

**PRP Recreation Club Meeting
Minutes of Monthly Meeting
November 26, 2022**

Meeting was called to order at 9:45 by Don Jacobsen.

Roe Abshire motioned to approve, Blake Willard seconded, all approved.

Treasurers Report as posted, Mark Vandermoulen motioned to approve as posted, Patty Pepe seconded, all approved.

Budget	5,700.00
Reserve	2,740.47
General Fund	9,907.05
Total	18,347.52

Old Business:

We would like new pool toy storage. Barry McDonald volunteered to construct a new one out of PCV pipes. He will come up with a design and the rec club will purchase the materials.

New Business:

Don asked if anyone had suggestions for the rec club:

Andre Houle suggested a Sauna by the pool. That is more for the board of directors to decide.

Barb Jisonna suggested an outdoor TV by the pool area, this way we could have water aerobics with a visual to follow. Don Jacobsen will look into the cost for this.

Shelley Willard suggested to make the pools more comfortable, possibly a gazebo, or area where people can visit and play a game. Shelley also gave \$20 to the Rec club from a donation from Abrahams.

Blake Willard suggested outdoor exercise equipment by the Resaca path.

Barb Rietch suggested using the property by Barb Kilens old place, rather than leaving it grow wild.

Laura Lee Thielen suggested more entertainment in the Thomas Center, like comedy or concerts.

Beryl Stovell suggested indoor Shuffle at the Thomas Center.

Linda Rogalsky suggested choosing a children group for a charity donation. Sylvia Bauder has a family with children that she is sponsoring, which we thought would be a good place to donate.

Naoma Benson announced that the good neighborhood settlement house needs non-parishibles and mens clothing. Naoma also mentioned the Sunshine house needs canned goods and paper products and clothing. we will put out a donation box at the Thomas Center.

Meeting adjourned by Don Jacobsen at 10☺0 am.

PRP Recreation Club Committee
Minutes of Monthly Meeting
March 26, 2022

Meeting was called to order at 9:20 by Don Jacobsen.

Minutes of last Rec Exec meeting posted was accepted. Beryl Stovel motioned to approve, Dan Wisnietki seconded, all approved.

Treasurers Report as posted, Mark Vandermoulen motioned to approve as read, Kirk Sargent seconded, all approved.

Bank Balance	16,670.49
Petty Cash on hand	608.60
Budget	5,700.00
Reserve	3,366.47
General Fund	8,212.62
Total	17,279.09

Old Business:

We will be hosting an RGV Health Fair next Season at Palm Resaca

Pergola Roof should be started this week

Bocci Ball Court will be installed next season unless a summer resident want to take ownership.

Pool Storage for floats will be built out of PVC pipes next fall by Don Jacobsen, again, unless a full time resident wants to take on this task.

New Business:

Dale Murray suggested planting Texas wild flowers along the Resaca path, she will research this.

Mary Vandermoulen suggested that we keep the same board of directors throughout the summer, rather than having a "summer" rec club.

John Moulten suggested a smokeless fire pit on behind the Thomas Center, we will look into this.

Meeting adjourned by Don Jacobsen at 10:41

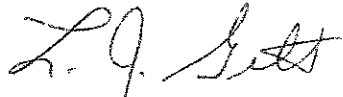
Larry Gilbert's

Palm Resaca Recreation Club Review

March 7, 2021

As per your request I have received the books of the Palm Resaca Recreation Club for the period ended February 28, 2021 including income received and recorded, invoices and cash receipts recorded, as well as cash and bank payments made. The balance of funds as shown reconcile with the February 28, 2021 Wells Fargo Bank Statement. There was no petty cash on hand.

All records appear to be properly prepared and represent the financial position of the Palm Resaca Recreation Club from June 8, 2020 through Feb. 28, 2021.

A handwritten signature in black ink, appearing to read "L. Q. Gilbert", is written over the printed name.

Larry Gilbert #178

Palm Resaca Rec Club Meeting

February 26, 2022

Called to order by President Roe Abshire at 9:45am in Thomas Center.

Roe made a motion to accept the minutes of the last meeting. Second by Dan. Carried.

Treasurer's report presented by Peggy Shelton:

Bank	\$ 11,162.70
Petty cash	631.45
Total:	11,794.15

Peggy made a motion to accept the treasurers report. Seconded by Sherry. Carried.

Old Business:

Don made a motion to build a Bocci Ball court on third street that will cost approximately \$ 700.00. Al seconded and it carried.

New Business:

Dennis Pepe made a motion to purchase 2 more 60-inch round tables to make a total of 10. Seconded by Dan and it carried.

Mark made a motion to sell the red chairs for \$ 5.00 each. John seconded and it carried.

Election of officers:

Roe and Al will be past presidents. Other officers are Don, Mark, Bill, Gayle, and Peggy.

Al made a motion to appoint Peggy to be the Treasurer. Linda R. seconded and it carried.

Meeting adjourned at 10:00 am.

Secretary, Velma West

Palm Resaca
Rec Club Meeting
January 29, 2022

Call to order by President Roe Abshire at 9:33 am in Thomas Center.

Roe made a motion to accept the minutes of the last meeting as posted. Seconded by Dave. Carried.

Treasurer's report presented by Al Larratt:

Bank	\$ 9,368.59
Budget	2,163.09
Reserve	2,933.47
General Fund	4,272.03
Petty cash	1,203.02

The \$6,000.00 that had been on reserve for the dock has been given to the Board of Directors for the dock project.

Al made a motion to accept the Treasurers report. Seconded by Beryl and it passed.

Old Business:

Donna stepping down as Treasurer, Al has been the temporary Treasurer and Peggy has stepped forward to be her replacement.

New Business:

Shelley suggested the patio sale hours be changed for the sneak-peak to 12:00pm to 4:00pm.

The Saturday sale to be 9:30am to 12:30pm.

Shelley made a motion to have Roe form a committee to investigate the cost for the stage curtains. Dave scended and it carried.

Beryl showed the framed award they received from the dedication of the Olive Tree.

Meeting adjourned at 10:00am.

Secretary, Velma West