

Natures Fun Association - General Meeting Minutes

December 15th 2018

Call to Order: Was by President Steve Watters at 9:00 am with all officers present.

Pledge of Allegiance:

Was given by Ken (Terry) and then Steve saluted our friends and neighbors from Canada and other countries. Thank you for spending time with us here at NATURES

President

Good Morning Natures:

Welcome Everyone, on behalf of the Fun Association Board of Directors, let me start by wishing you all a very happy and joyous Holiday season.

The Agenda for today's meeting will be as follows:
Board Officer's reports, Upcoming Events, Unfinished Business, New Business, Announcements, Open Discussion, Adjournment Followed by the Owners Corner:

Secretary's Report: Robin

The Minutes from the last members meeting has been posted on the NR website and on the Bulletin Board. Are there any questions regarding those meeting minutes? Motion by Ken (Janet) and second by Tim was carried.

Treasurer's Report: Pete gave the ending balance: \$12,951.00-See attached report. Motion by Tim and a second by Alannah was carried.

Budget: Brief explanation on the new budget was given by Pete.

Entertainment Directors Report:Janice announced the voting results of the last 3 bands. She reminded everyone to use their tickets to vote after each dance. Winter Texan Appreciation will be held at the McAllen Convention Center on the 15th and 16th of January. Tony Perez will be our band for New Year's Eve.

Director at Large Report: Kelley thanked Rene and Judy for picking up the Winter Texan weekly paper.

Vice President Report: Rainy stated there were 4 suggestions. 2 dealt with the Crafting Room and were already handled. Information Boards are now out and the Board agreed that servers would be appointed when food is served at events.

Upcoming Events:

Steve had Rainy pass along the event signup sheet. We have a few upcoming Dances that need Hosts, so please sign up for an event that you may wish to host. It is critical that we have host for events, we cannot do it without your help, so please sign up. It's not difficult at all and any board member will be happy to help explain the process.

If you have any ideas for new events that you do not see listed for the season please feel free to talk to anyone of your board members, or you can go to our webpage and fill in the Event registration form.Your

help goes a long way to ensure that events are a success and always a good time. So, thanks to all of you!

Here is the list of upcoming events leading up to the next General Meeting:

- 16 Dec Dance – Wally Garza & Texas Breeds
- 17 Dec Memorial Golf Tournament
- 18 Dec Soup Night (please sign-up in the Black Binder)
- 18 Dec Open Mic/Karaoke moved to Tuesday 18th
- 19 Dec Christmas Carols and Park Light Tour (Cindy and Steve)
- 20 Dec Christmas Gift Exchange
- 24 Dec Christmas Eve Wine & Cheese (Tom and Kat provide all prizes.)
- 25 Dec Christmas Dinner (Pat and Rene)
- 31 Dec New years Eve Party Dance (Tony Perez Band)
- 1 Jan New Year'sDay Levee (Moosemilk)
- 3 Jan Open Mic/Karaoke

- 8 Jan Blood Drive

- 13 Jan Birthday's and Anniversary's

- 14 Jan Dance - Rick Mc Ewen

- 19 Jan General Meeting

- Chip invited anyone interested to join the ukulele group please meet today at 1 pm. Pam asked people to come and help on Fridays for their charity project. Jane needs to know how many people are showing their quilts in January and volunteers to hang them.

Unfinished Business:

- HEB Brunch, A big thank you to all who attended this event. It was a huge success, and thank you to HEB for putting it on. Steve also gave a big thank you to Janice, who organized and coordinated with HEB to make this happen. Well done Janice and thank you.

- Thank you to everyone who helped to decorate the clubhouse.

- Christmas Parade: Congratulations to Ken & Terry who won for best entry. I just want to thank everyone who took the time to participate, and to all of you who watched. This was the best parade so far, so thank you to all.

- Fun Association Shed Update: As you have seen by now, the Fun Association shed has been put in its new home. This shed will not be locked, it will hold the various outdoor games that we have, which anyone can use at anytime. It will hold our outdoor shelters that were purchased last year and it will also provide extra storage for the association. What Steve wanted to make clear is that if you take something out to use, please ensure it is put back into the same place you took it from. A sign out sheet will be hanging on a clipboard, please use it.
- Special thank you to Doc Steve for donating his shed that will be used for Fun Association storage. Also, a huge thank you to Dan, Joe, Denis, and Pete, who provided so much help with the moving building of the new floor and painting of the shed. Also thank you to Jim, Leroy, Pat, Dave K who wired the shed and provided the electrical hook up for power. Steve was also thanked. Ken suggested that a lock be put on the shed during the summer.
- Apparel Sales: We are currently looking into tote bags which will have the Natures Resort embroidered on them. Price to be determined. Additional ideas for apparels are welcomed. Jan suggested looking into Screen Printing.
- 20 additional towels have been ordered and are out for embroidery. The towels will be ready the first week of January and will then be up for sale of a cost of \$30.00
- AARP Safe driving course Next year, January or February. Cost \$15.00, members, \$20.00 no members. This will be the last call for this, if not enough interest, this item will be dropped off the agenda. 10 People want to attend this class.

- Friday Night Campfire: Thank you to Leroy and Dan who have been ensuring our weekly campfires until Dave's returns
- Recycle—No report
- First Aid Coordinator (Paula) Reminder
- Military Photo's (Ken) Reminder
- Pens, Hats, Towels, T-Shirts – For Sale
- Fun Association Website The link is:
<https://www.naturesresortfunassociation.org/>

New Business:

- Christmas Dinner - Special thank you to Pat and Renee, who has volunteered to host Christmas dinner for us. Please ensure you sign up, and let's also ensure they have all the help they need to make this a successful event. There is a signup sheet in the binder for helpers, so please be sure to lend a hand if you can. (Thank you)
- We will be doing a raffle for another minion this year donated by big bill. Tickets will be on sale shortly, all funds raised goes to the fun association. Thank you Big Bill once again.
- As per Article V of the Bylaws it is required to appoint a Nominating Committee of three members during the month of December. At the following January membership meeting, the

nominating committee shall present slates of nominees (who have agreed to serve if elected). At this meeting, after each slate is accepted by the membership, the presiding officer will accept nominations from the floor for members who then agree (or have previously agreed in writing) to serve, if elected.

Lists of Members nominated for the Board (and nominations from the floor, if any) shall be displayed on the bulletin board from the time of January membership meeting until the end of the February Annual membership meeting. Slates are needed for two nominees to fill the places of two board members whose terms will expire in February.

The two members whose term is ending this year is:

Steve (current position President), and
Robin (current position Secretary)

- The Election Committee this year will be Alice, Dave K, and Sylvain. If you are interested in running for the Board please see anyone of them.

Open Discussion/ Announcements: All

Jack – Christmas Monte Alto is on schedule. Have gifts to the committee by the 21st. Santa Tom and his wife, Kat will help deliver the gifts. A big Thank You was given to Jim for all his diligent work throughout the past and he needs help purchasing groceries.

Diane was informed that Monte Carlo Night is in January and dates for the drawings for different raffles will be announced in the future.

NextMembership Meeting will be January 19th 2019 at 9am.

- Any further Announcements or Discussion

Adjournment:

Steve accepted a motion to adjourn by Tom and second by Dan.
Motion carried.

Owners Corner: By Misty