emergency numbers, the park will pick up the card expense.

*It is not Valerie's responsibility to print/design forms to please do not approach her with such projects.

*Auditing Committee, Article IX: This Bylaw was reviewed, and the appointed committee consists of Bob (Laura), Maggie (Jim) and Deb (John). Sylvain will turn over records to the committee and have them count the money on hand.

*Constitution, Purpose Section: As the park has changed hands, a verbiage change needs to be made. Nothing will be affected other than owner's name. To be voted on at Feb meeting.

*Inquiry was made as to why members hosting an event cannot be reimbursed for alcohol. It was explained it is in the Decision Records which were devised as a way of managing and communicating the decisions made by the Board in order to provide clear and consistent leadership for the Fun Association.

*Nominating Committee, Article V: This Bylaw was read for members clarification. The committee consists of Pete (Becky), Ray (Linda) and Candi (John). Pete introduced the nominees: Carolyn Overway, (Lot 19), Dave Carpenter (Lot 118), Jay Shaw (Lot 79), Laurette Shaw (Lot 79), Ken Casey (Lot 56) and Ali Roder (Lot 65). There are three positions open as Rainy and Ali's terms are up and Ken filled in for Kelley per Bylaw guidelines. The lowest elected member will serve one year with the remaining two serving three-year terms. Nominations were requested from the floor with none offered. Terry (Ken) moved to cease nominations and Steve (Ginger) seconded. Motion carried.

*Ken gave appreciation to Rainy for serving nine years on the Board.

Ken requested the nominees to meet in the card room after Owners Corner. This is to draw for the order of positions to be posted and present speeches should the nominee decide to give one.

Tom (Pat) moved and Ken (Terry) seconded to adjourn the meeting. Meeting adjourned at 11:18.

The nominee's met after the Owners Corner in the card room and Laurette and Jay Shaw withdrew their names from consideration for election. The draw of cards showed that the following is the order of the draw; 1. Dave Carpenter Lot#118, 2. Ken Casey Lot#56, 3. Carolyn Overway Lot#19, 4. Ali Roder Lot#65."

Respectfully submitted,

Ali Roder

Secretary