

Minutes of Village Circle Club Meeting
January 23, 2023

Meeting called to order at 9:00 a.m. by Laurel Blanshan-President(1:30) (Facebook time)

Board Members Present

Laurel Blanshan-President, Sue Kaneski-Secretary, Sue Rager-Treasurer

Chaplain Lee Tracy opened with prayer. Prayer for peace in the meeting, God's peace and for a spirit of unity.

Election of Officers – Handled by Election Committee - Lisa Bock. Distribution of ballots by Joe Blumenkemper and Mike Funderburgh. Wait for further instructions

President's Comment - Thank you to Sherryl and Dennis Archer #12 for picking up donuts and thank you to Jim McDermid #139 and Gord Dixon #92 for making coffee. Donuts provided by Nathan and Walter.

Nancy Hudson #20 made a point of order comment (11:48) that the bylaws and standing rules were not being followed. (Voting individually...) Joe Blumenkemper #188 Responded that all options were considered and that they were being followed. The membership was voting for each one individually. They were running a fair, transparent, and accurate election that they hope the membership is happy with how it's run. Followed by applause. Tim Fontaine #388 stated It works best for me. This is how we vote in elections. Followed by applause. Lisa Bock gave voting instructions to those who needed to vote and leave through the Diner. They would not be allowed to re-enter. Ballots were deposited in the ballot box (which had been shown was empty) in the center of the main hall with a camera on the ballot box. Ballots were to be deposited separately by each voter. Each nominee was given two minutes to introduce themselves and make a short statement on their history, qualifications, and/or goals. Mike Funderburgh read a statement for Ed Funk who had to leave. Lisa Bock called for nominations from the floor for each board position individually, closed the nominations, and then instructed the membership to vote for one candidate for each office individually. Beginning with President, followed by Vice President, Secretary, Treasurer, and Delegate at Large. Collection of ballots were deposited in the same manner as the previous voters. (49:11) Joe Blumenkemper announced that ballots would be counted and double counted by the three members of the election committee. (on stage) Joe also thanked the membership for a fantastic, orderly process and that all deserves to be applauded. The election committee asked to proceed with business while the votes were being counted. (49:49)

Secretary's Report – Approved and posted in Diner and online.

Treasurer's Report – YTD report was posted in Diner and online last time. No questions. A member stated that Sue Rager is doing a great job and she appreciates all she does.

Applause.

Old Business – None

New Business – Proposal for new shuffleboard pucks – 12 sets for \$890.86. Dave Bunde #333 so moved, seconded by Sandy Funk #322. Motion passed.

Activities Report - Susan Scholl

- See calendar for activities that Susan mentioned. New activity – ping pong on Mondays in the Main hall from 2 – 4 p.m.

Committee Reports

- Events and activities that are already past at the typing of the minutes are not included in the minutes.
- Melody Lager #255 – Charity Quilting – Made 66 quilts in 2022. Will sell quilts at the craft show to pay for batting at over \$100.00 per roll to put into more quilts to be donated to charities. Also will raffle off a quilt (choice from two quilts) at craft fairs.
- Janice Trotter #297 – Hamburger Night decorated a window and have instructions on the box in the Diner for Pre-sale of tickets.
- Martha Evans #375 – Contact Martha if you are new to the park or if mistakes were made in the directory. She will produce a completely new list of Rancho Village residents' contact information and also a list that has only additions and corrections to the original list or the directory. Women's Luncheon on February 20th, 11 – 1, main hall. Come early to help set-up.
- Kathy Overstreet #11 – Quilt Show February 6th Will set up tables February 5th. Sign up sheets in the Diner if you're bringing quilts to show and are not part of the regular quilting group.
- Nancy Bunde #333 – Minnesota Day February 18th, noon. Attend if you're from MN, have a tie to MN, formerly from MN, want to be from MN. Come and have fun. Potluck. Sign up sheets in the Diner.
- Hank Samson #354 – Getting ping pong started Mondays 2 – 4 in the Main Hall.
- Sue Kaneski #53 – Welcome Newcomers Team – Chris Peterson, Charlie & Patty Strayer, Lee Wharry, Dennis Kaneski, Martha & Dave Evans summer, and Sherrie & Keith Blair RV. Will visit newcomers personally, have a group meeting Feb. 1 and Mar. 1 at 11 a.m. in the South/RV Hall. Information, question & answer session. Take photos and post on photo board.
- Sue Kaneski #53 – 50th Anniversary Celebration – February 25, 2024 for those who were married in 1973 or 1974. Sign up sheets in Diner in February, 2023. Sandy Tegan – emcee and interview, Linda Funderburgh getting decorating team together. Usually have luncheon, photos, music and dance.

Announcements – Laurel Blanshan (1:17:00) Wait for election committee to finish up. Relax, use restroom, get more coffee.

Joe Blumenkemper (2:31:00) - #188 Finished the count. Congratulations for making Rancho the place it is today. Reported the **Results of the Election of VCC Officers**. Two-year terms beginning March 1, 2023 – February 28, 2025.

328 ballots

President

Nancy Hudson – 61

Laurel Blanshan – 266

Laurel Blanshan is elected President.

Vice President

Dave Bunde – 261

Bob Derr – 65

Dave Bunde is elected Vice President.

Secretary

Brenda Gourley – 307

Brenda Gourley is elected Secretary.

Treasurer

Sue Rager – 302

Sue Rager is elected Treasurer.

Delegate at Large

Ed Funk – 75

Debra York – 188

Alla Smith – 53

Debra York is elected Delegate at Large.

Laurel Blanshan Thanked the election committee for all their hard work and dismissed them of their duties.

Motion to adjourn meeting by Carroll Meade #217, Seconded by Vicki Saucedo #557.

Unanimously passed. Meeting adjourned at 11:33 a.m. (2:35:00)

Respectfully submitted,

Sue Kaniski

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VCC Secretary