

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting minutes

November 16, 2015

**Opening:**

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

**Comments & Communications from the floor:**

None

**Approval of Agenda:**

Dave Downs made a motion to approve the agenda. Gary Bayse seconded the motion. The motion carried.

**Approval of Minutes:**

Ann Bennett made a motion to approve the minutes of October 19, 2015 meeting. Mary Sheehan seconded the motion. The motion carried.

**Budget Director's Report:**

Angelia Kieb reported that there is a balance of \$7522.40 in the activities account. Russell asked if Angelia had received an up to date copy of balance from Linda Dolan today she said no and he said he had just received an up to date balance figure and it should read \$7502.73. Russell stated this change was due to a change in a sales tax figure. Al McNeill then made a motion to accept the Budget Director's Report as amended and Gary Bayse seconded the motion. The motion carried.

**Activities:**

**Thanksgiving Dinner**

Bette Horn reported that Thanksgiving tickets were on sale now for \$8.00 and that there will also be a Christmas dinner this year for \$8.00 per ticket. Bette then stated that all the profits made on these dinner go to the activities fund.

**Pot Luck**

Bette Horn reported for Verlie Farrell that at this month's Pot Luck dinner Homer Noodleman will be entertaining, there will be no charge for this entertainment and they have over 70 people signed up so far. Bette then reported that there will be a regular pot luck dinner in December and in January the pot luck dinner will be a Soup, Sandwich, Salad and Sweets dinner.

**Dance**

Bette Horn reported for Verlie Farrell that the dance this month will feature the Music Makers and that the New Years eve dance will feature Karl Sapp and that Sherry is going to have a special dance in January and in February there will be a Record Hop.

### **Bingo**

Al McNeill reported that attendance has been much better at Bingo and there were 72 people at bingo last week. Al stated that prizes are back up to \$50.00 and this week the bonus number will be back and after Thanksgiving he will start the hot numbers game. Al then stated that the can goods drive will be held this year on December 8, 2015 and that the Christmas tree he is donating will be set up sometime this week.

### **Billiards**

Dave Downs reported that Frank Buckmaster had filled in for him this past summer and last week they had 9 players. Dave stated that billiards room and tables are in good shape and ready to go. He also stated that their big tournament will be held sometime in the end of January 2016.

### **Computer Club:**

Gary Bayse reported that there were 6 people at their last meeting and that he bought a new cable for the TV and Rick put it up for him.

### **Community Projects:**

Ann Bennett reported that the ladies made \$284.00 making and selling cookies and that things are going very well as many people have been donating both money and material and that there were as many as 15 women working to help with projects.

### **Grand Prix**

Bob Buckles reported that they will be holding a meeting soon to determine whether or not they will be holding a Grand Prix race this year.

### **Yoga:**

Mary Sheehan reported that all is going well with Yoga.

### **Shuffleboard:**

Dave Downs reported that Gene Dolan will be running shuffleboard until Joe Strahl returns this winter.

### **Calendar review:**

The January 2016 calendar was reviewed by Dave Downs.

### **Unfinished Business:**

None

### **New Business:**

Election of officers for 2016.

Bette Horn was elected as co-chairperson for the next two years.

Toody Freeland was elected as secretary for the next two years.

Chairperson Sue Buckley then reported that a special HOA meeting is being held December 7, 2015 and that it is very important that we have a quorum for this meeting as we must approve the activities budget for 2016. She asked that everybody please come and to bring all your friends and neighbors who are HOA members.

**Adjournment:**

A motion was made by Gary Bayse to adjourn the meeting. Dave Downs seconded the motion. The motion carried.

Next activities meeting will be held December 21, 2015.

Roberta Zdankowski  
For  
Toody Freeland  
Secretary