

Casa del Sol Activities Club
January 8, 2020

The meeting was called to order by President Chuck Schendler at 9:35 am.

Approval of the Minutes of December 4, 2019 as posted was moved by Secretary Gail Kerry. Seconded by Gus Schechter. Carried.

The Treasurer`s Report given by Duane Berns was a Balance of \$ 13,927.99 divided as follows:
General \$7565.06 Ladies Club \$ 5818.55 Shuffle \$155.68 Memorial Fund \$ 388.70
Moved acceptance by Gus Schechter. Seconded by Danny Miller Carried.

Business arising from the minutes: None

New Business

Bob Snyder proposed that we purchase a **commercial grade BBQ**. He reported a suitable one at Sam`s Club for \$449. Moved by Sally Petersen, seconded by Chuck Nixon that Bob purchase a BBQ and needed accessories up to \$ 600. Carried. Offers of current grade propane tanks were made by residents. Gail Kerry moved, seconded by Nancy McLean that Ladies Club funds be used. Carried.

A committee has been appointed to ready to audit the 2019 financial records.

Adjournment moved by Gus Schechter, seconded by Danny Miller at 9:50 am.