

Minutes of Village Circle Club Meeting March 28, 2022

Summary

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

Vice President, Rev. John Wilkinson opened in prayer.

Members Present:

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

Manager's Report - Don Voyles

- Safe travels to those leaving.
- Trying to determine gas smell problem today.
- Be sure to place yellow park stickers on the back window of your cars.
- The speed limit is 15mph.
- Clean up after your pets.
- Questions call Don Voyles at 956-258-6336, Dan or Debbie.

Secretary Minutes posted in the Diner & Online. No additions or corrections.

Treasurer's Comments by Dave Osborne. Phyl Tell's resignation letter as read.

President's Report

- Sue Kaneski has been appointed interim treasurer until April 11, 2022.
- Election of new treasurer will be held April 11, 2022 per the Bylaws. Interested individuals are to submit a letter of interest along with qualifications to any board member by April 7, 2022. Prior to election each candidate will be given two minutes to introduce themselves. Newly elected treasurer will assume duties immediately.

Old Business

- No Easter dinner at Rancho Village due to no one volunteering.

New Business

- Dave presented information for an ice machine. The cost would be \$535.51. Doug Marth #105 moved that the ice machine presented be purchased. Barbara Ostermaier #17 seconded the motion. Discussion followed. Motion carried.
- Dave presented information on the coffee machines from Farmer Brothers Coffee. The Board recommended that we continue to buy the less expensive Folgers Coffee and prepare to buy our own equipment by putting \$400 per month in reserve for when we need to replace them. Susan Scholl #51 so moved. Sandy Funk #322 seconded it. The motion was amended to add a cap at \$3,000. Discussion followed. Motion carried.
- Doug Marth #105 requested/motioned we pay Marlynda Roiger \$100 to help offset the costs of doing the kitchen laundry. Sue Rager #44 seconded it. The motion carried.

Activities Report

Activities Report was given by Susan Scholl #51.

- Activities are winding down. Activities will continue if there are volunteers.
- Calendars starting in May, summer activities and monthly dinners, monthly Big Daddy dances, pass the hats, May – 4th Monday first ladies luncheon out.
- Thank you to the volunteers.
- If you would like to head an activity see Susan.

Committee Reports

Committee Reports were given by the following representatives:

- Sandy Funk #322 – Thank you for attending the entertainment. Check the bulletin board on the right next to the RC Car board for a listing of the entertainment coming next season. A “How Well Do You Know Your Mate” event is being planned. An emcee is needed. Get to know your mate really well this summer before you come back.
- Doug Marth #105 and Sharon Foley - “Orphan Food Collection”. There are totes in the Diner and containers marked in the refrigerator and the kitchen freezer for items you wish to donate. Donations may be open.
- The kitchen is being cleaned out. Mike has items for sale after the meeting. Come and shop.

Motion to adjourn by Barbara Ostermaier #17 and seconded by Debi Buchanan #131.

Meeting adjourned at 9:35 a.m.

Sue Kaneski

Sue Kaneski

VCC Secretary