

**Casa del Sol Activities Club
December 4, 2019**

The meeting was called to order by President Chuck Schendler at 9:30 am.

Acceptance of the Minutes of Nov. 6 was moved by Jim Johnson. Seconded by Frank Brooks. Carried. Chuck Smith gave the Treasurer's Report in Duane Bern's absence. Balance November 30, 2019 was \$14,272.97. It was divided among the following accounts: General \$7,660.28 Ladies Fund \$6,129.31 Shuffle \$94.68 Memorial Fund \$388.70

Acceptance moved by Gus Schechter. Seconded by Chuck Nixon. Carried.

Old Business: None

New Business

There was discussion whether to change wording regarding clubhouse expenditures and it was decided to leave the current constitution wording as is.

Bob Clontz proposed changing the clubhouse lighting to LED fixtures. Residents would do the installation. Gus Schechter moved that the project be funded from the general activities fund not to exceed \$1500. Seconded by Chuck Nixon. Carried.

Ken Bean moved that a donation of \$200 be given from the Ladies' Fund to the West Zephyrhills Elementary School, in addition to any individual donations made in the current campaign. Seconded by Denny Lane. Carried.

Jim Johnson reported that the popcorn machine used by the movies committee is aged and has been repaired more than once. He was asked to purchase a new one and since the cost falls below the spending limits, he does not require prior approval.

Election of 2020 Officers.

Gus Schechter moved, and Janice Wright seconded that Chuck Schendler continue as President. Carried.

Chuck Smith moved, and Gus seconded that Ron Moss continue as Vice President. Carried.

Secretary Gail Kerry was acclaimed. Assistant Secretary – Alice Brandel

Ruth Berns nominated Karl Schechter as Treasurer. Sharon Sinift seconded. Carried.

Assistant treasurer will be Duane Berns with Chuck Smith, the third signing authority.

Motion to Adjourn. Dorothy Schechter. Seconded by Sandy Connisso at 10:05 am.

Respectfully submitted,
Gail Kerry, Secretary