

**Natures Fun Association  
General Members Meeting Minutes  
January 18<sup>th</sup>, 2020**

**Board Members Present:**

Tom Frederick – President, Rainy Wolfe – Secretary, Pete Smithley – Treasurer, Janice Perry – Director of Entertainment, Kelley Cameron – Director at Large

Regrets: Jerry Henderson – Vice President

**Call to Order:**

Tom called the meeting to order at 9 am.

**Pledge of Allegiance:**

Tom F. led us in the Pledge of Allegiance.

Tom welcomed everyone to the meeting.

**President:** Tom Frederick

Tom stated today's agenda.

**Secretary's Report:** Rainy Wolfe

The minutes from the December Members meeting were posted on the bulletin board and the website.

**Motion to Accept:** Sylvain (Sylvie)

**Second:** Ken (Janet)

**Carried**

**Treasurer's Report:** Pete Smithley

Pete presented the Treasurer's Report. An account Balance of \$12,006.82. Copy attached.

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

**Second:** Ken (Janet)

**Carried**

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

The voting results of the last two dances were:

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Tony Perez Band – Attendance 120, Yes – 87, No – 25

Southern Ashes - Attendance – 86, Yes – 67, No – 8

Upcoming events were reviewed. Copy attached.

**Director at Large Report:** Kelly Cameron

Kelley thanked all the Bingo people for their great ice cream addictions and support on Friday Nights. She may have to come up and restock during Bingo.

**Vice President Report:** Tom Frederick for Jerry

Suggestion Box:

1. Request to purchase a new refrigerator for the Carriage Room. Too small and the freezer door doesn't stay shut.

As a Board we feel this is not the right time to make a major purchase. Room is limited in the Carriage Room. Also, the fridge will be shut down in 6 weeks. It remains off from April until Nov. We can re-visit this topic next fall.

2. Suggestion that the Board have the Cruisers for one dance. As the Cruisers are \$1,500 for a Monday night, we cannot justify that cost. So, will not be getting them.
3. Suggestion to designate someone to organize the Bulletin Board. Tom asked for a volunteer to come see him after meeting.
4. A request for an additional table in library for puzzles. Very cramped on space. Misty will address in Owners Corner.
5. A proposal for a Games Night on Thursday evenings. We need someone to organize this. Tom asked for a volunteer to see him after the meeting.

**President's Report:** Tom Frederick

Event Appetizers: Please take home leftovers and dishes after events.

Kitchen Coordinator: The Board does not feel that we need a kitchen coordinator. What we do need is for people to stop reorganizing the

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cabinets. If you use or borrow items, please clean and place them back in the cabinet you got them from.

Diane (Troy) asked how to reserve time to use oven in kitchen. Tom advised there is a calendar on the fridge you can sign in for the time required.

Events Scheduling and Kitchen:

When you schedule an event make sure that you schedule the time needed in the kitchen on the calendar as well. Jan (Steve) asked for clarification so advise both Pete and update calendar in kitchen.

Dance Break Music:

Pete and Maryann (Jim) have put together a playlist of break music for dances.

**Upcoming Events:**

Sun 01-19-2020	Open Mic/Karaoke
Thur 01-23-2020	Wine and Paint – William and Barbara hosting \$40.00 pp. All supplies provided.
Sat 01-25-2020	Dance: Gatos Locos
Thur 01-30-2020	Monte Carlo Night - Cancelled
Mon 02-03-2020	Dance – Ruthi – Fits Kickoff
Wed 02-02-2020	Craft Show
Thur 02-06-2020	Open Mic/Karaoke
Fri 02-14-2020	Valentine’s Day Brunch Dance – Steven May and The Southern Knights
Sun 02-16-2020	FITS Finale Tom C asked for a griller. William (Barbara) volunteered.

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**Unfinished Business:**

First Aid Coordinator

Paula (Steve) is out of town. Contact Steve if required.

Military Photos

Give Ken (Janet) your 5x7 photo in Uniform and he will frame and put up on wall.

Natures Resort Merchandise

Tom advised hats 9, Shirts 2, Towels 20. Getting firm quote for Tote bags

FITS

Pete (Beckey) reported for Tom C that everything is going smoothly and that there is a calendar of events posted on the bulletin board above the red signup binder.

Ruthi

Ruthi advised blind golf car FITS event still required volunteers.

Dance Class on Monday mornings from 10 am – 12 pm. 10-10:30 is for advanced. And is fast paced.

RC Racing is Sundays at noon. Ruthi has an extra car to use and it is not that expensive to start.

Natures Family Video – She requires 32-40 photos and one, two or three songs by the end of January on a USB stick if you wish to be included.

Ruthi gave a deep felt thanks to everyone who has been helping during this time, with meals, setting up and taking down her equipment with her dance class.

Laurie

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Members directory has been completed and she has one copy here. Please check it for accuracy. Want to print next week. If you are not in the directory you will not receive a copy. No digital format will be done.

**New Business:**

Nominating Committee:

The Chairperson, Chip (Daisy), announced the nominees that agreed to run for the upcoming election. They are (in no order):

Laurie (Dave), Sylvain (Sylvie), Jerry (Joan) and Ali (Joe)

Tom asked for nominations from the floor.

Ken (Janet) nominated Rainy (Greg). This was seconded by Sylvain (Sylvie) Rainy accepted the nomination.

Tom requested a motion to close the nominations after the third call.

Dan (Kelley) moved the nominations be closed, Seconded by Ken (Janet).

**Carried**

Tom asked the nominees to meet with him after the meeting in order to decide the order of speeches. Each nominee will be given two minutes to speak at the February meeting.

Election Committee:

Paula resigned from her position on the election committee as she and Craig will be travelling. Paula has been on the committee for 11 years and has organized and supervised the election process with superb success. Tom presented Paula with an orchid in appreciation. Ken (Janet) will be assuming election committee chair and organizing a team for the February election. A big thank you to Ken for stepping up.

Audit Committee:

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Debbie (John), Linda (Ray) and Cathie (Tom) have volunteered for the Audit Committee. They will meet with Pete after the meeting to obtain the financial records and give a report at the February Meeting.

**Open Discussion & Announcements:**

John (Aster) explained Meals on Wheels and wondered if there would be any interest to have them come into the park. Kelley (Dan) asked if this program was not for people in need. John replied no that it was for anyone over 60. Would need 4-5 volunteers and they would need to take a food safety course.

Joyce advised that we need cake bakers for the birthday and anniversary celebrations coming up.

Tom F (Kathy) said he would challenge anyone to do the HEB bake off.

**Adjournment:**

Motion: John (Aster)

Second: Ken F (Terry)

**Carried**

Meeting adjourned at 9:38 am.

Following the adjournment of the meeting and Owner's Corner the nominees met and drew cards to determine the order of the speeches. The order is as follows:

Sylvain Dubois

Jerry Henderson

Laurie De La Cruz

Ali Robinson

Rainy Wolfe