

Board Meeting January 8, 2018

Attending :Nancy, Nancey, Jackie, Karen H, John R, Lynn, Carol Lynn

A quorum not being present it was moved by Karen to approve the minutes at the next meeting, seconded and passed.

No treasurer's report

Nancey presented a proposal to set up a scholarship fund for high school kids for tennis or pickle ball lessons at the Lighthouse Resort. No details, but it is recommended to go forward, talk to school and district matching grant, then present it for approval.

Pending grant requests to foundation include funds for a Video contest (distracted driver), Drug Free Senior party and scholarship pickle ball. Defered to next meetin

Committee Reports:

Christmas Angels: More than 100 volunteer hours were recorded.

Spring Fellowship possibly in March: Karen Snyder has offered to host.

Installation dinner: Discussion of site, Senior center possible?

Attendance: Carol Lynn asked for an attendance report

Adjourned 6:05