

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes
January 18, 2016

Opening:

Chairperson Sue Buckley called the meeting to order at 1:00 PM

Comments & Communication from the floor

None

Approval of Agenda:

Dave Downs made a motion to approve the agenda; Mary Sheehan seconded the motion; the motion carried.

Approval of Minutes:

Al McNeill asked that correction of number of cans donated be changed to 1002. Toody added change of January meeting to 18th. Bob Buckley made a motion to approve minutes as amended; Gary Bayse seconded the motion; the motion carried.

Budget Director's Report:

Gary Bayse made a motion to approve Budget Director's Report. Ann Bennett seconded the motion; the motion carried.

Activities

Secretary

Toody read letters from Verlie Farrell and Bette Horn. (See attachments)

Bingo

Al McNeill reported that Bingo has picked up. He is hoping the stage renovation for Bingo is in the works for this year. Al is rearranging the tables in the clubhouse and putting blue tape on the floor to designate the middle of each table, to make them more uniform.

Yoga

Mary Sheehan said all was going well and is having around 14 people.

Billiards

Dave Downs reported 80 pancake breakfasts were served on Saturday morning, making \$270.00 profit. Billiards tournaments will be Feb. 12 & 19th.

Computer Club

Gary Bayse said all going well and attendance has doubled.

Community Projects

Ann Bennett reported 141 tickets were sold for their chicken dinner, and all went well. The left over food from the dinner was taken to the Community Center and were informed they no longer accepted prepared food, Luckily the homeless can use any and all foods, so that is where it went.

Vi Frankowski will be leaving the park and has donated a large amount of items that will be sold at the Garage sale at the Activities spot.

A farewell coffee is in the planning for Vi on March 8, 2016, from 4 to 6 pm.

Ann also put on the calendar March 20 from 2 to 4 pm strawberry shortcake.

Grand Prix

Bob Buckles reported that the Grand Prix is in the works for 2017.

Shuffleboard

Joe Strahl reported that Tuesdays and Saturdays are going very well. They are having as many as 40 players on these days. Considering tournaments in the future. New sticks are to be purchased to add to and or replace some already in use.

Decorations

Angela Kieb mentioned that all tables had to be washed before replacing new decorations, hoping that users of said tables could be more diligent in cleaning tables after use.

Potluck

Bette Horn said she would be purchasing a Sam's membership card for LPV. She asked that anyone using kitchen inventory to leave a note when opening last package of any product so she can keep inventory ready for when we need it and do not run out. Potluck will be soup/sandwiches/salads and deserts on Thursday the 21st. There will no longer be potlucks during the summer months as she will be gone.

Thanksgiving dinner profit was \$120 and Christmas dinner was \$198 profit.

New Years Eve had 71 paid admissions. Total cost for food and decorations was \$509.75.

Joanne Clifford and Carol Herchenroether will host Easter dinner.

Review of Calendar:

Dave Downs added to the March Calendar, 8th farewell to Vi from 4-6, 12th Shuffleboard pizza party, 19th Music Makers dance 7:00 pm, 20th Strawberry Shortcake 2-4, 23rd Golf tournament, 27th Easter Dinner 4:00 pm.

Unfinished Business

None

New Business:

There was discussion about projects to be considered for the park such as lighting and reflection tape on curbs and car stops.

Adjournment:

A motion was made by Toody Freeland to adjourn the meeting. Al McNeill seconded. The motion carried. Adjourned at 2:05 p.m.

Next regular activities meeting will be held February 15, 2016.

Toody Freeland
Secretary
(See attachments 1 & 2)