

## The Tropics Residents' Club

### Board Meeting Minutes

October 1, 2015

1. The meeting was called to order by President Larry Cornell in the Conference Room at 7 PM
2. Roll Call was given by Secretary Richard Stoll: All Board members were present except Jayme Orgeda who was out of town
3. A Quorum of the Board was present
4. Guests included: Tina Maria, Art Tipton, Carolyn Hoppes, Helen Cummins, Nancy Ainsworth, Barry Lependorf, Ben Salsedo, Joyce York, Joe and Dotty Reed.
5. Joe from Live 2B Healthy to speak about their program that Millennium Housing is paying for the weekly classes in October. The first class will be on October 8<sup>th</sup> at 1 PM. Richard Stoll moved and Vicky Massey seconded the motion to participate for the month of October. Motion Carried
6. Barry Lependorf asked to speak about financial and Transparency:
  - a. No accounting or reports on Breakfast – count or tickets sold
  - b. For dinner events, no count, no number of tickets sold. One person prints tickets, sells tickets and deposits money
  - c. No reports from the Tropics Travelers' chairperson written or verbal
  - d. The Residents' Club Snack Bar Chairperson is not giving a financial report. One person is buying, selling and making deposits with no actual sales for the night. The treasurer is responsible for all accounting in the snack bar.
  - e. The Bingo Chairperson is required to give a written monthly report to the board and provide copes at the General meetings
  - f. It is up to the President to make sure the by-laws are followed
  - g. He asked for a copy of the Bank statement and found the treasurer's report was incorrect.
7. Larry Cornell brought up the idea of having an auditing committee. The treasurer is now responsible for all Snack Bar accounting
8. Dotty Reed brought up the decision to not include the minutes in the Breeze. It should at least have a summary.
9. Treasurers' Report was given by Vicky Massey. Richard moved and Vicky seconded the motion to accept the Treasurers' report motion carried
10. Correspondence:
  - a. Letter JJ Libbon was read concerning the car washing area. During this draught it should be closed.
  - b. E-mail from Ben Salsedo congratulating this board on the job so far.
11. Larry Cornell read a letter from Scott Garner concerning the Flea Market. Letter from Larry Cornell solved the problem
12. Larry Cornell sent a to George Turk about the speeding in the park. George Turk's response was that we raise the speed limit to 25 MPH. George Turk will be here on October 6 along with the police chef. At 2 pm
13. Larry Cornell said the Board must work as a group not individuals
14. All Board members must stay to the end of an event and help, also the chairperson.

15. Jerry Garcia asked that Larry write a letter Nancy Payne that he is a board member. The letter was given.
16. Larry Cornell brought up idea if Boston Market catering the Thanksgiving Dinner. A discussion followed. Richard Stoll moved that we go with Boston Market. Carlos Angeli seconded the motion. The motion carried. Richard volunteered to be chairperson and was accepted by the board.
17. Richard Stoll said he was ready to order a Cork Board and fryer. He will go ahead and order it. He suggested a portable dishwasher to washer to wash and sanitize the silverware. Carlos Angeli moved and Vicky Massey seconded the motion to buy the dishwasher. Motioned carried
18. Jerry Garcia told the board about the two locations for the Flea Market and Holiday Boutique banners. Larry Cornell mention that it was two locations, we would need a second banner, he said he ordered another banner. Larry pointed out he did not have approval for the second banner. Jerry Garcia turned in all the paper work and resigned from the Board. Larry explained what happened and remind us we must have board approval and work together.
19. Richard Stoll presented the financials for Bingo. We have \$800 to give for Charity. Carlos Angeli moved and Vicky Massey seconded the motion to give \$400 to Spectrum and \$400 to Tri-City. Ervin brought up that one person should not be in charge of where the money goes. From now on the amount will be given by the chairperson, but the board will give the names. The motion carried.
20. Richard Stoll gave the Snack Bar financial for the last time.
21. Need chairperson for the Flea Market
22. Need to set up a special meeting after George Turk's meeting.
23. Richard Stoll also gave for the last time the Breakfast and Casino Night reports.
24. Richard Stoll mentioned the upcoming Breakfast. He also talked about the Halloween event. And the students from Logan will be dressed and judging the costumes.
25. A Thank you will be written to Dave Hughes for Casino Night.
26. Richard Stoll moved and Vicky Massey seconded that we adjourn. Several items were discussed after that. Motion carried. Meeting was adjourned at 8:26pm

Submitted by Richard Stoll, Secretary

Approved 11-5-15