

Fun Lakers Board Meeting

December 27, 2017

In Attendance: Bill Bachand, Don Morgan, Frank Mills, Carole Sinicki, Sharon Amundson, Jackie Morgan, Colleen Ferris

Bill called the meeting to order at 7:05 and verified that we had a quorum.

President's Report - Bill said that the Fun Lakers Times would be going out tomorrow. Also, there would be an announcement of the merger of Sun Lakes Dance Party & the Fun Lakers Club in the March or April Splash.

Vice President's Report- Don appointed Ambassador Harry Huckmeyer, Sunbird, and Robert Staggert, Phase I, who will help with membership and activities.

Sun Lakes Dance Party Steering Committee will meet on January 4<sup>th</sup>. There will be discussions and decisions to be made on the merger, e.g. members, mission statement, check book, name, etc.

A motion was made to authorize Don & Jackie Morgan and Frank Mills (Board Members of SL Dance Party) to negotiate and make a deal as in proposed letter for the merger of Sun Lakes Dance Party. Motion was seconded and approved.

Mexican Train continuing on Monday evenings and Euchre will be added on Thursday night.

New members meetings continue in January.

Tubac Art Festival Trip on Feb 7, 2018.

There will be 12 Fun Lakers going to the Rose Bowl Parade.

Treasurer Report – Calendar year lost less than \$1,000.00. Balance is \$6,615.22. Report on File.

Secretary's Report – Colleen asked for approval of the November minutes. A motion was made, seconded and approved.

Publicity – Carole has sent out flyer and registration for Jan 6 annual meeting at Iron Oaks, and the Friday (not Saturday) Jan 26th Trivia night at CW. Carole stated that she would like to stay on as Publicity Chairperson.

Hospitality – Sharon received positive feedback about the Christmas Dance. There were a few comments about the cost of the tickets being high. Discussions for next year's dance were: should we change bands, lower the price, etc. Of the 144 people who attended, there were 36 non-members.

Activities - Frank said that there were 144 people at the Christmas Dinner/Dance . The cost was \$45.00 per person. After entertainment, food, door prizes, supplies, and feeding the band, there was a loss of \$330.28. Report on file.

Trivia Night – Jan 26<sup>th</sup> at CW Saguaro There will be a taco bar. Cost \$22.00 members, \$27.00 non-members. There was a motion, seconded and approved.

Gangster Night - Feb 17<sup>th</sup> at CW Saguaro

Progressive Dinner – March 24<sup>th</sup> Dancing afterwards in the San Tan Ballroom. Jackie said there are 17 homes signed up, as of now. She is meeting with Palo Verde on menu. Cost could possibly go up \$5.00. Theme could possibly be Mardi Gras.

Jimmy Buffet Tribute – April 18<sup>th</sup> at Oakwood Margarita & Cheeseburger party before show. There are 50 reserved tickets for Fun Laker members. (more info later this month)

Membership – Jackie said that we currently have 322 members for 2017. For 2018, we have 96 members – 73 new and 23 renewed. She sent our blast, reminding members that dues are due by the end of the month.

Nominations Committee – There will be a Nominations Committee meeting at Bill's home. The date is to be determined.

Bill adjourned the meeting.

The next Board Meeting will be Wednesday, January 24<sup>th</sup> at 7:00 at OW Sewing Rm.