

## LAKE POINTE VILLAGE ACTIVITIES GROUP

### Activity Meeting Minutes

February 15, 2016

#### Opening:

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

#### Attendance:

Sue Buckley, Bette Horn, Angela Kieb, Toody Freeland, Maggie Horn, Joann Clifford, Joseph Strahl, Bob Buckles, Ann Bennett, Darrel Plyter, Mary Sheehan, Dave Downs and Jim Splaine

#### Comments & Communication from the floor

None

#### Approval of Agenda:

Dave Downs made a motion to approve the agenda; Bob Buckles seconded the motion; the motion carried.

#### Approval of Minutes:

Bob Buckles asked that his name be changed to Buckles instead of Buckley  
Ann Bennett made a motion to approve minutes as amended; Darrel Plyter seconded the motion; the motion carried.

#### Budget Director's Report:

Angela gave copies of expense and year end reports. Mary Sheehan made the motion to approve the Budget Directors Report; Jim Splaine seconded the motion; the motion carried.

#### Activities

##### Kitchen/Dances /Potluck/Holiday Dinners

Bette Horn handed out new Activities listing of Officers and Chairpersons.  
Bette asked that any using kitchen facilities, to leave list of anything needed so she can replace.

There was a donation of a Sam's Club Membership card from Brenda Holderbaum, thanks to Brenda.

There will be three more potluck dinners; March is the 17<sup>th</sup> on St Patrick's Day, after April there will not be any during the summer months, beginning again in October.

The Elvis Left the Building dance brought in \$340 which goes straight to the Activities Fund.

One more dance on March 21<sup>st</sup>, which will feature The Music Makers.

### **Potato Bar**

Toody reported that she had sold thirty three tickets, there were at least thirteen more are signed up. Asked for cakes from all that could make one and have it at the hall by 3:00 pm on Thursday the 25<sup>th</sup>.

### **Yoga**

Mary Sheehan said all was going well and is having around 16 people.

### **Billiards**

Dave Downs reported there were thirteen who participated in the tournament and he in in the process of getting trophies.

There are about 12 or 13 people showing up for Friday night Billiards.

### **Exercise Room**

Jim reported that a new clock had been purchased. We do have a stationary bike for knee replacement rehab.

### **Singspiration**

Darrell Plyter reported that we had a very good turn out on Valentines Day; each one was given a valentine and a piece of candy. He reported that Bob and Linda Richardson will be doing April as Darrell will be gone.

### **Community Projects**

Ann Bennett reported that the Car Port Sale for the Activities was receiving a lot of good items, asked for no clothing, received a lot from Vi Frankowski who is leaving on the 9<sup>th</sup> of March, A farewell coffee will be on 8<sup>th</sup> of March, but we must be out by 6:00 for Bingo.

Ann reported she received some end bolts of upholstery material from Rooms to Go that they will be using this on some of their projects.

Ann asked that craft items that have been stored for some time be sold at the Activities Carport sale; Bette Horn made the motion that this be done; Angela Kieb seconded the motion; motion carried.

### **Grand Prix**

Bob buckles said nothing to report.

### **Shuffleboard**

Joe Strahl reported that all was going well.

### **Entertainment**

Joann Clifford reported that she and Carol Herchenroether would be doing the Easter Dinner.

E-mails for Activities need to be sent by Thursday before any Activity to get on the E-mail.

Sky med is having a Wine and Cheese in March, sign up sheet in Library.  
Memorial Gardens is having a seminar on Florida laws that pertain to deaths in Florida, many are different than other states, they will be clarifying such problems that we need to be aware of, you must sign up for this also

**Decorations**

Angela Kieb said all going good.

**Review of Calendar:**

Joann Clifford went over the April calendar and brought it up to date.

**Unfinished Business**

None

**New Business:**

None

**Adjournment:**

A motion was made by Toody Freeland to adjourn the meeting. Darrell Plyter seconded. The motion carried. Adjourned at 1:55 p.m.

Next regular activities meeting will be held March 21, 2016.

Toody Freeland  
Secretary