

Natures Fun Association
General Meeting Minutes
March 19, 2022

Board Members Present:

Kelley Cameron, 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 by Kelley at 9:03.

Pledge of Allegiance:

The members were led in the Pledge of Allegiance by Ruthi.

President:

Kelley offered a salute to our neighbors from Canada and other countries. She welcomed Cathie to the Board and Sylvain's return for another term. Today's agenda was presented.

Secretary:

As February's Meeting Minutes are posted on the website, electronic monitor and the bulletin board, Ali requested to waive the reading and accept as presented. She also thanked the members who hosted and sponsored events and the behind the scenes members helping to make it happen. Laurie (Dave) moved, and Chip (Daisy) seconded to accept report as given. Motion passed.

Treasurer:

Sylvain presented the Banking Summary showing an income of \$3,409.07, expenses of \$3,488.25 leaving a deficit of \$79.18 and account balance of \$15,462.88. The website domain was renewed for three years rather than just one as it was half priced. Steve (Ginger) moved, and Tim (Kathy) seconded to accept report as presented. Motion passed.

Director of Entertainment:

Los City Boys had 100 members in attendance with 69 yesses and 30 noes. Elyse and The Foot Notes (formerly Down South but with a new sound) will be here March 23rd. We also have Texas Blood on March 28th for the Owner's Appreciation Dinner. Next season's schedule was reviewed, and a Host Sign Up Sheet was distributed throughout the membership. Ruthi requested each member offer five songs titles to be placed in mailbox 66. This will present an idea of the music the members prefer.

Director at Large:

Cathie thanked Sylvain for the smooth transition. There are numerous items in the canteen so help delete our stock as not as much is needed for the summer. A request was made to suggest items not currently stocked. The IOU's need to be rectified in a timely fashion.

Vice President:

There were two submissions in the suggestion box. One was for a request to move some benches from the Pickleball/Petanque Courts to Sandy's Bar which we will address next season. The second was for Natures Resort. Tim (Kathy) moved, and Linda (Rich) seconded to accept reports as given. Motion passed.

Upcoming Events:

Mar 21 st	Street Party-West of Clubhouse
Mar 23 rd	Elyse & The Foot Notes (formerly Down South)
Mar 28 th	Owner's Appreciation Dinner/Dance-Wally Garza and Texas Blood

Unfinished Business:

Kelley thanked all the recyclers as there is quite a bit of work involved. Thanks to members that hosted any type of event as you are the key to our activities. We are compiling next season's schedule which is circulating to secure hosts. The website offers the most up-to-date information so refer to it for making your

plans. There is still NR apparel for sale in the office or speak with a Board member if you are interested.

New Business:

Each summer \$500 is designated for summertime events. Ali has agreed to handle the transactions for this year. We need someone to handle the concessions and a few of the Board members (Kelley, Ali and Ruthi) will be here to support the volunteer. Laurie has offered to manage it this summer. Thanks was given to Laurie for stepping up.

Open Discussion/Announcements:

Ruthi announced her Dance Class will resume on Thursday's at 9:30 a.m. next season.

Sylvain suggested members refer to the website to see a detailed Banking Summary.

Kelley wished the members heading out safe travels and to have a good summer.

Chip (Daisy) moved, and Jerry (Joan) seconded to adjourn the meeting. Meeting adjourned at 9:22 a.m.

Respectfully submitted,
Ali Roder
Secretary