

November 3, 2016

Board Meeting Minutes

The meeting was called to order by President Richard Stoll at 6:58 p.m. All Board members were present. There were 3 guests. Guest speaker Rick Henry proposed to have a military flag display on Veterans' Day. In addition, he proposed having a parade ending with hotdogs in the clubhouse. The display was approved but the parade, etc. was put over to Pearl Harbor Day by a passed motion.

The minutes were read by the Secretary and approved with one correction. The Treasurer's report was read and approved. Richard read the Bingo report which was approved. Rick gave the auditor's report on the Tropics Travelers from May. The report was approved. The Secretary read two correspondences.

Richard gave updates on Park projects from Karen Schrum. They were: sound abatement, lighting on pathways and hall, pool heating, kids' pool hours, and spa resurfacing. In addition, Michael McAuliff is the new hall monitor. A new maintenance manager is in the interview process.

Old Business: The by-law Committee will possibly be meeting next week. Suggestions were given to Breeze Editor, Tina Maria, on editing the Breeze. The microphones were fixed. The Halloween event was good. The Flea Market has 46 tables. Job assignments for Thanksgiving dinner were handed out. A motion to give out prizes of \$75, \$50, and \$25 for house decorating was passed. A motion to give \$200 to Logan High School from the Bingo Charity fund passed. A motion to spend \$200 for gift baskets passed. Xmas tickets will be handed out at Thanksgiving. A Christmas party is planned for December 10 from 7:00 to 8:00 p.m. A motion to give Barbara Garcia \$400 to entertain at the New Year's party passed. Jobs for Saturday's Breakfast were handed out. A motion to give \$805 from the Bingo fund to the Salvation Army passed.

Upcoming events: Breakfast, Nov. 5, Pot Luck, Nov. 6, Flea Market, Nov. 12, Thanksgiving Dinner, Nov. 19, Decorating the lobby, Nov. 29. The meeting was adjourned at 8:23.

Respectfully Submitted,

Carol O'Quin, Secretary