

Natures Fun Association  
General Meeting Minutes  
February 18, 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 9:03 a.m.

Pledge of Allegiance:

John M. 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. On behalf of the Fun Association Board I would like to give a heartfelt thanks to Rainy and present her with an engraved Yeti for nine years of service. Rainy graciously and tearfully accepted the Yeti. The agenda was presented.

Secretary:

As the minutes of the January 2023 meeting were distributed, posted on the bulletin board and website, Ali requested to waive the reading of said minutes and accept as printed. Meg moved and Paula (Steve) seconded to accept the report. Motion carried.

Treasurer:

Review of the Banking Summary showed an income of \$995.87, expenses of \$2,279.13 with a deficit of \$1,283.26. The current balance is \$13,331.04. Ken (Terry) moved and Jan (Steve) seconded to accept report as given. Motion carried.

Audit Committee:

Bob (Laura) reported he, Maggie (Jim) and Deb (John) reviewed the Treasurer's records finding no inconsistencies and the records to be in good standing.

Constitution Proposal:

The proposed changes are a housekeeping matter regarding a change of wording as we now have new owners. Nothing will change other than listing Naked Pool Boy LLC dba Natures Nudist Resort rather than a partnership.

Nominees' Speeches were given in order selected: Dave, Ken, Carolyn and Ali. Ken then reviewed the election process and will continue with the meeting as elections are being done. Meg moved and Alannah seconded to begin the voting process. Motion carried.

Vice President:

There were two submissions in the suggestion box. One was a park matter and the second was regarding changing the firepit which Doug (Alannah) already reconfigured.

Director of Entertainment:

Renaissance Rockers last performance here (as they are disbanding) had 91 in attendance. The Sandpiper play had 90 attendees with 5 noes, Bottom Line Band (during Covid restrictions) was at the pool with 50 in attendance and zero noes. They are on hold for New Year's Eve. This evening Night Howlers will be playing, and we will attend the performance to see if they are suitable for the park. The D.J. had 81 attending with 25 noes and we will not have him return. Tomorrow, Feb 19, Ruthi will perform for the FITS kickoff and Buzz Kill will perform the last Saturday of FITS. We also have the Howlers scheduled for St. Patrick's Day.

Director at Large:

Items in the canteen seem to be moving well. New items are being introduced as requested and please continue with suggestions for different snacks/drinks.

Acknowledgements:

- \*Ken and Terry for the poker run
- \*Sylvie for hosting J Rod hosting the magician
- \*Canada Sue and Alannah for the Poutine
- \*Sylvie and Sylvain for hosting the Sandpipers Play
- \*Greg and Rainy for Tater Night
- \*Toni and Richard for organizing the Craft Fair and those that also participated
- \*John, Deb, Bob, Laura and Ruthi for hosting and quick thinking with Bottom Line Band
- \*John W for assembling/organizing the Super Bowl Pools
- \*Candi and John for hosting the Valentine's Day Dance
- \*Rainy and Greg and crews for Breakfasts
- \*Also, to members who assisted with events and for the members support by attending

Ken was advised everyone has voted for the three Board vacancies and Constitution/Bylaw change. Alice moved and Tom (Pat) seconded to cease the voting. Motion carried.

Upcoming Events:

FITS: Greg (Rainy) reported the kickoff is tomorrow with the dance and the sign-up binder holds all events. Sign up and give the event host the entry fee.

\*March 5<sup>th</sup> with be the FITS awards Greg

\*March 7<sup>th</sup> Seasonal Blood Drive Ken

Yard Sale: Sue (Steve) advised if items need picked up it will be arranged. Sign up sheet to assist will be in the binder.

\*March 9<sup>th</sup> Spring Yard Sale Setup Sue and Rainy

\*March 10<sup>th</sup> Spring Yard Sale Inside Sue and Rainy

\*March 11<sup>th</sup> Spring Yard Sale Outside Sue and Rainy

\*March 21<sup>st</sup> Street Party (Pool Party weather permitting) Fun Assoc Board

Unfinished Business:

Ken (Terry) reported 30 members are currently signed up for the Nude Cruise out of S. Padre Island to set sail on March 21<sup>st</sup>. There is still time to sign up.

Meg requested members break down cardboard before depositing in recycle bin. Also, remove lids from all containers and place recyclables in the proper containers. Do not recycle containers which held caustic materials. It would be appreciated if members could crush aluminum cans. Steve (Paula) requested whoever is shredding paper and putting it in the cardboard recycler to discontinue doing so.

Through membership discussion it was decided that unclaimed 50/50 tickets will be held without 50% moving to Fun Association monies for one week. At that point the unclaimed pot will be donated to the Fun Association. Laurette (Jay) moved and Deb (John) seconded the motion. Motion carried.

Discussion was held regarding having an Easter Potluck. Meg, Laurette and Jay offered to host this event.

Sign-up sheets will now include time and day of event and will include breakfasts. The Vice President will now be coordinator for breakfast fund raisers. The sign-up sheets will be circulated at the next meeting so consider hosting an event.

The Blood Drive on March 7<sup>th</sup> which can be a life saver for someone in need. Please consider signing up.

Election Results:

Nominees voted for the Board are as follows: Ken, Carolyn and Ali.

The Constitution/Bylaw change is approved.

Tom (Pat) and Karen (Mike) seconded to adjourn the meeting. Meeting adjourned at 10:06 a.m.

Respectfully submitted,  
Ali Roder  
Secretary