

Casa del Sol Activities Club
March 13, 2019

The meeting was called to order by President Chuck Schendler at 9:40am.

Acceptance of the minutes of the February 6, 2019 meeting was moved by Frank Brooks and seconded by Joe Hogan. Carried.

Duane Berns reported a Feb. 28 balance of \$15,280.37 broken into accounts as follows:

General \$6,157.11 Ladies \$6,476.96 Shuffle \$2,397.60 Memorial \$248.70

Motion to approve the treasurer's report by Chuck Smith. Seconded by Jim Johnson. Carried.

Business arising from February

Shuffle Court Wind Curtains were purchased and will be installed today. Cost will be under \$300.

A new projector was installed at a cost of \$855.99. Moved by Duane Berns and seconded by Joe Hogan that Jim Johnson be paid the balance owing of \$155.99. Carried.

Thanks to the men who installed the curtains and projector making greater enjoyment for our residents.

Because musicians must be booked years in advance for **New Years Eve dance** Barb and Bob Clontz requested that the back-up reserve approved in February be available for each year's dance.

Motion to continue the \$1000 support each year if needed to cover a shortfall of revenue was made by Pat Bateman. Seconded by Walter Lougee. Carried.

New Business

Donations were made to the following groups.

\$250 to the Pasco County Benevolent Fund for Fire House #16 Motion by Alice Brandel. Second: Barb Clontz. Carried

\$100 for water to the Pasco County Dark House Program. \$100 Motion by Ron Moss Second: Alice Brandel. Carried.

\$500 to the Quilters for materials. Motion by Gail Baker. Seconded by Carol Heberlein. Carried.

\$200 for the Men's Luncheon by the Ladies Club. Moved by Sue Brooks. Seconded by Janice Wright. Carried.

Since the shuffleboard courts have be refurbished recently and should not require major expenditures in the near future, Alice Brandel moved the **50/50 revenue from Wednesday coffee hour** be put into the general account. Monday revenue will continue to be deposited in the shuffle account. Seconded by Gus Schechter. Carried.

Jim Johnson moved that the **current shuffle account balance** of \$2397.60 be transferred to the general account. Seconded by Danny Miller. Carried.

Moved by Gus Schechter, seconded by Dodi Schendler that we purchase **a new drinking fountain** for the clubhouse. Carried.

Motion to adjourn by Walter Lougee. Seconded by Danny Miller.