

The Tropics Residents' Club

Special Board Meeting

October 6, 2015

- 1. The meeting was called to order by President Larry Cornell at approximately 2:30 pm**
- 2. All Board members were present except Jayme Ogeda.**
- 3. Guest was Johann Lopez**
- 4. Larry Cornell introduced Johann Lopez. She volunteered to be Traffic Committee Chairperson. The Board voted to accept her as the Chairperson.**
- 5. A request from Barry Lendorf for accountability. Larry said the following need to be implemented immediately.**
 - a. Breakfast – Vicky Massey as treasurer can no longer take tickets.**
 - b. Breakfast and Snack Bar – The person taking the cash counts it and turns it over to Vicky who will than count it again and give them a receipt.**
 - c. All people at Bingo that take the money must get a receipt for the money taken in. Richard Stoll then explained how the money is handled at Bingo. Melody Peterson and Richard Stoll then count the money. A discussion followed. Richard said he will come up with a plan for accountability of packs and money.**
 - d. Cash on hand must be recorded on each report.**
 - e. Money for Events are given to the treasurer with a receipt.**
 - f. All committees must give a written account to the board and general meeting also what if on hand.**
- 6. Discussed the conference table and chairs for the conference room that Karen Shrum presented. Richard moved and Vicky seconded the motion to approve the table and chairs. Motion carried.**
- 7. A letter of resignation from Jerry Garcia was read. Larry Cornell moved and Carlos seconded the motion to accept the resignation. Motion Carried**
- 8. Larry Cornell explain to the Board the time line for the actions of signage to the Board for the Flea Market and Holiday Boutique, also the over selling tables.**
- 9. Darlene Cornell has volunteered to chair the Holiday Boutique.**
- 10. Richard Stoll needs to find out about the \$65 charge from Sign-a-Rama. Also Richard ordered the directional signs for the Flea Market and Holiday Boutique that had been previously approved.**
- 11. Richard Stoll said the new Cork Board had arrived. A decision made by Karen Shrum to where to hang it will be given after this meeting.**
- 12. Carlos Angeli brought up the new picnic tables be put under the gazebo.**
- 13. Carlos Angeli asked that the Board furnish an Entree for each pot luck to increase the attendance. A discussion followed. Vicky Massey moved and Steve Evans seconded the motion to pay for the making an entrée. The motion passed.**
- 14. Richard Moved we adjourn, Rick Henry seconded the motion. Motion passed.**

Submitted by Richard Stoll, Secretary

Approved 11-5-15

