

FUN LAKERS BOARD MINUTES

MAY 24, 2017

In attendance: Bill Bachand, Don Morgan, Frank Mills, Margie Brandon, Maxine Palmer, Colleen Ferris, Sharon Amundson, Joyce Plachecki, Joan Bachand, Steve an ambassador for Palo Verde, Lois and Arlene

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

Vice President's Report: Don has been meeting with Frank and Bill to plan new events for the club.

Treasurer's Report: Margie reported an ending balance of \$6859.69 We added \$70.10 from the Sisk Park Picnic and will include \$40.00 for the 50/50 drawing from the evening. A copy of this report is on file.

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

Activities Report: Frank thanks all the people who helped put together the "Great American Picnic" on May 20th including Tom Bleirer, who cooked all the burgers and dogs.

Pat Bleirer and Randy Smith who ran the putting contest. Beth and Fritz Derheim who ran the bocce ball and Joan Bachand who was responsible for food and decorations

Frank asked for approval for a bowling night budget of \$26.75 per person for 30 people and a 50% deposit of \$401.25. The motion was made, seconded and passed.

Frank asked for approval to purchase 50 Jimmy Buffet tickets at \$21.60 each for a total of \$1080.00 for our April 2018 event. A motion was made, seconded and passed. We will plan a Margarita and appetizer party beforehand.

Old Business: Bill informed us that the By Law change passed by over 91%. (see the Fun Lakers Times for details.

We will obtain a Bingo license for November's activity.

Hospitality: Sharon held a meeting with Joyce and Lois both of who will be a part of the hospitality committee and help welcome new members.

New Business: Bill asked that board members make a special effort to attend the June 28th meeting so that we will have a quorum and are able to pass motions for upcoming events.

A motion was made to adjourn.

The next meeting will be held on June 25th at 7P.M. at Bill and Joan's house.