

## MINUTES OF VCC MEETING MARCH 9, 2020

Meeting called to order at 9:00 a.m.

### Members Present

- Nancy Hudson, President
- Bob Derr, Vice President
- Susan Scholl, Secretary
- Sue Kaneski, Treasurer
- Mike Phillips, Member-at-Large

### Manager's Report - Mike Radcliff

- Thanks to the residents for a great season.
- Residents are the best advertisement for the park. Tell others about the park whenever you can. There are brochures in the office that you can have to place in public places like doctor's offices.

### Secretary's Report - Susan Scholl

- Minutes of the last meeting were read. There were no corrections. Approved as read.

### Treasurer's Report - Sue Kaneski

- Treasurer's report was read. There were no questions or corrections

### President's Report - Nancy Hudson

- The new VCC board was introduced.
- There will be monthly VCC meetings during the summer starting April 13th.
- There will also be special events held throughout the summer for the residents.
- Thank you to all the volunteers.

### Committee Reports

- Jan Murphy #132 - Kitchen Coordinator
  - Thanks to all the kitchen volunteers.
  - The farewell potluck picnic will be held March 18th starting at 4:30. There will be door prizes and hot dogs will be served.
  - If you have any leftover food prior to going home, there will be boxes available in the hall by the freezer that can be filled with these items.
  - Liz Jennings will be in charge of the kitchen during the summer.
- Marlynda Roiger #43 - Tour Director
  - She will be resigning as tour director after the last two tours this season.
  - The farm tour is scheduled for March 11th. 12 people are required to proceed with the tour and 5 people are currently signed up. The cost is \$75 per person. Payment is due at the time of departure.
- Kerry Stuart #211 - Activity Director
  - The blood drive was very successful. This is a non-profit organization. There will be blood drives in 2021 on January 9th and March 13th.
- Cleta Hepler #41 - Cans for Kids
  - There were 818 lbs of crushed cans.
  - Volunteers for the summer are Frank and Amy Stroschein
  - Jim and Marge Lindquist will be volunteering for the next month and could use volunteers.

- Linda Smith #192
  - There will be a Neighborhood Watch meeting immediately following the VCC meeting. The program is progressing and should be fully operational by fall.
- Jan Kvissel #271 - Norway Day
  - The date for the Norway Day is December 12th. All residents are welcome to attend.
- Doug Marth #105 - Food Events
  - The last pancake breakfast will be the 14th
  - Hamburgers will be on the 28th. Volunteers are needed.
  - The last ice cream of the season will be the 29th with \$2 sundaes.
- Dean Walter #335 - Webmaster
  - The VCC website is operational at rancherovillageclub.com. Suggestions for the website are welcome. Please email committee information, pictures, events etc. to be placed on the website.
- Sandy Funk # 322 - Entertainment Director
  - Two entertainments have already been booked for next season. Several resident entertainment events will also be held.
  - The free dance for Rancho residents is March 21st. There will be a funniest TShirt contest along with door prizes. The dance is for Rancho residents only and residents must wear their name tags to attend.
- Susan Scholl #51 - Senior Prom
  - The date of the senior prom has been moved to Saturday, April 4th due to a hall scheduling conflict.
- Bob Derr #364 - Wisconsin Day
  - Wisconsin Day will be next Saturday starting at 11 a.m. There is a sign up sheet in the small hall. This will be a potluck.

### **Old Business**

- President Nancy Hudson stated that the sound booth computer went out last week and that Nathan stated a new computer was needed immediately for the hall sound booth. An emergency measure was taken by the board to purchase a new computer for \$541.24. Sandy Funk #322 made a motion that retroactive approval be given for the purchase. Seconded by Kerry Stuart # 211. A show of hands vote was taken and unanimously passed. Motion carried.
- Trucia Howard #303 stated that dog poop in the park is an ongoing issue and suggested that a letter be sent to all park dog owners reminding them of their responsibility to pick up after their pets. Doug Marth #105 stated that there are stray dogs that get into the park and the best way to combat that is to not leave out food. Linda Smith #192 stated that dog owners are allowing their dogs to mark golf cart and car tires and requested that dog owners control their dogs.

- **New Business**

- Nancy Hudson, President stated that it is time to make a decision on renewing the licence agreement to show movies. The cost for VCC is \$750 and is due in November. Linda Markert #248 asked how many people on average attended the movies. Terry Fisher #401 stated that 80 to 100 people attend each movie and all monies received are donations. All money collected goes to VCC. Janice Trotter #297 made a motion to pay the movie renewal fee, seconded by Jan Murphy #132. A show of hands vote was taken and unanimously passed. Motion carried.
- Jerry Hurst #???, states that two straps on the bicycles in the exercise room are broken. Nancy Hudson, president, states that the board is currently in discussions regarding updates to the exercise room that will address this issue. Jerry also stated that a volunteer will be needed to make coffee for the meetings prior to December 1st.
- Doug Marth #105 states that Barb Malchuk, #15 volunteers to do all the kitchen laundry during the winter season and he is making a motion to provide her with \$100 to defray her costs. Motion seconded by Sandy Funk #322. No discussion. A show of hands vote was taken and unanimously passed. Motion carried.

- **Announcements from the President**

- A volunteer is needed to take care of the soda machine during the summer. This will entail buying soda, stocking the machine, and removing the money collected.
- All committees are requested to provide a budget to the VCC board. They are also asked to take an inventory of assets they use. Ownership does not matter. This inventory will be used to keep track of items that would need to be replaced.

- **Other Announcements**

- Don Hazelwood, #131, states he is establishing a camera club for those interested in photography. This should be finalized by fall.

Motion made by Kerry Stuart #211 to adjourn. Seconded by Marlynda Roiger #43. Motion carried. Meeting adjourned at 9:50 a.m.

Susan Scholl  
VCC Secretary