

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes
December 17, 2012

Opening

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

Comments & Communication from the floor: None

Approval of Agenda:

JoAnn Clifford made a motion to approve the agenda.

Ronnie Ramos seconded the motion. The motion carried.

Approval of Minutes:

Marty Ayersman made a motion to approve the Secretary's minutes of November 19, 2012.

Verlie Farrell seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported as of November 30, 2012 the activities balance is \$9306.29 and the 2013 budget has been adjusted to \$11,400.00 as discussed at last months meeting.

Mary Sheehan made the motion to accept the Budget Director's report.

Russ Hawkins seconded the motion. The motion carried.

Activities

Coffee Hour: Roberta Zdankowski reported that coffee hour was going well and that she is now buying donuts from Walmart and turning in more money each week to the kitchen fund.

Duplicate Bridge: Don Wallace No report.

Bocce Ball: Pete Zaccarella reported that 13 people showed up to play Bocce Ball and he is hoping after the holidays more people will join the group. If they can get 30 or more people to play Sherry told Pete LLC will build more courts. Also a scoreboard will be coming soon.

Carport Sale: Jean Chamberlain reported the carport sale is scheduled for Saturday March 9, 2013 from 8am to 1pm. Cost will be \$5.00 per household.

Crafts: Marsha Keller reported Craft Ladies will be putting on the dinner at the Grand Prix on Sunday March 3, 2013 at 4:00pm cost will be \$5.00 per person. Marsha then stated the Craft Ladies are also planning on holding a crafts show on Saturday March 16, 2013 from 9:00am to 1:00pm. Cost will be \$10.00 per table to participate.

Community Projects: Marsha Keller reported for Ann Bennett that all gifts made by the Community Projects ladies are all packed and ready to go.

Exercise Room: Jim Splaine reported that there is now a lock on the exercise room door. He knew Connie Acciaioli was opening it in the morning but was not sure who was locking it at night. Jim was told that Gordon Bushart was doing all the locking up at this time.

Dance Committee: Pat Allen reported so far they have 75 people signed up for the New Years Eve dance and they are hoping to have at least 100 people when all tickets are sold. The last day to purchase tickets is on Wednesday December 26, 2012.

Grand Prix: Russ Hawkins reported that Grand Prix will be held at 6:00pm on Sunday March 3, 2012 with dinner being served by the Craft Ladies at 4:00pm. Cars are \$5.00 and he is hoping to sell more before the March 3rd race date.

Needle Work: Marty Ayersman reported that all is going well and between 5 and 8 people have been showing up each week.

Entertainment Unlimited: JoAnn Clifford reported she is going to check out some entertainers for maybe a show at LPV next year. Also she is thinking of running another cruise next year. JoAnn then stated that they have sold 50 tickets so far for the Christmas Day dinner and the last day to purchase tickets will be Thursday December 20, 2012.

Yoga: Mary Sheehan reported that Yoga has started up again and will be held every Monday and Wednesday at 10:00am in the clubhouse.

Non-Stop Travel: Ronnie Ramos reported they have had a good response for the Casino Cruise on January 16, 2013 and she is also planning a Early Bird dinner theatre on Thursday February 28, 2013.

Shuffleboard: Gene Dolan reported that 16 people played this past Saturday and that Jim Cunningham has been very helpful in helping the new chairmen (Bruce Buckley and Jim Dolan) in running Shuffleboard. Gene then stated that all in the park are welcome to play Shuffleboard.

Pot Luck: Bette Horn reported over 50 people have signed up for the December pot luck dinner and the menu for their January Pot Luck will be Soup, Salads, Sandwiches and Sweets. Bette then reported that over 100 people were served at the Thanksgiving Dinner and She and Verlie with the help of the Billiards men will be holding a pancake breakfast on Saturday February 23, 2013 and a pie social on Sunday March 17, 2013. All proceeds from the Pancake Breakfast and the Pie Social will go to the treadmill fund. Also a July 4th B.B.Q is being planned for the treadmill fund.

Review of Calendar: JoAnn Clifford reviewed the February 2013 calendar.

Unfinished Business: Pete Zaccarella asked if he could store the bocce balls in the shuffleboard closet. After the meeting he and Gene Dolan were going to check to see if there was enough room in the closet.

New Business: JoAnn Clifford spoke about the closet in the clubhouse and asked that it be cleaned out of any supplies that are not being used. Mary Sheehan reported that everyone should be able to share the closet and we should all be considerate of each other.

Adjournment

A motion was made by Jim Splaine to adjourn the meeting. Pat Allen seconded the motion. The motion carried.

Next regular activities meeting will be held January 21, 2013.

Roberta Zdankowski
Secretary