

Tropics Residents' Club

Board Meeting Minutes

12/03/15

1. The Board meeting was called to order by Larry Cornell at 7 pm in the Conference room
2. Roll Call was called and all members were present
3. A quorum of Board members was present.
4. Guests included: Carolyn Hoppes, Fred Barker, Anita Rouge, Barry Lependorf, Nancy Ainsworth, and Tina Maria
5. Speakers from the floor:
 - a. Carolyn Hoppes
 - i. Gave a summary of the Spectrum Lunch program.
 - b. Barry Lependorf
 - i. Talked about the summary of minutes in the Breeze
 - c. Anita Rouge
 - i. Report from City Hall
 - ii. Asked to have a speaker at next General Meeting about an organization from Fremont that would aid people in renting a room. Carlos Angelia moved we do not allow the speaker. No second, motion died. Ervin Mayer moved we allow speaker, motion carried.
6. The minutes for the November 5, Board meeting were read. A motion to accept the minutes and seconded. The motion carried.
7. The Treasurer's report was given by Barry Lependorf of the audit committee. Past treasurers had many errors. Rick Henry had questions about some of the receipts, that were explained.
8. The Bingo report was given by Richard Stoll. Carlos Angelia moved and Rick Henry Seconded the motion to accept the Bingo report. Motion carried.
9. The traveler's report was given by Richard Stoll for Cathy Lighthill. It differs from the Audit report.
10. Correspondence:
 - a. Fred and Ruby Barker submitted a letter of resignation for delivering meals at Thanksgiving and Christmas
 - b. A letter from Jerry Garcia was asking for to be reimbursed for the money paid out for the banners. This had already been taken care of
 - c. Also a letter from Jerry Garcia asking to be considered for the open Treasurer's position.
11. Request for update of projects at the Tropics. None was received. An advisory committee for 24-hour security. Rick Henry moved and Jayme Ojeda seconded the motion that the committee be the Board with special meetings. The motion carried
12. Holiday Boutique had only 11 tables sold. Banner was hung. Tricity voice and Argus have ads.
13. It was by a 5 to 2 vote that Jerry Garcia be made treasurer.
14. A Pizza party will be given to decorate the Hall for Christmas. Richard Stoll moved and Jayme Ojeda seconded the motion. Motion carried.
15. A discussion of Boston Market vs PBS Cater company for the Christmas Dinner. Richard Stoll moved we go with PBS catering. Jayme seconded the motion. The motion carried.
16. New Year's Eve was discussed. ABC said we need a permit to serve Champaign. It was moved by Richard Stoll that we have a budget of \$400 for food and \$200 for entertainment. Jayme Ojeda seconded the motion. Motion Carried.

17. Money for Bingo Charity:
 - a. Carlos Angelia moved and Jayme Ojeda seconded the motion to give \$300 to the Salvation Army, motion carried
 - b. Richard Stoll moved and Jayme Ojeda seconded the motion to give \$400 to Spectrum, motion carried
 - c. Jerry Garcia moved and Jayme Ojeda seconded the motion to give \$300 to Disabled Veterans, motion carried
18. Chinese New Year Dinner – Jenny Gu is organizing the Chinese New Year Dinner with entertainment. Richard Stoll moved that we budget \$1500 for the food. The motion carried.
19. Up-coming events were discussed briefly
20. Carlos Angelia moved and Jayme Ojeda seconded a motion that we have a “Tickets for Cash” drawing at the Christmas Dinner. Motion carried.
21. Carlos Angelia moved we adjourn and Rick Henry seconded it. Motion carried. We adjourned at 8:45pm

Submitted by Richard Stoll, secretary

Approved 01/07/16