

Residents' Club Board

February 2, 2017

The meeting was called to order at 6:58 p.m. by President Richard Stoll. All Board members were present. There were four guests. The minutes of December, 2016 were accepted. The minutes of January, 2017 were accepted with two corrections. Barry read the Treasurer's report which was accepted. Richard read the Bingo Snack Bar report which was approved. Fran read the Traveler's report which was approved as read. Rick Henry and Darlene Cornell from the auditor's committee gave the Auditor's report. He thanked Barry, Richard and Kathy for their cooperation. The next audit is April, 2017. The financial folders were returned to Barry. Three correspondences were read by the Secretary.

Old Business: Barry gave the by-law committee report. Suggestions came from four different people. Barry read the proposed changes. Richard announced that the Superbowl party is not a Residents' Club activity. Steve's motion to spend \$200 for decorations was amended by Carolyn to include only the \$80 already spent. The amended motion passed 8 yes to 1 no. Fran's motion to cancel the Big Band event died due to lack of a second. Richard announced that the new house facilities chairperson is Traci Kimmel,

New Business: The Saint Patrick's dinner will have games as well as corned beef and cabbage. Richard's motion to spend \$100 for prizes and \$100 for a raffle at St. Patrick's dinner was adopted unanimously. Richard's motion to have breakfast bingo passed unanimously. Jayme's motion to give \$800 to Spectrum for the Bingo charity was adopted.

Upcoming events: Breakfast, February 11: SPARC Resource Fair, February 1: Big Band Night, February 25. The meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary