

Minutes of Village Circle Club Meeting February 28, 2022

Summary

Meeting was called to order at 9:00 a.m. President Dave Osborne

Vice President, Rev. John Wilkinson opened in prayer.

Members Present:

- David Osborne, President
- John Wilkinson, Vice President
- Sue Kaneski, Secretary
- Phil Tell, Treasurer
- Denny Overstreet, Delegate-at-Large

Manager's Report - Manager Don Voyles gave the Manager's Report. There have been reports of stray dogs in the park. They are trying to trap them. Clean up after your dogs. The spa will be up later this week. There have been rumors of other parks having break ins. Do not leave keys in your golf carts, lock your cars/vehicles and your homes. Be safe. Questions see Don or Dan before noon. Sue's added note from Facebook Rancho Village Circle Club this week – Park protocol for reporting suspicious after-hours activity within the park. Call 911 FIRST. Then, immediately call Don Voyles, park manager, at 956-258-6336 to report the incident.

Dave stated that the **Secretary Minutes** had been posted in the Diner & on the rancherovillageclub.com website Members Only page. There were no additions or corrections to the minutes.

Treasurer's Comments by Phyl Tell – The Treasurer's Report would only be given at the first meeting of the month per the auditor's recommendations and new bylaws and standing rules. Phyl commented that \$2,594 was disbursed and \$2,207 was received for a decrease of \$387.

President's Report - President Dave Osborne gave the President's Report. There were concerns expressed after the last meeting of people visiting at the tables. Please be respectful of others around you. A reminder to submit your requests in writing. They are easier to track and respond to.

Old Business - Volunteers are needed to order and pick up donuts. Someone is also needed to make coffee for our meetings on March 14 and 28. Only one meeting beginning in April. No one volunteered at the meeting.

New Business

- A. A volunteer is needed to oversee the Exercise Room. Check that supplies like wipes are stocked and maintain the room/equipment. No one volunteered at the meeting. Contact a board member if you have questions or would like to volunteer.
- B. The motion to pay \$3,299.97 for 12 Omega Commercial grade Chaise Lounge Chairs from Costco which includes free delivery to Rancho and are already assembled (sales tax additional) was made by Sheryl Archer #12 and seconded by Barbara Ostermaier #17. There was some discussion and the motion passed.

Activities Report

Activities Report was given by Susan Scholl #51.

- The March Calendar is available on-line and will be available soon around the park.
- Rewind, Vipers, free Health Screenings, Patio Sale Fri. & Sat.
- Mar. 17 St Patricks Day dance 7 – 10, Steven May & the Southern Knights
- Mar. 18 Cotton Gin Presentation 2 p.m. all are welcome
- Mar. 21 Ladies Salad Luncheon 11 a.m. see new postings for current information
- A volunteer is needed for movie nights. Susan has full written instructions Start possibly in March, Summer, or next season. Need volunteers.

Committee Reports

Committee Reports were given by the following representatives:

- Sandy Funk #322 – Zoo Trip – Mar. 1, 7:45 a.m., and Family Feud Mar. 2, 7 p.m. Mar. 6 Jaimie Layton
- Mary Pederson #RV578 – Mar. 7 last one, 9 a.m. Cinnamon rolls & Sticky buns, need volunteers to help out. Sold 144 last time which was the most sold at a regular sale.
- Nancy Bunde #333 – Minnesota Day March 5th, noon. Sign up in Diner.
- Barbara Ostermaier #17 – New Park Directory appointments, March 7th ladies meeting, March 18th Cotton Gin in the Valley 2 p.m.
- Janice Trotter #297 – Hamburger night, need volunteers, Mar. 12 and Mar. 26, need volunteers, sign up sheet on the table in the Diner
- Judy Moore #26 – Friday afternoon dance Mar. 11, 3 p.m. Diego
- Doug Marth #105 – Sunday Mar. 27 – Sundaes \$2. / \$1. Cones (Last One)
- Liz Jennings #242 – Ceramics Tues. & Thurs. 9 – 12
- Breakfast Sandwiches – Mar. 19th, 8 – 10

Copies of the bylaws and standing rules are available from Sue Kaneski after the meeting at the stage.

Motion to adjourn by David Bunde #333 and seconded by Sandy Funk #322.

Meeting adjourned at 9:26 a.m.

Sue Kaneski

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VCC Secretary