

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes November 19, 2012

Opening

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

Comments & Communication from the floor: None

Approval of Agenda:

Sue Buckley asked to be added to new business.

Ronnie Ramos made a motion to approve the amended agenda.

Bob Buckles seconded the motion. The motion carried.

Approval of Minutes:

Al McNeill stated that under New Business in the October 2012 minutes should be amended to delete the words "Director and" only the word "Chairperson" should remain.

Bette Horn made a motion to approve the amended Secretary's minutes of October 15, 2012.

Verlie Farrell seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that she had received a request from the Treasurer of the LPV HOA Joan Wang, for the transfer of funds from the general fund in the amount of \$1270.00 to cover the liability insurance premium for 2012 that covers many activities provided for our homeowners.

Pat Allen made the motion to approve the LPV HOA's request for funds.

Roberta Zdankowski seconded the motion. The motion carried.

Pat then reviewed the activities proposed budget for 2013. After much discussion the budget was amended to add \$35.00 to the Carport Sale, Holiday Dinners was to be eliminated from the budget, Pot Luck Dinners was reduced from \$200.00 to \$100.00 and the Yankee Swap was increased from \$10.00 to \$100.00.

Jim Splaine made a motion to accept the amended 2013 budget.

Ann Bennett seconded the motion. The motion carried.

Pat then reviewed the October 2012 budget report.
Marty Ayersman made a motion to accept the Budget Director's report.
Marsha Keller seconded the motion. The motion carried.

Activities

Pot Luck: Bette Horn reported that Pot Luck was going well that they had over 50 people at the November Pot Luck dinner, she then reported that 106 have signed up for the Thanksgiving dinner and she and Verlie had just today passed out five 25 pound turkeys to the people who have volunteered to cook the turkeys for the dinner. Bette then stated that she and Verlie had many fund raisers scheduled to raise money for the Treadmill Fund. A Record Hop is scheduled for Saturday January 19, 2013, a Pancake Breakfast on Saturday February 23, 2013 and a Pie Social on Sunday March 17, 2013.

Coffee Hour: Roberta Zdankowski reported that coffee hour was going well and that she had bought donuts from Walmart this past Saturday at a much cheaper price than she was paying at Publix and will continue to buy the donuts from Walmart as long as the donuts are fresh and we receive good service.

Lucky Losers: Roberta Zdankowski reported that she and Sue Buckley will be starting Lucky Losers up again in January 2013.

Duplicate Bridge: Don Wallace stated that they are looking for more players but other than that all is going well.

International Dining: Don Wallace reported that he and his wife Barbara were suspending International Dining until next season.

Computer Club: Gary Bayse reported they had 8 people at their last meeting and felt the people were happy with the help they had received.

Exercise Room: Connie Acciaioli and Jim Splaine reported all is well.

Shuffleboard: Jim Cunningham reported that he was giving up his job as chairperson of Shuffleboard on November 28, 2012 and was still looking for someone to take his place.

Billiards: Bob Dayton asked who was in charge of the new fans that were installed in the Billiards room as they need repair. Bob was told Sherry was in charge of the fans and that he should contact her.

Community Projects: Ann Bennett reported all was going well and their table had made \$100.00 at the Craft Fair. She then stated that their annual Chicken Dinner is scheduled for Thursday January 24, 2013.

Carport Sale: Jean Chamberlain stated that she is planning a Carport Sale on Saturday March 9, 2013.

Crafts: Marsha Keller reported that they made a total of \$290.75 at their Craft Fair which consisted of \$100.00 sale of tables, \$85.75 sale of crafts and \$110.00 profit from the lunch that was served.

Dance: Pat Allen reported they had 72 people at their November dance and that they were going to start selling tickets for the New Years Eve dance on Saturday December 1, 2012. Pat then stated that all tickets must be sold and all money paid by December 26, 2012.

Pat then reported that the Dance Committee has scheduled an Ice Cream Social on January 27, 2013 and a Dinner Dance in May 2013 and a Labor Day Dinner Dance on Labor Day. Pat then stated that they will not be hiring any bands for July and August of 2013, Roberta Zdankowski then volunteered to play music for them in the summer months to help raise money for the General Fund.

Grand Prix: Bob Buckles stated that the Grand Prix race will be held on March 3, 2013.

Bright and Shiny II: Ronnie Ramos stated she would like to change their name from Bright and Shiny II to Non-Stop Travel and that she was planning her first bus trip hopefully on January 16, 2013.

Needlework: Marty Ayersman and Barbara Moff reported all is going well and that they now have eight people in their group.

Bingo: Al McNeill reported that they are starting up the Hot Number's game again this week and that he has replaced Wayne Packard, who is moving out of the park, with Frank Dougherty as a Bingo back up person.

Review of Calendar: Sue Buckley sitting in for Charlotte Packard reviewed the January 2013 calendar.

Unfinished business: Election of officers.

By a unanimous vote Sue Buckley was elected as the new Activity Chairperson. By another unanimous vote Pat Allen was elected as the new Activity Budget Director.

New Business:

Sue Buckley requested \$250.00 from the general fund to purchase new Christmas lights to be use to decorate the outside of the clubhouse and for new bows to decorate the pool area.

Al McNeill made a motion to approve the \$250.00 for Christmas decorations. Ronnie Ramos seconded the motion. The motion carried

Adjournment

A motion was made by Roberta Zdankowski to adjourn the meeting. Verlie Farrell seconded the motion. The motion carried.

Next regular activities meeting will be held December 17, 2012.

Roberta Zdankowski
Secretary