

Fun Lakers Board Minutes

January 25, 2017

In attendance: Bill Bachand, Don Morgan, Jackie Morgan, Frank Mills, Margie Brandon, Carole Sinicki, Maxine Palmer, Steve Brandon, Joan Bachand

Bill called the meeting to order at & 7P.M. and verified that we had a quorum.

President's Report:

A. Bill asked that the following revisions to the bylaw change be made:

“20 couples” will be changed to read “20 individuals”

and

“approved by a majority of the Board of Directors”

Frank made the motion, Don seconded. The motion was passed.

Vice Presidents Report: Don reported that the newly formed Mexican Train Nights have been a huge success.

A motion was made and passed to reimburse Don Morgan and Rose Matteson for Mexican Train supplies as needed.

We have several small events scheduled including: Feb 4-Fruit Picking,

Feb 9- Caravan to Tubac Art Festival, and March 10- Wrigley Mansion Tour

Jackie reported on Progressive Dinner Night. We currently have 16 Dinner hosts and 8 Appetizer homes for a capacity of 128 people.

Treasure's Report- Margie reported the balance of \$7204.89.

Secretary's Report- Joan asked for a motion to accept the Dec.2016 minutes.

Moved & Passed.

Round Table discussions by Chairpersons:

A. Publicity- Carole talked about getting pictures in to the Splash and about the ongoing mentions of the Fun Lakers club on the Sun Lakes "Nextdoor" internet site.

B. Hospitality- Maxine reported that 28 new members attended the orientation evening.

C. Membership- Jackie reported that we currently have 217 paid members of which 75% are full time residents. She will review the list of people who have not renewed.

D. Activities- Frank reported on the success of the Western Night and on upcoming future events. A report is attached.

New Business: Bill has made dinner reservations at Oakwood for those who would like to meet before the Mark Cordes Comedy Show.

Next Meetings: Feb 22 in the Sewing Room

March 23 **(A DATE CHANGE) at Bachand's House