

BOARD MTG MINUTES OF April 15, 2023

Meeting called to order 10:00 am at the Clubhouse

ATTENDANCE: Mike Dugan, Pat Goodin, Dave Heath, Marlene Blair, BK Arnold, Nancy Schmidli, Kathy Barnard, Billie Crumbley, Lew Felton, Joe Moore, Kim Moore and Barb Baird

ABSENT: Eammon O'Callaghan, Enedina Otanez, Theresa Orcutt

MINUTES: Marlene Blair made a motion to approve the minutes of the previous meeting of March 18, 2023, Dave Heath seconded, All voted in favor. Minutes accepted as read.

MEMBERSHIP: 95

TREASURER: Financial statements sent by Enedina were presented. There is a balance of \$29,948 plus savings of \$10,896.

RADIO SHACK: Dave Heath, Mike Dugan and Joe Moore are to meet at the site on Monday to pressure wash the Radio Shack area. Dave has the paint to touch up the areas that need attention. Dave also stated that the bathroom needs to be cleaned. Dave has also repaired the bench seat that was deteriorating on the porch by the office. Also, the beam that holds the scale used to weigh the fish is also being replaced/repared.

SHIP'S STORE: We are waiting the arrival of the first shipment of Derby shirts; will be here by the 22nd. Randy says some more to come down on the 29th and the final load on the weekend of May 28th in time for the Fish Fry. Kathy Barnard will bring the leftover drink cups from the Golf Tournament to sell at the Store. Randy/Eamonn to get raffle tickets in the mail by the 29th and also will bring some down to sell. Randy also needs to get the spreadsheet to us, so that we know how much to sell the T-shirts for.

CHOLLA CHATTER: The next Cholla Chatter will be going out the first of May.

FISHING DERBY: Eammon stated that he and Randy Adams are continuing to prepare for the Fishing Derby; sending out raffle tickets, purchasing prizes, etc.

GOLF TOURNAMENT: Kathy reported that the Golf Tournament was a success, 44 players participated. \$700 was presented to Barb's Dog Rescue, along with bags of dog food donated. The 50-50 raffle grossed \$410, with \$205 being won by Brandon Doggett, Barb's grandson, his second year in a row. Again, Kathy did a marvelous job of organizing and playing in this tournament. All of our "volunteers" were thanked for all of their help on Tournament Day. Our profit for the tournament was \$1243.80.

HALLOWEEN: The passing out of candy will be on October 31st. A potluck will be held afterwards at the Clubhouse.

CHRISTMAS PARTY: The date of the party is on December 9th, 2023.

SICK BAY: Jessie Arvisu is not doing well. He has cancer. Prayers needed for him and his family.

OLD BUSINESS: none

NEW BUSINESS: Poker Run will be held on October 28th, 2024. Rocky Point Times will be there for pictures. Kelly Ross is in charge. He is asking that we provide some help in the kitchen after the Run and maybe selling tickets and shirts.

NEXT MEETING: May 20th, 2023 at the Clubhouse. Kathy Barnard made a motion that the meeting be adjourned, Kim Moore seconded it. All in favor.....meeting adjourned

Meeting adjourned at 11:00 am
Respectfully submitted,

Barb Baird