

Fun Lakers Board Meeting

July 25, 2018

In attendance: Frank Mills, Rose Mattheson Mills, Felix Petrillo, Rose O'Connor, Donna Commo, Colleen Ferris

Frank (in Don's absence) called the meeting to order at 7:05, and verified that we had a quorum.

President's Report: Don was absent.

Vice President's Report: Frank is looking forward to a good year with the new group.

Treasurer's Report: Jackie was absent, but she forwarded the Treasurer's Report for July. In the Fun Lakers Checkbook there is a total of \$7,673, plus \$5,470 for the Sun Lakes Dance Party Checkbook, for a total Checkbook balance of \$13,143. Report on File. A motion for approval was made, seconded and approved.

Secretary's Report: Colleen asked for approval for the June 2018 Minutes. A motion was made, seconded and approved.

Publicity – Carole was absent

Hospitality – Donna Commo had a sign-up sheet for Board Members, Chairpersons and Ambassadors to sign up to work the Fall Open Houses at the 4 different locations. It was mentioned, to entice new members to sign up at the Open Houses, there could be drawings for free events. Donna will be making name tags for all the current members which will be kept in a file.

Activities – The July 21st, Hale Theater play Sister Act was enjoyed by all who attended. This was a no cost event for the Club.

Felix said that on Aug. 18th, there will be a game night at the Cottonwood Ceramic Room. Flyers will be given to the Ambassadors to circulate. The games will be: Mexican Train, Bunco, etc.

In September, there will be an Escape Room activity. No date set as yet. Felix is looking for a Chairperson.

Also in September, there will be a dinner at Don & Jackie Morgan's home for the Board Members, Chairpersons & Vice Chairpersons (date to be decided).

In October, there will be a Comedian; in November, a Chili Charity Event. Frank will get together with Felix to talk about the budget for these two events.

Membership – Rose O’Connor said that the SLDP has 10 new members for a total of 110. The dances are once a month, and the first half hour of the dance there is a dance lesson with an instructor. The dances are for both couples and singles.

As of last month, there were 242 current Fun Laker Members of which 115 are new.

Frank adjourned the meeting. The next Board Meeting will be on Wed, Aug 22nd, at 7:00 at OW Sewing Rm.