

Tropics Residents' Club

BOARD MEETING MINUTES

November 2, 2017

Meeting was called to order by President Stoll at 7:02 p.m. All Board members were present except for Fran Eikenberg.

GUEST SPEAKERS: Debbie Lependorf & Barry Lependorf

Debbie Lependorf volunteered to fill the Secretary vacancy.

Barry Lependorf inquired as to whether he was appointed to serve on the Audit Committee. Last month at the Board meeting, he was under the impression he was appointed to the Audit Committee. On Oct. 20, Barry received an email from President Stoll, letting him know he spoke to the Audit Committee and the Board and they decided not to accept him as a member of the Audit Committee. Barry pointed out several incidents over the last several weeks where people were talking about this situation and misinformation was traveling around. Barry asked for an apology from Richard for the misinformation and Richard apologized. A conversation took place regarding the extent of training, information, and forms that outgoing board members should give to incoming board members. Several board members and guests gave their opinions and a resolution was not agreed upon.

The Minutes for October 5 Board meeting were read by Richard Stoll and approved by Richard Stoll. The Treasurers report was read Rick Casados. Richard Stoll clarified several expenditures and then Richard Stoll approved the Treasurers report. Richard Stoll read the Bingo and Tropics Travelers reports and he accepted them as read.

CORRESPONDENCE:

Email from Dennis of the Catering company, regarding the Thanksgiving Dinner on Saturday, Nov. 25 at possibly \$12 per person. Richard indicated that the board and general membership gave permission to spend over a thousand dollars for Thanksgiving dinner.

Email from Erin McShan from Logan High school regarding the Choir performing at the Christmas dinner on December 23. The choir is available and will perform.

Email from Monica with the Mobile Health unit regarding day and time for November and December. Mobile Health unit will be at the Tropics every Wednesday from 11 to 3.

Letter from Debbie Lependorf regarding the Secretary vacancy she wishes to fill.

OLD BUSINESS:

Richard asked for a motion to accept Debbie as Secretary. Jayme Ojeda made the motion and Ruth Churchill seconded the motion. Before the vote took place, Carolyn Hoppes clarified the vacancy clause in the by-laws in regards to filling an open position on the board. The motion passed with vote of 6-0.

Richard indicated to Debbie that he would take care of the Secretary of State form online and pay for it with his debit card.

Board members discussed the Halloween party and the general consensus was it was a great event and the residents were pleased. Several suggestions were made, one being a different roll be used for sandwiches or even French dipped sandwiches for a future event. It was also suggested that some thought should be given if you are a chairperson of an event to having a dishwashing crew be assigned to helping the kitchen crew.

Gwen indicated that everything was set for the Flea Market on November 4. All of the checks are in and tables will be picked up between one and two on Friday. Signs will be put out Saturday morning by a volunteer, vendors may come in Friday afternoon between four and seven to set up their tables and tables will have vendor names on them.

This year's club house Christmas decorating will take place on November 30 at 6 p.m. and pizza will be served after decorating is complete.

Carolyn brought up a suggestion given to her for Thanksgiving table decorations that oranges or cuties with words like Hope, Happiness, Thanks, etc. written on them be used. Richard brought up meals to be delivered and a volunteer is needed. He also indicated that he would have bookoo students helping.

Richard brought up the Audit Committee. He asked for a motion be made that Barry be put on the Audit Committee. Jayne made the motion and Richard asked for a second and a discussion took place and Anita seconded the motion and discussion continued. Richard amended the original motion to state Barry would be appointed to the Audit Committee after the current audit is done. Rick Casados seconded the amended motion. A discussion took place and Rick was asked by Debbie if he was going to resign if Barry was appointed to the Audit Committee, he said no. Debbie asked the board if the current Audit Committee would resign if Barry was appointed to the committee. Richard indicated that he received phone calls from Darlene Cornell and Rick Henry stating they would resign if Barry was appointed. Richard said he doesn't know how they feel currently and that he asked them to attend tonight's board meeting, but Darlene was sick and Rick had to work. Richard suggested that the board table the motion until next month's board meeting and he would contact the Audit Committee to attend so we could continue the discussion. Barry felt at this point that in the best interest in not continue this issue with the Audit Committee that he rescinds his request to be appointed to the Audit Committee. All motions were rescinded and Barry's request to rescind his request was accepted by the board.

NEW BUSINESS:

Richard indicated that he needed to buy table cloths for the eight round round tables for both Thanksgiving and Christmas as all tables are used for these two events. Richard asked for a motion to purchase the table cloths for \$74.39. Jayme made the motion, Carolyn seconded the motion. Motion passed 7-0.

Richard brought up sending out Christmas cards from the board, He stated Helen Cummings has done this in the past and she has the cards and all Richard needs to do is

purchase stamps. Carolyn made a motion that the Residents' Club purchase the stamps and Jayme seconded the motion. Motion passed 7-0.

The board agreed to have the second annual House Decorating contest to judge Christmas decorations at your house. Carolyn made a motion to have the contest and give prizes. A discussing took place about how many prizes and how much. The motion was amended and Jayme seconded it. The board agreed that the prizes would be First Place, \$150, Second Place, \$100, Third Place \$75, Fourth Place \$50 and fifth place \$25. The board will ask for volunteer judges at the November General Meeting and the prizes will be awarded at the Christmas dinner.

Richard indicated that he is hoping Barbara Garcia will be the entertainment for New Years Eve, but he hasn't asked her yet. A discussion took place regarding how much to spend on New Years Eve entertainment. Richard asked for a motion. Rick Casados made a motion to pay Barbara Garcia \$500 and Gwen seconded. Motion passed 6-1.

Richard asked the board to approve a Bingo charity donation to the Salvation Army in the amount of \$1,007.25. Jayme made the motion to donate this amount and Carolyn seconded the motion. Motion passed 7-0. Richard will give a check to Jim with Salvation Army on November 15 at lunch.

UPCOMING EVENTS:

Flea Market

Pot Luck on Sunday

Breakfast on Nov. 11

Thanksgiving Dinner – Nov. 25

Deck the Halls – Nov. 30

OTHER BUSINESS:

No other business

Jayme moved to adjourn meeting and Rick seconded, meeting adjourned at 8:13 p.m.

Minutes respectfully submitted by Debbie Lependorf, Secretary