

Sunkatchers RV Co-op
Sunshine Club Meeting Minutes
10:00 a.m. – January 21, 2019

Chairperson: Evelyn Phillips

Recording Secretary: Barbara Gedlaman

Members Present: Evelyn Phillips, Barbara Gedlaman, Ester Kusiek, Sharon Phillips, Jeannette Duffield, Lela Swanson, Bette Logan, Terry Bevington, Bernice Elderkin, Lis Rettke, Elsa Vestner, Chris Thiel, Don Gedlaman, Vicki Matchett & Peggy Broderick.

Treasurer's Report (attached): Sharon Phillips presented the Treasurers Report. Opening Balance is \$826.85. Expenses for the period were \$195.05. Revenue for the period was \$177.85. Closing balance \$844.05 (copy attached). Total balance including deposit with the Board is \$1,644.05.

Past Events:

- **Christmas Dinner** – Thank you to **Barb Gedlaman and Sharon Phillips** for hosting the event. 35 people were in attendance and the meal was well received by all. Thanks to Chris Thiel for helping with the meal and decorations. **Sharon Phillips** won the Christmas basket.
- **New Year's Eve Potluck** – Thank you to **Lela Swanson and Chris Thiel** who **hosted this wonderful event** in the absence of Vicki Matchett who was ill. 29 people attended the function. The meal was excellent and the games after the meal had everyone in stitches. **Lis Rettke** won the gift basket.
- **Sour Bread Workshop Demonstration** – Thank you to **Amanda Kannegieter** for hosting this workshop. It was well received by those who attended.

Events Still To Be Held In January:

- The ladies luncheon scheduled for January 22, 2019 at the Crowsnest is a go ahead. Ladies were asked to meet at the clubhouse at 12 noon. Thanks to **Terry Bevington** for organizing the function.
- The Soup and Sandwich Dinner scheduled for January 30th **has been postponed** due to lack of interest at this time. This cancelled message will be posted on the whiteboard and in the clubhouse.

Old Business:

- As instructed by the Sunshine Club Lis Rettke purchased 4 new storage containers but did not find the outside lights and timer for the clubhouse.
- A discussion resulted around the proposed Spring Auction. The end of April is the time frame being considered. New or used items can be donated.

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New Business:

- Don Gedlaman and Terry Bevington reported on the Request for Action submitted to the Board of Directors by Barb Gedlaman, Secretary of the Sunshine Club. (Copy attached). The Board agreed that Jake Olfert will head the project and work will begin immediately. A maximum of \$5,000.00 was approved if needed. Concerns brought up at the Board meeting will be addressed and work will begin immediately. Jake Olfert and Don Gedlaman will represent the Board and the Sunshine Club will appoint three members to sit of the committee. Members decided that Terry Bevington, Chris Thiel and Barb Gedlaman will represent Sunkatcher members. They will pick out paint colour and flooring for the bathrooms.
- Evelyn Phillips, Chairperson reported that Barb Gedlaman, Secretary of the Sunshine has submitted her resignation following the AGM.
- Chris Thiel suggested that the Ranch Café be considered next year for the Christmas Dinner. It is under new management and she was very pleased in the event she attended in 2018.
- Sunshine Club members present suggested that invitations for the 25th Anniversary be sent out in March. Vicki Matchett and Evelyn Phillips will work on the invitations. Thanks to those working on contacting past members.

February Events:

- **Boy's Breakfast** – February 10th, 2019 at 8:00 a.m. to 9:00 a.m. Cost \$5.00.
- **Valentine Pizza Dinner** – February 14th, 2019. Host Chris Thiel. Sign up for appies. Cost \$5.00. Cocktails at 4:30 p.m. A 50/50 draw will take place.
- **Appreciation Dinner** – February 20th, 2019. The following people offered to donate Chilli. Barb Gedlaman, Chris Thiel, Terry Bevington, Ester Kusiek and Lis Rettke. Bette Logan volunteered to make a salad. Lela Swanson and Sharon Phillips volunteered to make the garlic bread. Vicki Matchett will purchase a cake to thank the volunteers who worked on the renovations in the clubhouse. Members can bring appies. Cocktails at 4:30 p.m. A 50/50 draw will take place.

Next Meeting: Monday, February 18th, 2019 at 10:00 a.m. followed by the Anniversary Committee Meeting.

Meeting adjourned.

REQUEST FOR ACTION

Re: Maintenance Clubhouse

At a recent Sunshine Club meeting members present discussed the overall condition of the clubhouse which is deteriorating and it was agreed that some maintenance is needed. This is a facility that is used on a regular basis by members. Listed below are some of the items which need to be attended too.

- The facility needs patching on the walls and posts and a new coat of paint is badly needed everywhere. Scuff marks and cracks are evident on the walls. It is our understanding that the last paint job was approximately 7 years ago.
- New linoleum is needed in both bathrooms.
- A free toilet has been installed in the ladies washroom to tide us over when the one needed to be replaced during the winter. We believe a high rise should be considered and installed at least in the ladies washroom.
- Various tiles that are broken need to be replaced before someone gets hurt. It is our understanding that we do have some replacement ones.
- The wall paper or Mack tack in the women's and men's washrooms is peeling and looks awful. It needs to be glued or replaced.
- New baseboards are needed in the washroom areas.

This is maintenance work and the costs should be minimal with good paint being the most expensive for the walls and window and door casings.

The maintenance work above could be done by Sunkatcher volunteers. It would be nice to have the work done in February, prior to our 25th Anniversary Celebrations. It was further suggested that possibly a committee could be formed made up of two directors and two or more members to pick out the colour of paint. The committee could also line up volunteers and set a schedule.

Thank you for consideration of the above request.

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|---------|--|-------|--------|-------|---------|
| Oct 2 | THANKSGIVING (43) | 50/50 | 13.30 | | 671.50 |
| Oct 9 | KEYNOTE (Nov) | | 1.85 | 1.85 | 796.60 |
| Oct 11 | J. M. S. BREAKFAST (2) | | 2.95 | 2.95 | 825.85 |
| Oct 27 | Embroid for orange (3) | | 1.85 | 1.85 | 827.10 |
| Oct 31 | HABA STEW (7) (2) | | 71.00 | 71.00 | 835.25 |
| Nov 7 | REFUND RYKER (28) ^{TOMMY} BETTY | 50/50 | 1.92- | 1.92- | 1017.05 |
| Nov 11 | SOOP SWIM LIT BROCK (31) LELA | 50.00 | 40.50 | | 1061.55 |
| Nov 13 | BOYS BREAKFAST (27) | | 33.10 | | 1100.65 |
| Nov. 19 | RECYCLE (Roly & Evelyn) | | 33.20 | | 1133.85 |
| Nov 23 | TABLE CLOTH FABRIC (BARB) | | 72.45- | | 1061.40 |
| Nov 24 | KITCHEN SUPPLIES (LIZ) | | 23.20 | | 1038.20 |
| Nov 25 | CHRISTMAS GRAFT SUPPLIES | | 39.05 | | 999.15 |
| Nov 22 | MEXICAN BROCK (Vicki) ^(MIMI WOOD) 50/50 | 46.50 | 71.75 | | 927.40 |
| Dec 5 | HALLWAY LIQUOR LICENSE EVENT | | 110- | | 817.40 |
| Dec 9 | BOYS BREAKFAST (26) | | 53.30 | | 870.70 |
| Dec 11 | COFFEE SUPPLIES (ESTHER) | | 43.85 | | 826.85 |
| Dec 21 | GLOBHOUSE TOTES (4) (LIZ) | | 26.85 | | 800.00 |
| Dec 25 | CHRISTMAS DINNER (35) BARB. ^{40.00} DONATION. | | 133.00 | | 667.00 |
| Dec 28 | SOOP DOUGH SEMINAR (7) AMY AND ^{59.50} DR. ^{64.00} | | 18.00 | | 649.00 |
| Dec 31 | NEW YEARS EVE (29) CHARIS & LELA | | 38.40 | | 687.60 |

2019

CREDIT +
DEBIT -

Nov 13 Boys Breakfast (23) 92.50
 Dec 17 RECYCLE (EVELYN) 63.95
 BALANCE 687.60
 780.10
 844.05 *