

Fun Lakers Board Meeting

September 27, 2017

In attendance: Bill Bachand, Joan Bachand, Frank Mills, Sharon Amundson, Carole Sinicki, Colleen Ferris

Bill called the meeting to order at 7:04pm and verified that we had a quorum.

President's Report – Frank, Sharon & Bill met several times the last few weeks concerning the November activity (see below). It was mentioned that flyers are available for the Sun Lakes Dance Party with Thaddeus Rose.

Vice-President Report – Don is still away and will be back soon.

Treasurer Report – It was reported that there is an ending balance of \$6,244.41. The activity this month was the Luau. We were short on our breakeven of 85 people for the event and lost \$311.50. We had a commitment for 57 and 55 showed up. There were expenses for the band, decorations, etc. A motion was made, seconded and approved.

Secretary Report – Colleen asked for approval of the August minutes. Several changes have now been made for the November activity. A motion was made, seconded and approved.

Publicity – Carole spoke about the Open House forms. In the past, when people fill out the forms the emails have not been legible. Therefore, it has been difficult to contact some people. It was suggested that people print their name, phone # and email. One other idea was that the person would read back their email to verify. The Splash article Carole wrote was very good. It was suggested that Carole place the blurb in the Sun Laker Phase I paper and the Firebird.

Hospitality – Open Houses at Sun Lakes

Oakwood	10/7	(9:00 – 1:00)	Bill, Joyce, Frank, Joan
Cottonwood/Palo Verde	10/14	(9:00 – 12:00)	Sharon, Joyce, Don, Frank
Sun Lakes CC	10/21	(8:30 – 11:30)	Jackie, Don, Sharon, Lois
Sunbird CC	11/8	(11:00 – 2:00)	Don, Jackie, Bill

Membership – There were 6 new members this month. For the Membership brochures, why can't we list past and future events instead of listing actual dates (which may change)?

Activities – Frank said the Monday night Mexican Train remains a popular event. The upcoming 2017 events are: 10/14 Octoberfest & Dance, Palo Verde Patio

11/18 Chili & Charity at Ironwood Clubhouse

12/9 Holiday Dinner/Dance at Cottonwood San Tan Ballroom

Sharon spoke about the November Chili & Charity event. The cost for members will be \$10.00 and non-members will be \$15.00. The Charity will be the Crisis Child. We will donate \$100.00. A portion of the 50/50 will also be donated. All who attend will be asked to donate specific items, such as: clothing, diapers, ect. For an ice-breaker, there will be a "Human Bingo" game. During dinner, there will be a person from Crisis Child who will be talking about the charity. After dinner, there will be more games, eg Purses, Pockets & Wallets. It is a team activity and the team with the most points will win a prize. DJ Don Morgan will be the background music. This was approved.

Frank gave us the feedback from the Luau. Everyone loved the band and had a fun time. The food was just okay.

A check advance of \$1,000.00 to purchase 50 tickets (\$20.00 each) for the April 18th Jimmy Buffet show was approved.

Bill adjourned the meeting.

The next Board Meeting will be Wednesday, October 25th at 7:00 at OW Sewing Rm.

