

BOARD MTG MINUTES OF FEBRUARY 5, 2022.

Meeting called to order 10:00 am at the Clubhouse

ATTENDANCE: Mike Dugan, Pat Goodin, Dave Heath, Marlene Blair, BK Arnold, Enedina Otanez, Lew Felton, Nancy Schmidli, Theresa Orcutt and Barb Baird

ABSENT: Eammon O'Callaghan, Billie Carnes, Kathy Barnard and Connie

MINUTES: Dave Heath made a motion to approve the minutes of the previous meeting of January 9th, 2022, Theresa Orcutt seconded, All voted in favor. Minutes accepted as read.

MEMBERSHIP: Possibly 105 couples

TREASURER: Enedina passed out financial statement as of December, 2021. Balance on hand \$42,411.23, includes savings.

RADIO SHACK: Reported that fumigation at the Radio Shack was completed. Radio Shack and Ships Store needs a little facelift; possibly a new metal roof, possible expansion of the Ships Store into Joe's old office and some paint and cement repair.

SHIP'S STORE: Marlene presented \$731.00 to Enedina. This covered sales of calendars, shirts, etc. from the Store.

CHOLLA CHATTER: Lew is doing a great job with the Chatter. Pat is always looking for articles to put in Chatter. Lew has been scanning from the past years Chatters.

FISHING DERBY: Eammon stated that he and Randy Adams are planning the Fishing Derby. Eammon is to let me know the dates. We will use the existing shirts that we have....no dates on them from 2 years ago.

HORSESHOE TOURNAMENT: Kenny Maroney, 520-248-8800, is putting on this tournament, using our parking lot at the Clubhouse. We will sell Jell-O shots and have our 50-50 raffle. Kenny will rent the portajohns. We will check to see if we need to supply the PA system or whether he has his own. There will be kegs donated and beer will be given out when admission is paid.

GOLF TOURNAMENT: KATHY is continuing to organize the tournament. It is to be held on April 2, 2022 at Isla Del Mar. There is a family by the name of Weiss who want to donate the plaques for trophies. There is a new Manager at the golf course; his name is Luis. This will be a 2 man scramble

SICK BAY: Bill Schoen passed away February 4, 2022

OLD BUSINESS: none

NEW BUSINESS: Wine Party will be held on March 5, 2022, BYOW and wine glass. Starts at 5pm

NEXT MEETING: March 5, 2022-10:00 am at the Clubhouse.

Meeting adjourned at 11:10 am

Respectfully submitted,

Barb Baird