

Natures Fun Association
General Members Meeting
January 15, 2022

Board Members Present:

Kelley Cameron, President; Rainy Wolfe, Vice President; Ali Roder, Secretary; Pete Smithley, Treasurer; Ruthi Hedge, Director of Entertainment; Sylvain Dubois, Director at Large

Called to Order:

Kelley called the meeting to order at 9:00 a.m.

Pledge of Allegiance:

Pete led the members in the Pledge of Allegiance.

President:

A salute was offered to our friends and neighbors from Canada and other countries. The meeting agenda was presented.

Secretary:

As minutes are posted on the Board bulletin board and on the website, Ali requested to waive the reading of the previous Board Meeting Minutes and accept as read. Tom (Pat) moved and Jannie (Robert) seconded to accept the report as presented, motion passed.

Treasurer:

A review of the banking summary offered income of \$851.85, expenses of \$3,207.20 for an overall monthly deficit of \$2,355.35. The present account balance is \$16,450.37. Terry (Ken) moved and Tom (Cathie) seconded to accept report as stated, motion passed.

Director of Entertainment:

A communication glitch caused low attendance (40) for Sandpipers. Gatos Locos had 102 in attendance on New Year's Eve with 61 voting yes and 6 noes. They are scheduled to entertain again next New Year's Eve. Renaissance Rockers had 54 in

attendance with 51 voting yes and zero no votes. The Howlers will perform for the first time this evening. On Jan. 24th Down South will perform and we are needing a host. Remember to use the ticket given upon entering the dance to vote. Your vote determines whether these entertainers return.

Director at Large:

We have now switched to seven-pound ice bags from the sixteen-pound bags and they have been well received. Contact Sylvain for personal service to help with gaining access to our website.

Vice President:

There were three submissions in the suggestion box; one for the owners, the second a recommendation for a monthly event calendar posted on the bulletin board. This was denied as a list of events are on the website, listed on the Board bulletin board, on the television monitor and available in the office. The third submission was dismissed as it was unsigned. Cathie (Tom) moved and Lee (Mary) seconded to accept reports as given, motion passed.

Upcoming Events:

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| Jan 15 th | The Howlers Dance |
| Jan. 24 th | Down South Dance |
| Feb. 7 th -20 th | FITS – Kickoff Dance with Ruthi on Feb. 6 th |
| Feb. 14 th | Valentines Day Pot Luck Brunch |
| Feb. 14 th | The Southern Knights Dance |

Unfinished Business:

Kelley offered thanks to:

John/Candi and Dave/Elaine for hosting the Christmas Dinner
Sylvain/Sylvie and donors for New Year's Day Moose Milk
Ken for a successful Blood Drive

Host guidelines are in a binder under the bulletin boards. If you need further information contact a Board Member. A new system is in place for the calendar of events located in the office. The NFA website has up to date listings for events.

Paula (Steve) has provided a new list of first responders. Ken (Janet) handles the posting of military photos in the card room. There are several NR items for sale in the office.

New Business:

FITS - Tom (Pat) advised the events listed in the red binder by the bulletin boards are scheduled so members can play every event. Golf is scheduled prior to the FITS activities on Jan. 31st due to scheduling conflicts. Kelley advised and offered appreciation for Tom's final year of acting as FITS coordinator.

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-member Audit Committee this year is: Elaine (Joe), Lot 13, Jim (Helga), Lot 50 and Tom (Cathie), Lot 11. Pete will supply the Audit Committee with the cash box and required financial records at the conclusion of this meeting. It shall be the duty of the Audit Committee to study these Association records as required for the audit. The committee will present the President a finding of their audit and it will be offered at the General Meeting in Feb.

Elections: 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. There are two positions up for election. Pete's current position (Treasurer-Pete has opted not to run again) and Sylvain's current position (Director at Large-Sylvain will run for re-election). We thank Pete for stepping up after Steve (Ginger) resigned due to health reasons. Members are voting for Board Members, not positions. The new positions will be determined at the first Board Meeting following elections. As previously stated the Election Committee is Bob (Laura), Lot 53; Joanne (JP), Lot 00 and Deb (John), Lot 124. This is a huge commitment seeking candidates and we thank this committee for a job well done. The current candidates are: Cathie (Tom), Lot 11; Jerry (Gerri), Lot 1 and Sylvain (Sylvie), Lot 14. There were no nominations from the floor and nominations ceased. The candidates were introduced. Following this meeting a drawing will be held to determine the order in which the candidates will speak at the election meeting.

Kelley spoke on behalf of Paula (Steve) regarding the dog park. The smaller section is for the little dogs providing safety from larger dogs.

There is a sign up sheet for CPR instruction and the date and cost will be determined by the level of interest.

Feb. 19th is the Annual General Meeting/Election and members must be in attendance to vote.

Voting will be by ballot and a maximum of two votes per member.

Tom (Pat) moved and Terry (Ken) seconded to adjourn the meeting. Meeting adjourned at 9:24 a.m.

Respectfully Submitted,
Ali Roder
Secretary