

## FUN LAKERS BOARD MINUTES

FEBRUARY 23,2017

In attendance: Bill Bachand, Don Morgan, Jackie Morgan, Frank Mills, Maxine Palmer, Joan Bachand

Bill called the meeting to order at 7:45 and verified that we had a quorum

President's Report:

Nominations Update- Bill spoke about the need to recruit people to run for the club's positions of Secretary and Activities Chairman.

Don told us about the upcoming trip to Wrigley Mansion; a small club event.

Don spoke about the progressive dinner an April 25<sup>th</sup> club event. Don and Jackie will host 2 social parties at their home for the people who have volunteered to be dinner and appetizer hosts for the event.

Jackie presented an expense report for the dinner (a copy is on file).

A motion was made and passed to approve a \$35 per person charge for the cost of the Progressive Dinner.

Treasure's Report: In Margie's absence, a report was read and shows a current balance of \$759.48 (a copy is on file).

### Secretary's Report:

Joan asked for Board approval of the January 2017 Board Minutes. A motion was made and passed.

### Round Table Discussion by Chairpersons:

Jackie presented a club membership list which highlighted members who have not renewed. Discussion followed.

Frank told us that he had presented a check from the Fun Lakers to Neighbors

Who Care. The check represented the monies that we raised for them from the "jail arrests" and the 50/50 donations that the attendees made at the February Western Night event.

The Activities committee gave us a list of potential activities and events for the coming year. Each board member shared how they felt the event would be received by the membership in large. Discussion followed.

Bill adjourned the meeting.

The March meeting will be held on 3/23/2017.

