

The Tropics Residents' Club

Special Board Meeting

August 17, 2015

1. The Meeting was called to order by out-going President Dave Hughes at 7:01 pm in the Conference Room of the Club House
2. Attendees: Larry Cornell, Carlos Angeli, Richard Stoll, Dave Hughes, Jerry Garcia, Tina Maria, Rick Henry, Jayme Ojeda, Steve Evens, Ervin Mayer, Vicky Massey.
3. Dave turned over the keys, gavel, and information to the new President, Larry Cornell.
4. Dave instructed us that we needed transfer signature's card at BofA and Bank of the West
5. Richard then handed out material for the new Board members.
6. All ATM cards were turned into the new Treasurer, Vicky, except Richard.
7. Financial material needs to be turned over Tim Welch who is the book-keeper for State and Federal reports
8. The Statement of Information for the Secretary of State needs to be filled out and sent with \$25 check. Richard has it ready
9. Larry gave some guidelines for Board meetings and conduct of all Board members
10. Kathy Lighthill was invited to present an item for Board consideration.
  - a. This concerned the Reno overnight trip in September. There are 27 people which is 8 people short. She asked for \$528 to have the trip go
  - b. A discussion followed.
  - c. Richard moved and Carlos seconded the motion that we do not subsidize this trip and instruct Cathy to look into the possibility of using other bus companies. The motion passed.
11. Larry brought up about the bulletin board in the club house. A discussion followed. He also discussed the committees and who fills those positions. Ben Salseda will take over the Publicity Committee which is in charge of the bulletin boards.
12. Tina brought up about the minutes in the Breeze. Jayme moved and Jerry seconded the motion that the Minutes not be published in the Breeze. The discussion was before the motion was made. Motion carried
13. Larry brought up about people and organizations that wanted to solicit at Board and General meetings. Jayme moved and Rick seconded the motion that we do not allow this to happen. Motion carried.
14. Larry also mentioned other things he would like the Board to work on.
15. Jerry asked for a podium to be used instead of just talking at the table. A discussion followed. Rick said he wants to present microphone etiquette on how to use a microphone.
16. Richard moved and Steve seconded that we adjourn at 8:12 pm  
Submitted by Richard Stoll, secretary.

**Approved with corrections 09-10-15**

