

## FUN LAKERS BOARD MINUTES

APRIL 25, 2017

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

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

The following people were presented as candidates for the 2017-2018 Fun Lakers Board: President Bill Bachand, Vice President Don Morgan, Treasurer Margie Brandon and Secretary Colleen Ferris

A vote was cast by all present and the candidates were accepted unanimously as our new officers.

As written in the bylaws; the new officers decided on the following positions:

Membership: Jackie Morgan, chair and Jeanie Lohela, vice chair

Publicity: Carole Sinicki, chair

Hospitality: Sharon Amundson, chair and Maxine Palmer, vice chair

Activities: Frank Mills, chair and Joan Bachand, vice chair

President's Report: Bill outlined the idea of an "Ambassador Program" which would utilize a member of the community to help promote the Fun Lakers Club and help to open doors to other venues.

Bill updated us on the "bylaw change" which still needs more votes sent in order to be passed or defeated.

Vice President's Report: Don told us that Mexican Train will continue through the summer.

Progressive Dinner - 74 people are signed up for this event.

We need to finalize our upcoming events so we can have new brochures printed

A focus is on membership growth with a target of 300 members and the suggestion of appointed "ambassadors" to help improve membership growth in Sunbird, Phase 1 and Ironwood

Treasure's Report: Margie reported an ending balance of \$6764.72 an additional \$45 will be included in the "Homecoming Party" balance to reflect the 50/50 monies collected

Secretary's Report: Joan asked for approval of the March minutes. A motion was made, seconded and passed.

Membership Report: Membership is currently at 236

Hospitality: The Hospitality people will call each club about their fall open houses.

Activities: Frank asked for approval of the calendar of events for 2017/2018.

A motion was made, seconded and passed.

A budget was approved for the May20 Sisk Park venue and budget.

Frank presented us with a menu and per person costs suggestion for an August Bowling Event; discussion followed.

We also discussed the outcome of a meeting with Linda at Cottonwood to co-promote a Sept 16 Luau Party.

Frank asked for a budget to be approved for Hale Theatre Night. He wants to purchase 20 tickets at \$23.80 each. A motion was made seconded and approved.

Old Business: We will send out a reminder for people to send in their vote on the Bylaw Change.

A motion was made to adjourn.

The next meeting will be held on May 24<sup>th</sup> at the OW sewing room.