

Cabana Club No. 2

Members Meeting

DATE: June 6, 2011

TIME: 6:30 pm

PLACE: Cabana Clubhouse

6300 Matterhorn Drive

Sacramento, CA 95842

Attendees: Lori Coleman, Bruce Coleman, Donna Martinez, Nina Fralick, Betsy Peterson, and Shane Peterson

Reminder: The first 30 minutes of each meeting are open to all members!!! We need your participation to make this a successful season for all.

1 Meeting called to order 6:35 p.m.

2. Membership Status

- We have a total of 30 members including 3 lifetime members
- After reviewing the Bylaws we have determined that we only have two membership categories
 - Family Unit memberships which include a head of household and family members residing in the primary residence
 - Lifetime memberships which can be bestowed by the Board after 25 years of consecutive membership in the club
- We are still hoping for additional member sign-ups as the weather improves

3. Clean-up Day Report

- Volunteers were able to get many projects done. The bathrooms have been cleaned. The clubhouse kitchen was cleaned. Also, some of the tables and benches received a fresh coat of paint. The leak in the lawn area was capped.

4. Snack Bar

- The cost of goods to be sold in the snack bar total \$969.25
- The Gross Sales from the Snack Bar total \$639.15

5. Treasurer's Report and Status of Utilities

- Donna provided the first Income/Expense Report of the 2011 season
- Total Income is \$11,425.00
- Total Expenses are \$10,208.71
- We are still in the process of paying last year's operating expenses
- The next payment towards last year's water bill is due on June 20th in the amount of \$965.22. This is the second of four payments due.
- We currently owe \$1,486.11 towards last year's Garbage bill
- We owe \$174.37 and \$174.00 towards last year's SMUD assessment for street lights
- Pool and Snack Bar permits for this year will cost about \$800.00
- Life Guard Salaries are due on Friday, June 10th and will cost \$1,424.25

- Donna reviewed the checkbook to determine items paid last year. The expenses paid totaled \$19,344.73 (there are still outstanding bills from last season)
 - Nina will review last year's membership applications to try to determine the amount received.
6. Finalized List of Functions and Event
- We discussed many fun events and fundraising ideas and are examining the practicality of each of them. Suggestions included: handing out flyers at the Foothill Farms Little League on Sunday, June 12th to attract additional members; Ink Cartridge Recycling Bins, hosting an ongoing fundraiser (year round) through Tupperware, where we get 40% of the sales whenever an order is placed. As soon as it is set up, a link will be sent to the membership to start shopping; contacting Quick Quack Car Wash for donations and to explore having a Car Wash Day; Pizza night at either Round Table or Buffalo's Pizza; participating in Macy's "Shop for a Cause Event"; Pancake Breakfast either at Applebees or in the clubhouse.
 - Tentative Dates were set for several events.
 - June 18th join us in the clubhouse for a neighborhood potluck (bring everyone you know!!)
 - July 4th we plan to have a chili cook-off along with a traditional backyard BBQ. We are planning to have old time games such as a watermelon eating contest and water balloon toss for the kids. Bring your safe and sane fireworks to enjoy after dark.
 - July 9th come out to one of the local churches for "Rummage Sale" and Car Wash.
 - August 6th shop till you drop there will be something for everyone at the "shopping party" in the clubhouse; Candles, Pampered Chef, Tupperware, gold buying, jewelry and make-up sales.
 - September 10th try your luck by participating in Charity Poker Night in the clubhouse.
 - September 24th come enjoy something yummy!!! A traditional Spaghetti Dinner will be held in the clubhouse.

We would love to have Members help organize, run and suggest events. Your fellow Members suggested many of these events. If you are interested in planning, organizing or running an event please call the club at 313-8787 and let us know or speak with a Board Member.

7. Rental Information – We currently have the following bookings
- The Church Youth Group continues to book the clubhouse each Wednesday
 - June 17th Antelope Day Care will have it's first swim day
 - June 18th Private Swim Party
 - June 25th Noon – 6:00 p.m. Private Swim Party
 - June 26th Noon – 5:00 p.m. Private Swim Party
 - July 2nd clubhouse rental from 3:00 p.m. – 11:00 p.m.

To inquire about clubhouse rental and private swim parties call 313-8787

8. The meeting was closed at 7:53 p.m.