

Tropics Board Meeting
November 6, 2014
Meeting Minutes

Meeting opened at 7:07pm

1. Meeting was called to order by President Dave Hughes
2. Dave noted all Board Members Present no Roll Call was called. Guest: Jinyi and Scott Brush, Debbie & Barry Lependorf, Darlene Cornell, Anita Rogue, Ruby and Fred Barker, Joan Monah and Stephanie Butler
3. **MINUTES:** Minutes were not read because previous secretary did not realize they were needed. They will be read at the General meeting
4. **TREASURER'S REPORT:** Total paid out \$1930.22. Amount received \$2652.90. Previous Balance \$3642.03 Ending Balance \$4342.71. Traveler's not read because no action this month. Will have for general meeting. Richard asked for a copy and detailed expenses to be given to secretary for reference. Richard asked for approval. It was approved.
5. **CORRESPONDENCE:**
 - a) Letter from Reiko Jimenez thanking for street names. Would like to see curb ramps installed.
 - b) e-mail from Scott Brush concerning flea market problem
 - c) e-mail from Karen Shrum (B&C Management) concerning new furniture Cost \$9,835.00
 - d) Card from Terry Lyons sent a Thank you card to the board
6. **NEW BUSINESS:**

Richard had a spread sheet showing all uses of the ATM card and what account they fell in. A copy will be available to Ervin each month.

Richard brought up the proposal to buy "real" silverware for all breakfasts and events not snack bar. The way they would be washed is by Board Members in their Dish Machines so they are sanitized. They would cost a total of \$174.10 for 250 sets. Carlos moved we purchase silverware and Jerry second the motion. No discussion. Motioned carried.
7. **OLD AND UNFINISHED BUSINESS:**
 - a) Dave brought up that we had not accepted the Carolyn Gielow's resignation as Secretary. A vote was taken it was 7 yes 1 no. Her resignation was accepted.
 - b) Richard has volunteered to become Secretary. Carlos moved that we accept Richard, Jayme second. Approved
 - c) We will have 30 days to fill the Directors chair or we could be in jeopardy of losing our non-profit status with the Secretary of State according to David.
 - d) Ice-machine. Mr. Turk has given us a check for \$1300 for a ice machine. The check has been deposited in Residence Account. The machine must be large enough because ice is available to all residence. The ice machine we have now is on loan from David. The machine we are using now is about 5 years old. It is a 500# ice maker. We needed an ice machine so David brought his in. He paid for the cleaning of the ice machine since it had been setting around. The previous ice machine was purchased 6 years ago for \$500. Dave suggested we have we form a committee to look into ice machines. Barry from the floor suggested a committee be formed now or it will never get done. A committee was formed with Jerry, Jayme and Ervin will be on the committee. The committee will report back to the board at next meeting.
 - e) New Furniture - It was under budget. It needs board approval. Richard moved that we purchase the furniture. A discussion about the furniture. Debbie seconded the motion
Ruby Barker brought up the pattern of the furniture or is it solid. It was clarified that it does have a print. Discussion about where the old furniture would go. Barry suggested it goes to the people who run the food bank. The motion unanimously approved.
 - f) Richard had proposed at the first board for \$150.00 for The Disaster Committee's Tropics Night Out. Richard had the

receipts for \$114.98 and asked to be reimburse.

8. UPCOMING EVENTS:

a) Breakfast 11-8 Richard asked who would be available for help. Discussed the menu.

Debbie said she would not be available. Lawrence said he may be out of town also. Ervin and Betty will do the tickets. Richard said that it says in the Bylaws that "all Board members are required to work all events" He was corrected by Stephanie Butler that it says "requested". He stood corrected and said he would get help from the residences.

b) Thanksgiving Dinner 11-22 Richard said he is preparing food for 250 people. Barbara is already giving out tickets. Cost will be around \$610.00 Need to Contact Rick Henry for MC'ing the events

c) December Breakfast - It will be a breakfast casserole that includes hash browns, meat, vegetables and egg. Also available will be biscuits and gravy, oatmeal and fruit.

d) Christmas Dinner - Dec 20 Richard will chair and laid out the menu. Barbara has arranged for The Logan High School choir for entertainment.

e) New Year's Eve - Barbara will provide the entertainment. We will have finger food and Martinelli's Sparkling Cider to toast at 9 and midnight.

Carlos moved and Lawrence second that we approve all the above events. Motion passed

9. OTHER BUSINESS:

a) By Laws Committee requested a copy of the original By Laws passed in May 12, 2011. Once they have that they will make their recommendations. They need a copy of the one that has the seal and signatures.

b) Barry asked the Board to purchase a \$50 gift Certificate for the three students that painted the mural. Jerry made the motion to go ahead, Jayme second the motion. The motion carried. Richard will get gift cards

c) Carlos asked Richard if we would have enough students for Thanksgiving Dinner. Richard said that the Key Club at Logan is in contact with him. He will know by Nov 15.

d) Jinyi Brush - said husband's e-mail was not enough. She explained her side of incident. Dave apologized for the incident. David explained the procedures.

e) Debbie suggested that proceeds from Bingo be given to Logan High school. They are not a charity organization. Good idea said Dave, but not a charity.

Lawrence made a motion to adjourn and Debbie second it. Meeting was adjourned at 8 pm

Submitted by Richard Stoll. Secretary

Accepted with corrections at General Meeting 11-13-14