

Tropics Residents' Club
General Meeting Minutes

October 12, 2017

The meeting was called to order by Fran Eikenburg at 7 pm. The Pledge of Allegiance was recited. The roll call was read and all members of the Board were present except Jayme who was ill. There was a quorum of residents present.

The minutes for September 14 and Special membership meeting, September 26 were read and approved.

The Treasurers', Bingo and Travelers' Reports were given and approved.

Correspondence: An e-mail about a Cert Training. A request for rides in case of a disaster.

Old Business:

Bingo standing is good

Ruth gave a short report about Halloween. Time and what was going to happen.

New Business:

Richard suggested we cater Thanksgiving. Boston Market was \$13.49 and PBS Catering was \$12 (Tropics supply Salad and dessert). It will be the Saturday AFTER Thanksgiving. Tickets are free, but you must have tickets by November 19 to see if we have tickets for guests. A discussion of which catering company to select. Peg Pollock moved and Nikki Bracken-Poe second the motion. We will use PBS. A motion to spend over a \$1000 for the meal. Art Tipton moved and Nancy Ainsworth second the motion. The motion carried.

Richard suggested PBS catering for Christmas Dinner. No price given waiting for the price of meat. Richard Stoll moved, and Rick Henry seconded the motion to use PBS and pay over \$1000. Motion carried.

Gwen gave a report on the procedures for the Flea Market. She will start selling tickets on October 14 at 7 am.

Upcoming events were discussed: Breakfast, October 14, Wharf Fest, October 21, Halloween, October 28, Flea Market, November 4, Pot Luck, November 5 and Cache Creek Trip, November 13.

Committee and Organizations:

Anita Roque gave a brief summary about City Hall and Senior Citizens.

Other Business:

Patricia Harries asked about the activities from SPARC. Nothing was known

Nikki Bracken-Poe moved we adjourn, Art Tipton second the motion. Motion carried.

Meeting adjourned at 7:38.

Submitted by Richard Stoll, Acting Secretary