

## Minutes of the Regular Meeting of the BellaVita Men's Club

Date, October 5, 2011

Officers Present:     Mike Sanders (President)  
                             John Rodriquez (Vice President)  
                             Brian Himel (Secretary)  
                             Billy Potter (Treasurer)

Mike Sanders called the meeting @ 7:00 pm.

### Opening Remarks

A total of 34 members came to the meeting, and 31 signed the register. Last meeting attendance was 34 and 32 signed the register.

Daoud Karam was asked to show the safari pictures again at the club house.

The 50/50 drawing last meeting paid out \$31.00 won by Dennis Mulcahy.

### Introduction to New Members

We have Russ Eckerson as a new member. He moved in the community two weeks ago.

There was a motion to waive the reading of the minutes.

The Treasurer's report, read by Billy Potter, showed a balance of \$4284.11. There was a net profit of \$49.50 for the Coughatta trip. For the Belles Mistletoe market, we made \$612.04. For the Action movie night we made \$4.00. A motion to accept the report was voted upon.

We thank Tom Paterno and his wife for the tasty delights and Mike Sanders for our liquid refreshments.

Jessie Rains has his father's golf clubs to sell or give away and the proceeds will be donated to the Men's club.

### Community updates

#### Veteran Updates

Arlen has nothing to reports at this time other than we made up all the flags that we had. The next Flag Day will be November 11, 2011.

#### TEC updates

Richard reported there will be Halloween party on October 29, 2011 between 1:00 pm and 3:00 pm called Trunk and Treat for the kids. We will decorate and give out candy. The adult party and dance will start at 6:30 pm with as you are dress up.

### HOA updates

Ron Gerlach reported nothing happening except next year's budget. We have approved some additional stop signs. The speed limit is to be evaluated for possible changes.

### Advisory Committee Updates

The calendar is finalized from October 2011 projected through January of 2012.

We are planning to put another door in the arts and craft room. This would make us ADA compliant. The clubs will pay for this renovation. The total estimate for the door renovation is either \$2700.00 or \$2250.00. This includes taking Nancy's door for the room. It will be installed to swing out. There will be a lock on the door. The new door will be put in Nancy's office. Mike will contact the Bell's club and TEC to participate.

### Unfinished business and past events

The Coughatta trip was well enjoyed. Everyone had fun on the bus and gambling at Coughatta. It was a rousing success.

Cris Barrera reported the Mistletoe market barbeque was enjoyed by many people. Many people helped and did double duty. We made \$1010.00 in barbeque sales. There was one zip lock bag of barbeque left. Mike said Cris Barrera did a good job and briskets were good.

As requested, the date for Coughatta is Monday the 19<sup>th</sup> through Tuesday the 20<sup>th</sup>. We have enough people to fill one bus. We are missing 20 people for the second bus. If we fill the buses, they are free. If not it will be \$400.00 for a bus.

On National Night Out, many houses set up to entertain their neighbors. It was a success.

### New Business

The pool is still open.

There will be a community garage sale on Saturday October 8, 2011.

There will be flu shots between 11:00 am and 2:00 pm.

Brian J. Himel reported there were 48 tickets sold for the October Fest. We will have German potato salad, red cabbage, sour kraut, German sausage, desert, and a movie.

### Upcoming Events

We will have an open forum for suggestions for new events.

There was a suggestion on getting someone to help acquire a concealed weapons license called CHL Concealed Hand License. Many people voted on the suggestion.

Cris Barrera reported that the Fish Fry is coming up on November 12, 2011. There will be fried catfish and shrimp. Last year we sold 180 tickets. Someone complained that the fish filets were too big and should be cut in half when served. People were wasting the fish because they couldn't eat that much fish. Cris due noted the suggestion and would take this suggestion into advisement.

### Announcements

The next social meeting meal is volunteered by Benny.

Action movie night sponsored by the Men's Club is October 28, 2011 at 7:00 pm. We will have popcorn and pizza slices.

There will not be any movies after October until next year.

The 50/50 drawing was won by Brian Himel for \$32.00 and was donated back to the Men's Club.

The next meeting will be Wednesday November 7, 2011.

The meeting adjourned at 7:48 PM