

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes October 15, 2012

Opening

Chairperson, Al McNeill, called the meeting to order at 1:00PM

Comments & Communication from the floor:

Ronnie Ramos asked if she could speak on starting a Bright and Shiny Two activity. Al told her we would add her to the agenda and she could speak about it after we amend the agenda and it is approved.

Approval of Agenda:

Verlie Farrell made a motion to approve the amended agenda. JoAnn Clifford seconded the motion. The motion carried.

After the approval of the Agenda Ronnie Ramos then spoke and asked if she could start a new activity called Bright and Shiny Two which would plan day trips for the residents in the park. After much discussion it was decided they would be added for the time being as an addition to the Entertainment Unlimited activity.

JoAnn Cliffored made a motion to approve Bright and Shiny Two as part of Entertainment Unlimited and Bette Horn seconded the motion. The motion carried.

Approval of Minutes:

Ann Bennett made a motion to approve the Secretary's minutes of September 17, 2012. Pat Allen seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that she will need budget figures from all activity chairpersons by the November 19th activity meeting. Roberta Zdankowski then asked if \$100.00 for the Yankee Swap could be added as an expense to the budget because of the new rule that we are unable to hold a share the wealth drawing or have any kind of raffle to help raise money to sponsor this event. Roberta was told she could turn in all receipts to Joan Wang the LPV treasurer and the money would be taken from the general fund.

Russell Hawkins made a motion to accept the Budget Director's report, Jim Splaine seconded the motion. The motion carried.

Activities

Entertainment Unlimited: JoAnn Clifford nothing going on at this time the cruise and trip she had planned were cancelled due to lack in participation. JoAnn then reported that she was taking a trip to Sebring to check out entertainment acts for the up coming season.

Needlework: Marty Ayersman reported all is going well they've had five people show up to participate during the summer and they're hopping for more when the snowbirds return.

Community Projects: Ann Bennett reported all was going well and that they have raised \$1000.00 by turning in used ink cartridges. This money has been used to buy school supplies. Also she is still looking for used belts as Bobby Richards has volunteered to punch holes in them and size them for the kids and she is also looking for plastic containers to store things in.

Dance Committee: Pat Allen reported they have over 60 people signed up for the October dinner dance and that Tony and Trish will be here in November and right after Thanksgiving she will be putting up the poster for New Years Eve.

Shuffleboard: Jim Cunningham said he is ready to give up his job as chairperson of the shuffleboard group and if anyone knows of anyone that might be interested please let him know.

Exercise Room: Jim Splaine was asking where the broken fan is and when will be getting another one for the exercise room. He also said the ab machine was broke and he would be removing it as no one uses it anyway. Jim was told that Sherry is in the process of purchasing a new fan and that some people do use the ab machine.

Grand Prix: Russell Hawkins reported that the Grand Prix will be held the first Sunday in March of 2013 and he's hoping to get a good crowd for this fun event.

Cards: Dolores Hawkins reported all was going well with cards, they were making a lot of progress and will have three tables for court whist this Wednesday.

Golf: Dolores Hawkins reported that they would not be starting golf until November of this year because of the hot weather.

Pot Luck: Verlie Farrell reported all is going well they are getting good crowds they have over 40 people signed up for this month's pot luck which will be held this coming Thursday. Verlie then stated that they would like people to sign up in order to get a count so they can set up the tables but everybody is invited even if you forgot to sign up.

Coffee Hour: Roberta Zdankowski stated all is going well and there will not be a coffee hour on Saturday October 27th because of the Halloween breakfast.

Halloween Breakfast: Bette Horn reported ticket sales are going well for the October 27th Halloween breakfast, tickets are 5:00pp and breakfast of sausage gravy, biscuits and a fruit cup will be served at 8:00am.

Bette then reported that a Thanksgiving Dinner has been planned tickets are \$6.00pp which includes dinner and all the fixings also a Pancake breakfast will be held on Saturday February 23, 2012 and a pie social has been scheduled for Sunday March 17, 2013.

Bingo: Al McNeill reported all is well at bingo they collected 500 items plus a \$5.00 donation at the food drive for the Mulberry service center which included 100 items donated at the HOA meeting. In addition to the food \$500.00 was given from the bingo fund.

Review of Calendar: Charlotte Packard then reviewed the December 2012 calendar.

Unfinished business: None

New Business: The following people were nominated to run for office in next month's election. Sue Buckley.....Director and Chairperson

Pat Allen.....Budget Director

There were no other nominations from the floor.

Next regular activities meeting will be held November 19, 2012.

Adjournment

A motion was made by Russell Hawkins to adjourn the meeting.

Jim Splaine seconded the motion. The motion carried.

Roberta Zdankowski
Secretary