

# Sunkatchers' RV Co-op

## Sunshine Club Meeting

### Minutes Nov. 18, 2019

**Members Present:** Evelyn P. (chairman), Barb, Bette, Esther, Sharon, Vicki, Chrissy, Bernice, Peggy.

#### **Treasurer's Report:**

- The balance in the cash account as of November 18 is \$1340.50.

#### **Old Business:**

- The whiteboard – The board of directors agreed to pay the replacement cost, and Bill Katcher kindly installed it. Thank you Bill.
- Hallowe'en Party – Well done.
- November 11<sup>th</sup> Dinner. Thank you very much to Lela, Chrissy, Donna and Jim Boa. The commemorative ceremony was moving and respectful. Thanks John Dueck and Jack Plewes.
- Soup and sandwiches – So delicious! Thanks Amanda and Vicki and Crew.
- Upcoming Christmas craft day reminder. It will be at 2:00 p.m. Nov 27. Cost 5.00.
- Reminder - Decorating clubhouse for Christmas on Sunday Dec. 1. 2:00p.p.m. Bring appys.

#### **New Business:**

- Christmas Party – Titled Happy Appy & Gift Exchange, the party will be held at the clubhouse on Saturday December 14, at 4:30. Gift limit 10.00 each. And participation is optional. Come for an enjoyable evening.
- Christmas hamper donation box – For the Christmas season we are collecting food donations for a gift hamper for the local food bank. There will be a box in the clubhouse. Thanks Chrissy and Barb.
- Dishwasher – Discussion was opened on the subject of buying a commercial dishwasher for the clubhouse. It was decided that a request for action will

be sent to the board to purchase a dishwasher. Information was provided to the meeting that any capital expenditure or project to be funded that is not part of the existing infrastructure requires prior approval by ordinary resolution at a general meeting...Part of Rule 24.16.

- Spice rack- A suggestion was made that a small spice rack is needed in the kitchen. Barb offered to research the item and it was agreed we will pay up to 50.00.
- Walker – The walker that was in the clubhouse is not in usable condition. Should it go to the dump or can someone fix it?
- Clubhouse tv satellite receiver - Apparently we have a working receiver that just needs to be hooked up. Vicki has offered to provide a line to it. The club would reimburse her for about 72.00 a year.

### **Up-coming Events:**

- **December Events:**
- Dec. 1 Clubhouse decorating at 2:00 p.m. Bring appys.
- Dec. 14 Happy Appy and Gift Exchange at 4:30 p.m. Bring appys. Gifts optional.
- Dec. 18 Cookie Exchange 2:00p.m. Bring 3 dozen of the same kind of cookies or squares
- Dec. 24 Special Christmas Brunch. 11:00 a.m. \$5.00
- Dec. 25 Christmas Dinner. Looking for a host. Contact Evelyn at # 131
- Dec. 31 New Year's Eve Dinner. Details to be announced

### **Next Meeting**

- Monday, December 16, at 10:00am in the Clubhouse.

### **Update**

- Jeff has kindly offered to host Christmas Dinner for the 25<sup>th</sup>. Watch the whiteboard for further details.