

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes October 20, 2014

Opening:

Co-Chairperson Bette Horn sitting in for Chairperson Sue Buckley called the meeting to order at 1:00PM

Comments & Communication from the floor: None

Approval of Agenda:

Pat Allen made a motion to approve the agenda, Verlie Farrell seconded the motion. The motion carried.

Approval of the Minutes:

Ann Bennett made a motion to accept the secretary's minutes of September 15, 2014 Gary Bayse seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report Pat told us all figures were up to date. Roberta Zdankowski made a motion to accept the Budget Director's report Gary Bayse seconded the motion. The motion carried.

Activities

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen.

Pot Luck: Verlie Farrell reported all was going well with Pot Luck and they have been getting good crowds at the dinners.

Dance: Verlie Farrell reported all was going well with dances and 63 people had attended the October dance. Verlie then stated she had signed up Karl Sapp for our 2015 New Year's Eve Dance. Karl Sapp is going to be \$800.00 cheaper than this year's band "Del and Gary". Verlie then told us there will be a Thanksgiving dinner this year and tickets for both Thanksgiving dinner and the November dance will go on sale Saturday morning Nov. 8th.

Computer Club: Gary Bayse reported that the Computer Club would be resuming meetings on Monday the 3rd of November at 1pm and on Monday November 17th at 3pm.

Community Projects: Ann Bennett reported all is going well with Community Projects, she said she had two new people volunteer to help with their sewing. Ann then reported that people are being told that they will have to find their own people to put their flags out from now on.

Water Aerobics: Quan Smith reported all is going well with water aerobics and that she had twelve people at aerobics today and they held a surprise birthday party for her.

Wii Bowling: Quan Smith reported all is well with Wii bowling she said there were six people there last week.

Shuffleboard: Gene Dolan reported that only small crowd so far but knows more people will be playing when the snowbirds return.

Review of Calendars: The December 2014 calendar was reviewed by Roberta Zdankowski who was filling in for Dave Downs.

Unfinished business: Nominations for the 2015/2016 term for the following officers were made by the nominating committee.

Sue Buckley Chairperson

Pat Allen Budget Director

Elections will be held at the November meeting.

New Business: Francis Vaeth asked if she could put out feelers for an art class activity she would like to start. Roberta agreed to help her by making a poster to be posted on the bulletin board and by sending out an email to the community.

Pat Allen then proposed the 2015 activities budget to be presented to the HOA for their October board meeting.

Ann Bennett made a motion to accept the 2015 budget to be passed on to the HOA and Verlie Farrell seconded the motion. The motion carried.

Next regular activities meeting will be held November 17, 2014.

Adjournment:

A motion was made by Ann Bennett to adjourn the meeting.

Verlie Farrell seconded the motion. The motion carried.

Roberta Zdankowski
Secretary