

Sunkatchers RV Co-op
Sunshine Club Meeting Minutes
10:00 a.m. – March 25, 2019

Chairperson: Evelyn Phillips

Recording Secretary: Barbara Gedlaman

Members Present: Evelyn Phillips, Barbara Gedlaman, Sharon Phillips, Jeannette Duffield, Maureen Walker, Bette Logan, Bernice Elderkin, Lis Rettke, Elsa Vestner and Chris Thiel.

25th Reunion: A discussion centered around the 25th Reunion. It was agreed that a meeting be scheduled for Monday, April 8th at 2:00 pm to discuss program and timelines. Everyone is encouraged to attend.

Treasurer's Report: Sharon Phillips presented the Treasurers Report. Opening Balance is \$849.10. Expenses for the period were \$114.20. Revenue for the period was \$126.60. Closing balance is \$861.50(**copy attached**). Total balance including the \$800.00 deposit with the Board is \$1,661.50. The Sunshine Club previously allotted up to a maximum of \$600.00 towards the bake oven for the fire pit area. This has not yet come out of the account.

Past Events:

- **The Boys Breakfast** - Lis Rettke commented on the breakfast for **Joe Kivimaki**. Thank you **Joe and boys** for a great job. Twenty two people attended.
- **Appreciation Pot Luck Dinner** – This event was well received by everyone who attended. Thank you **Sharon Phillips** for hosting a fun evening. Thirty five members were in attendance.
- **St. Patrick's Pot Luck:** Thank you to **Bette Logan and Sharon Phillips** for hosting this great event. The food was excellent.

Events Still To Be Held In January:

- **Ladies Luncheon:** Eight ladies have signed up to attend the luncheon at the Ranch Café in Keremeos. Evelyn Phillips arranged the car pool.

Old Business:

- Chris Thiel followed up with the Pizza Shop in Keremeos to see if they are interest in pizza delivery to Sunkatchers. If five or more were ordered it was agreed that they would deliver. Friday was the choice of the day. A sheet will be hung in the club to see how many members are interested.
- The bathroom has been completed with grab bars and soap dispensers. Thank you **Harold Patenaude and Don Gedlaman** for installing them. Evelyn Phillips reported that a walker will go in the washroom nicely.

New Business:

- Lis Rettke informed the Members present that a budget has been set aside by the Board of Directors to buy major supplies for the clubhouse. The list could include floor cleaner, toilet paper and paper rolls. Lis offered to purchase these products at Costco.
- Sharon Phillips brought the issue up that the freezer in clubhouse is getting full due to the fact that members leave to go south and put their freezable items in it. It was agreed that a note be put on the white board asking members to pick up their items when they return, so event hosts can use freezer.
- Sharon Phillips suggested that all cords be labeled so members know which cord goes with which appliance.
- Lis Rettke informed members that a new grill has been purchased and it was used at the last men's breakfast.
- Evelyn Phillips commented on the email from Vicki Matchett. Members present discussed the up and coming garage sale. It will be held **June 8th**. A bake table will be set up. Lis Rettke and Sharon Phillips agreed to help Vicki Matchett and Amanda Kannegieter with the bake table if needed.
- Thanks to **Vicki Matchett** for donating the two pots outside the clubhouse to the Sunshine Club to plant flowers/shrubs/fancy grass etc. in them.
- Lis Rettke asked those present if they were interested in a **"Wax Food Saver Art Class"**. Maureen Walker has offered to conduct the class. A sheet is to be posted in the clubhouse to see what the interest might be.

April Events:

- **Boy's Breakfast** – Sunday, April 14th, 2019 from 8:00 am to 9:00 am. **Host Joe Kivimaki and Boys.**
- **Easter Dinner** – Sunday, April 21, 2019. **A Host is needed for this event.** The Sunshine Club will buy the ham and the rest will be potluck.
- **Spring Auction and Pot Luck Dinner** – Saturday, April 27th, 2019. Lis Rettke reminded members to bring donations for the spring auction to her or put them in the containers in the clubhouse. **Lis Rettke** will host this event. Sharon Phillips agreed to help Lis with this event.

Next Meeting: Monday, April 15, 2019.

2019.

	CREDIT	DEBIT	
			687.60
			BALANCE
MAY 13 Boys Breakfast (Joe) (23)	92.50		780.10
MAY 17 RECYCLE (EVELYN)	63.95		844.05 *
MAY 21 CUSHOUSE SUPPLIES (BETTY)		46.05	799.00
MAY 10 Boys Breakfast (Joe) (25)	44.10		843.10
FEB 14 PIZZA DINNER (32) (CHRISSEY 50/50 58.00)	6-		849.10 *
MAY 20 APPRECIATION POTLUCK (35) (SIMMON 50/50 28.50)	35.50		884.60
MAR. 3 RECYCLE (EVELYN)	18.30		902.90
MAR. 10 NEWGRIDDLE (LIZ)		73.70	829.20
MAR. 10 Boys Breakfast (Joe) (22) 1 free	8.30		837.50
MAR. 13 COFFEE SUPPLIES (ESTHER)		40.50	797.00
MAR 17 ST. PATRICK BRUNCH (BETTY) 50/50 64.50	64.50		861.50
	<u>126.60</u>	<u>114.20</u>	