

Casa del Sol Activities Club
February 6, 2019

The meeting was called to order by President Chuck Schendler at 9:45 am.

The minutes of the January 9, 2019 meeting were read.

Motion to approve by Chuck Nixon. Seconded by Sandy Connizzo. Carried.

Treasurer Duane Berns reported a January 31, 2019 balance of \$12,314.54 distributed as follows:

Regular account \$6,070.86 Ladies' Club \$3,517.90

Shuffle account \$2,477.08 Memorial Fund \$248.70

Motion to accept by Danny Miller. Seconded by Janice Wright. Carried.

Business arising from January – none.

New Business

Bob Clontz requested funds for the **2019 New Years dance** in case ticket sales and fund raising do not meet the expenses of the evening.

Moved by Arnold Kerry and seconded by Gus Schechter that \$1000 be allotted to the New Years dance committee if needed in case of a shortfall in revenue. Carried.

Dennis Heberlein made a request for money for prizes for **golf scrambles** to supplement donated prizes. Moved by Alice Brandel and seconded by Pat Bateman that up to \$100 be allotted from the general fund for each of 2 golf scrambles each year. Carried.

Alice Brandel spoke to the need to purchase three **curtains for the shuffleboard courts** with the funds in the shuffle account.

Moved by Gus Schechter and seconded by Paul De Lue that prices be presented first before the money be approved. Defeated.

Moved by Nancy McLean and seconded by Ron Moss that the money allotted in the shuffle account be used to purchase new wind curtains. Carried.

Chuck Smith mentioned that he has the extra chalk and the chalk holders at his house. One holder will be at each scoreboard for those who wish to use them.

Jim Johnson brought to our attention the age and technology of **the projector in the clubhouse**. It is used by the computer club and for our movie enjoyment.

Moved by Sally Peterson and seconded by Danny Miller that we replace the projector at a cost of up to \$700. Carried.

Motion to adjourn at 10:10 by Ron Moss. Seconded by Gus Schechter

Gail Kerry Secretary