

Fun Lakers Board Meeting

March 28, 2018

In attendance: Bill Bachand, Don Morgan, Jackie Morgan, Frank Mills, Maxine Palmer, Sharon Amundson, Rose O'Connor, Rose Mattheson, Colleen Ferris

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

President's Report – Nominations for Officers and Chairpersons for next year are closed and unopposed.

President	Don Morgan
Vice President	Frank Mills
Treasurer	Jackie Morgan
Secretary	Colleen Ferris
Activities	Sharon Amundson
Publicity	Carole Sinicki
Hospitality	Donna Commo
Membership	Rose O'Connor

The Election Night will be Wed, April 25th at 7:00 at the Fun Lakers Board Meeting, at the OW Sewing Rm. Every member in the club can vote.

Tickets for the Jimmy Buffet Tribute Show on April 18th are sold out. The Club had 300 tickets. The Margarita pre-party at Oakwood poolside starts at 5:00. Tickets can be purchased at the Oakwood concierge.

Vice President's Report – There was a very good turnout for the Progressive Dinner – 112 people. There was a profit of \$333.13, and y-t-d a \$50.00 profit.

Talked about structuring the new Board with more Vice Chairs and Chairs for each of the individual 12 month events. Get Ambassadors together each month to focus more on new membership. Target of 300 members.

The cost for the April 17, Rock-n-Roll Dance at the Sun Lakes Country club is \$12.50 at the door. The budget is \$725.00. We will break even at 58 people. Don asked for approval. A motion was made, seconded and approved.

Sun Lakes Dance Party & Fun Lakers Merger will take place in the Fall. A total of 25 people have paid for next year.

There was a proposal to purchase metal reusable signs, with pull out, for Sun Lakers info. These could be placed at gates. Could ask Ambassadors to check to see if these can go up in individual areas. Need authorization to buy up to 20 at cost of \$20.00 each. Motion was made, seconded and approved.

Don looking into buying shirts for Officers & Chairs with logo, position & dates. Could also possibly be offered to members.

There was a discussion about different activities, possibly a Magic Show. Also, Euchre could be home based.

Treasurer's Report – Emailed. Ending balance about \$7,500.00. There were a few errors. A discrepancy on a \$160.00 deposit, but should get credited. The February 2018 Treasurer's Report was approved.

Secretary's Report – Colleen asked for the approval of the February 2018 minutes. A motion was made, seconded and approved.

Publicity – Carole will publish nominees names in newspapers and welcome members to come to next meeting.

Hospitality – Sharon will call Oakwood, Cottonwood, Phase I, Sunbird to see if Open House dates have been established yet and sign up.

Sharon received feedback from the Progressive Dinner that the food, dessert and entertainment were good. Also, comments were made that the food was spicy. One single new person complained that people were not friendly. Suggestions & discussions were made about magnetic permanent name tags.

Membership – Jackie said there are 227 total membership - 98 new and 129 renewed, with 78% full time. Need to update pamphlets.

Activities – Frank said Mexican Train & Euchre are going well. There were twice as many people as last year at the Progressive Dinner due to moving it from April to March. Special thanks to Jackie & Don Morgan for chairing and to the committee members. Need new chairs for next year.

Request for budget approval for the May 19th Pool Party at Oakwood Poolside Café (chaired by Tollefsons). Cost \$14/\$19. Estimated breakeven 35 people. A motion was made, seconded and approved.

A discrepancy on the June 16th Hale Theater performance; it was originally thought it was Sister Act. This will be checked out and possibly be switched with July activity.

Bill will get info to Carole for Fun Lakers Times by Friday.

Bill adjourned the meeting. The next Board Meeting will be on Wednesday, April 25th at 7:00pm at OW Sewing Rm.