

Tropics Resents' Club

Board Meeting

08/03/17

Meeting called to order by President Richard Stoll at 7 PM. The roll call was called all present board members present. The minutes for the July 6 were discussed with no corrections. The Organizational Meeting for July 20 were read and approved with no corrections.

The financial reports for Fun Fund, Snack Bar, Bingo, Charity Bingo report, and Travelers' report were read and accepted.

No Correspondence except a congratulation to the new board from George Turk.

Old Business: Secretary position open. Richard is doing it for 60 days. According to the by-laws the position must be filled by a current board member. No one volunteered so it will be tabled until next meeting.

New Business: The first event for this board will be Casino Night, September 23. Since we have all new board members, Fran and Richard will take care of the food. Jayme will contact dealers and MC. Rick, Anita and Ruth will take care of the prizes. Jayme moved that we increase the prizes to a total of \$800. The motion carried. Set up and decorations is everyone Traci in charge. Door people will be Jayme and Carolyn. Drink station will be headed by Anita.

Planning session was discussed for August 14, to do the calendar for the year.

Donations for Bingo Charity were discussed and tabled until next meeting.

Richard announced that all cell phones are not to be used during meetings.

Fran brought up about the curtains in front of the Bingo Board and wanting them removed. Richard will talk Miguel. Sign-up sheet for help in the Snack bar. Need volunteers needed.

Up-coming Events: Pot luck this Sunday, Breakfast August 12, Sausalito Ferry Trip August 14, September Breakfast on September 9.

Other Business: Anita has been Senior/City Hall chairperson. She was asking for help in attending the meetings. Several names were suggested.

Jayme moved that we adjourn. Motion Carried. Meeting ended 7:40 pm

Submitted by:

Richard Stoll

Acting Secretary

