

Fun Lakers Board Meeting

January 24, 2018

In attendance: Bill Bachand, Frank Mills, Colleen Ferris, Bob Stagger

Bill called the meeting to order at 7:10, and verified that we did not have a quorum.

President's Report – Results of Nomination Committee Recommendations on Boardmembers

President	Don Morgan
Vice President	Frank Mills
Treasurer	Jackie Morgan
Secretary	Colleen Ferris

Results of Nomination Committee Recommendations on Chairpersons

Publicity	Carole Sinicki
Activities	Sharon Amundson
Hospitality	Donna Commo
Membership	Rose O'Connor

Nominations will be open till 7:15 on the 4th Wednesday in March which is the March 28th Board Meeting. Nominations are open, call Bill Bachand by 3/28.

Voting will be at the April Board Meeting in the Oakwood Sewing Room at 7:00 pm on the 4th Wednesday which is April 25th.

On January 26th, there will be Trivia night. The sales have doubled from last year. There have been 64 people who have signed up. The first prize will be \$50.00.

Bill will post in the Fun Lakes Times in Feb, info on the April 18th Jimmy Buffet Tribute. The first 25 people who order 2 tickets (\$20.00 each) will be in the Fun Lakers Secion which is the 1st or 2nd row. Send your check to Bill Bachand written out to Fun Lakers. For the optional Margarita Party which is \$15.00 call Oakwood.

Vice President's Report – Don Morgan was absent

Treasurer Report- Margie was absent

Secretary's Report – No quorum. December 2017 Board Minutes could not be approved. Record
Of Discussion.

Activities – Frank said that Mexican Train on Monday nights remains a popular event. Euchre has taken off on Tuesday nights. He has met with the Bantas about Trivia night.

Upcoming Events:

Jan 26 Trivia at CW (Chair – Bantas)

Feb 17 Gangster Night at Saguaro (Chair – Joan Bachand)

Mar 24 Progressive Dinner (Chair – Don & Jackie Morgan)

Apr 18 Jimmy Buffet Tribute at Oakwood

May 19 Pool Party (Chair – Tollefsons)

June 16 Hale Theater, Sister Act (Chair – Mike Konyu)

Meeting was adjourned.

The next Board Meeting will be Wednesday, February 28th at 7:00 at OW Sewing Rm.