

Casa del Sol Activities Club

December 23, 2020

The meeting was called to order by President Chuck Schendler at 9:20 AM.

A motion to suspend the quorum was made by Jim Johnson, seconded by Duane Berns.
Motion carried.

The secretary's report was read. A motion to accept the report was made by Bill Potter, seconded by C W Hemmingway. Motion carried

Gus Schechter gave the Treasurer's report. Balance as of November 30, 2020 was \$18,146.18. It was diivided among the following accounts: General \$8,772.73, Ladies \$8,498.87, Shuffleboard, \$310.68, Memorial \$563.70. A motion to accept the report was made by Ruth Berns, seconded by Bill Potter.
Motion carried

Old Business:

After the first of the year, Janice Wright and Alice Brandel will check on prices for carpeting for the stage.

The condition of the pool furniture was discussed. Sally Peterson said she will get some prices for us.

New Business:

Election of 2021 Officers:

A motion was made by Gus Schechter and seconded by Ruth Berns that Chuck Schendler continue as President. Motion Carried.

A motion was made by Dodie Schendler and seconded by Jim Johnson to name Sharon Sinift as Vice President. Motion Carried.

A motion was made by Janice Wright and seconded by Dorothy Schechter that Gail Kerry continue as Secretary. Motion Carried.

A motion was made by Janice Wright and seconded by Dorothy Schechter that Alice Brandel continue as Asst. Secretary. Motion Carried.

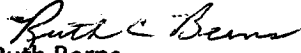
A motion was made by Ruth Berns and seconded by Chuck Schendler that Gus Schechter continue as Treasurer. Motion Carried.

A motion was made by Gus Schechter and seconded by Bill Potter to name Bob Snyder as Asst. Treasurer. Motion Carried.

It was decided that Duane Berns continue as a signer on the checking account.

A motion was made by Gus Schechter and second by Bill Potter to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:40 AM

Respectfully submitted,


Ruth Berns
Acting Secretary