

FUN LAKERS BOARD MINUTES

MARCH 23,2017 7:00 P.M.

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

Bill called the meeting to order and verified that we had a quorum.

President's Report:

Bill presented a Nominations Update for the 2017/2018 Fun Lakers Board. The following is a list of candidates for each position.

President Bill Bachand, V.P. Don Morgan, Treasurer Margie Brandon, Activities Chair Frank Mills, Secretary Colleen Ferris, Publicity Carole Sinicki , Membership Jackie Morgan, Hospitality Sharon Amundson

At the April 25th Board Meeting the nominees will be voted in.

Vice President's Report:

The forms have been sent out for the upcoming Progressive Dinner

Secretary's Report:

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

Treasurer's Report:

A report was submitted showing the current ending balance of \$7054.19.

A copy of the complete report is on file.

Membership Report:

Current membership is 232. Jackie showed us the new membership forms. She will initially order 250 of the new forms.

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Activity's Report:

Frank asked for a budget approval for the Homecoming Dance of \$12.50 for members and \$17.50 for non-members. A motion was made and passed.

He presented us with a list of activities for the remainder of the calendar year as well as a tentative schedule for 2018.

A motion was made and passed to budget \$8 a person for the May, Sisk Park Picnic. We also passed a motion to spend \$60.00 for a license for a Bingo night event.

The club received a thank you note from Neighbors Who Care for our donation to them which came from the "bail money" donations at the Western Night Party.

We will pursue a Luau party idea as a possible September event at Cottonwood.

Old Business:

A ballot will be sent out for a by-law change. (A copy is on file) The ballot will be sent to members only and requires a simple yes or no vote.

If there are not enough voter responses to obtain a majority a second request will be sent out.

A motion was made to adjourn

The next meeting will be held on April 25th at the OW sewing room.

