

## Tropics Residents' Club

### Board Meeting

March 3, 2016

1. Meeting called to order by Larry Cornell at 7:03 pm
2. Barry Lendorf brought up about the Board meeting minutes. He also brought up that fact the residents are not allowed to speak at board meeting. Jerry Garcia moved that the Board meet before the General meeting to read and approve the board minutes. It was seconded by Jayme Ogeda. Motion carried. (Larry Cornell brought up on 04/07/16, that we are govern by Robert's Rules of Order. Therefore, the minutes are to be read at the next regular meeting)
3. Darlene Cornell read the minutes for the February meeting. Fred Barker moved and Steve Evans seconded the motion to accept the minutes as read. Motion carried.
4. The treasurers' report was given by Jerry Garcia. Jayme Ojeda moved and Ervin Mayer second the motion to accept the report. Motion carried
5. Correspondence from Carolyn Hoppes and Carol Orwig were read.
6. Old Business –
  - a. Larry Cornell gave a lengthy recap of his meeting with Karen Shrum about unfinished projects in the park.
  - b. Jerry Garcia brought up about the leaks in the roof
  - c. Jayme Ojeda brought up about the dirty floors in the hall
  - d. Jerry Garcia moved that all residents be able to speak at the Board meetings. Died of a second.
  - e. Jerry Garcia made a motion to nominate Dave Kuly for Sargent-at-arms. Steve Evans seconded the motion. Motion carried.
  - f. Darlene Cornell brought up that she needs \$300 for Casino night. Fred Barker moved and Ervin Mayer seconded the motion to give Darlene the \$300. Motion carried
7. New Business –
  - a. Ben Salsedo brought up the Disaster Committee. Jerry Garcia moved that Ben Salcedo and Tina Maria organize a new club, Emergency Ham Operator Club. A discussion followed. Motion passed.
  - b. Ben Salsedo brought up that some of the Board members have medical conditions that require their meals be earlier than after at the end. A lively discussion followed. Ben Salsedo moved that Board members eat before the event starts. Steve Evans seconded the motion. Motion carried
  - c. Jerry Garcia brought up a proposal from Allego music will sell us the three microphones and mike stands used for the Mystery Dinner for \$512, also asked for a proposal on speakers and will give a price next week. Jayme Ojeda made the motion to purchase the 3 microphones and seconded by Dave Kuly. Motion carried.
8. Upcoming events were mentioned.
9. Other business:
  - a. Need committees filled.
  - b. Sunday morning 10 am, the back rooms are going to be cleaned and organized.

- c. Tina Maria brought up the fact that the Ladies Club would like to have Bingo in April. Jayme Ojeda and Steve Evans seconded the motion to allow the Bingo. Motion carried.
  - d. Jerry Garcia moved that if Board meetings last over an hour, there must be a 15 minute break. Jayme Ojeda seconded the motion. Motion carried
10. Jayme Ojeda moved that they adjourn. Motion carried. The meeting ended at 9:45 pm

Notes taken by Darlene Cornell

Minutes from the Tape recording submitted by Richard Stoll, Secretary

**Accepted 04/07/16**