

Tropics Residents' Club

Board Meeting

October 5, 2017

The meeting was called order by Frances Eikenberg at 6:58pm. All Board members were present. No guest speakers.

The minutes for September 7 and September 26 were read and approved.

The treasurer's report was given and accepted. A discussion followed about the prizes on Casino night

Bingo and traveler's reports were given and approved.

Only correspondence was from Barry Lependorf.

The Secretary position was brought up. A motion by Anita and seconded by Richard that we draw names of the Board to fill the position every two months. The motion carried with a vote of 7 to 1. The first name that was drawn refused to take the position. After a lively discussion, Richard will continue.

Halloween Dinner was discussed and new prizes will be bought and given out.

Flea Market was discussed. Gwen moved to change the price of the tables and seconded. After a discussion on the motion, Gwen withdrew her motion. Gwen will be in the lobby to register for tables.

Thanksgiving flyer was presented to the Board. Ticket sales and dates were discussed. Richard moved we spend \$113 on personalized napkins for Thanksgiving. Jayme seconded the motion, motion carried.

The flyer for Deck the Halls was presented.

Richard moved a donation to the Salvation Army for \$250 for the Kettle Kickoff Luncheon. The Board would be would be the guests. It was seconded by Rick. The motion carried.

The upcoming events were discussed.

More discussion of the Flea Market organization was discussed.

Richard moved we adjourn and Jayme seconded the motion. Motion carried.

The meeting was adjourned at 7:50 pm.

Submitted by Richard Stoll, acting secretary

