

PRAIRIE HAVEN BOARD OF DIRECTORS MEETING
September 4, 2022

President Diane called the meeting to order at 10 a.m., Sunday, September 4, 2022.

Board members present were President Diane, Vice President Mike, Secretary Bill M., Directors Alice, Danny and Jerry. Treasurer Dee was absent due to the passing of her husband, Dennis.

Diane announced the passing of Dee's husband, Dennis. Services are scheduled for Wednesday, September 7 in Hiawatha, KS. The club extends their condolences to Dee and their family.

Monthly financials were distributed. Copies are available in the office.

Diane thanked Randy, Vana, Rod and Diane for the fun Glow Dance.

Secretary Bill made a motion and Alice seconded to accept minutes of the August, 2022 board meeting as distributed. Motion passed.

Mike announced new members: Don & Julie, Larry & Charisse, Guy & Pat, Bill & Michelle, Cyndee & Dustin and Louis & Valarie.

Mike also announced that the conversation pool will remain open, weather permitting, until the end of September. He said falling leaves this time of year can clog the filters, so we are asking everyone to voluntarily skim leaves out of the pool. The activity pool and hot tub will remain open until the Halloween party weekend, weather permitting.

Alice thanked Troy for finishing the skirting under the hot tub. She said we need volunteers the day after the Halloween party to help put the pavilion curtains and other things into storage. Alice also thanked Dave for doing a great job organizing activities this season.

Danny announced that Rick has volunteered to repair the Oasis rental cabin porch and other items. Bill made a motion and Alice seconded to approve up to \$2,000 for materials for the project. Motion passed.

Jerry thanked Brenda for her work cleaning restrooms.

Diane announced details for the upcoming Annual Trav-A-Tans Shareholder Meeting. It will be at 10 a.m., Sunday October 2nd. It will be limited to shareholders only. The last day to buy shares that can be voted at the meeting is September 7. Candidates wishing to run for President, Secretary or Three-Year Director must have their name on the white board in the clubhouse by September 11. A mailing announcing the meeting and candidates will go out September 13.

Diane announced that four towers provide the Wi-Fi service in camp. The available bandwidth is not strong enough to provide streaming service when the camp is busy. She urged everyone to be conscientious of their internet use. Turn off Roku, Firesticks and other such devices. Limit your wi-fi use on busy weekends. Be aware of apps on your phone that use streaming such as Facebook that loads up videos whenever you log in. Members with Hot Spots shouldn't be affected.

Diane thanked Dave and Mary for the amazing 50th Anniversary celebration, and she pointed out the new Prairie Haven signage on the hot tub skirting.

Dean announced and thanked Randy who brought out his stump remover and ground down many stumps around camp. He also announced that he and Leslie have decided not to be ground hosts next year.

Brenda pointed out repairs that need to be done to the bridge by the pond and suggested hand rails for the bridge by Dean's.

Diane reminded members that water shoes are not permitted in the activity pool. They can pick up small pieces of gravel that can tear the pool liner.

Several members discussed the need for better lighting at the activity pool. The board will explore adjusting and/or adding new lights.

Bill M. made a motion to adjourn. Alice seconded. Motion passed.

Meeting adjourned at 10:20 a.m.