

## Tropics Residents' Club Board Meeting

March 2, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present except Jerry Aguilar who was excused. There were four guests. The Secretary read the minutes of the last Board which was adopted with 2 corrections. The Treasurer read the financial report which was adopted. The President read the Bingo financial report which was adopted. There was one correspondence from Fred and Ruby Barker. President Richard read an e-mail from Karen Schrum which mentions that people along the Alameda Creek should be surveyed regarding the extended wall. Other topics in her e-mail were: whether to hold or spend \$1500 for speakers in the hall and getting samples for the monument sign.

Old Business: Voting on the By-Law changes will take place April 13, 2017. Carolyn moved to have the new By-laws take affect on August 1, 2017. The motion was adopted by a vote of 7 to 1. Items removed from the Wish List were: kitchen cleaning, corner spotlights, storage shelves and car wash ramp. Moved to the bottom was a new large TV. A motion to buy fans for the clubhouse doorways was adopted. For the St. Patrick's events 100 pounds of corned beef are needed. Richard will print more cards for the next breakfast bingo.

New Business: Barry moved to spend \$250 for prizes and \$100 for decorations for the April dinner. The menu for this dinner is chicken and waffles. Barry moved to ask for \$500 for Casino Night. The motion was adopted. Fran moved to approve the renting of any extra tables if needed for the Flea Market. The motion was adopted. The snack bar account will take care of the upcoming Bingo Anniversary Month. They will be reimbursed from the Bingo account. There is \$500 from Bingo Charity to be donated to a charity.

Upcoming Events: Sunday potluck is March 4<sup>th</sup>. Steve announced that if there is a low turnout, future events will be cancelled. The breakfast on March 11 features corned beef. The St. Patrick's Dinner is March 25<sup>th</sup>.

Other Business: There was discussion of the Easter event as well as the upcoming Mystery Dinner in June. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary