

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes
March 23, 2015

Opening:

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

Comments & Communication 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:

Verlie Farrell made a motion to approve minutes as posted; Bob Buckles seconded the motion. The motion carried.

Budget Director's Report:

Angela Kieb was introduced as the new Budget Director, replacing Pat Allen. Joann Clifford asked if there could not be a running balance of committees such as Entertainment and Dances, to show that they are not in the red. Motion was made by Russell Hawkins to put this into effect. Seconded by Dave Downs. The motion carried.

Activities

Carport Sale: Betty Horn reported there were 44 participants. With a total of \$210.00 collected, after expenses we ended up with \$65.00.

Dance: Verlie Farrell reported 84 attended, they collected \$567.00, and the band cost \$350.00. She said she was looking into new bands for the future.

Pot Luck Dinners: Verlie Farrell reported a good turn out for the Saint Patrick Day Pot Luck.

Bingo: Al McNeill reported an average of 100 people playing every week. They pay out 35 to \$38,000 per year. He has again requested that a stage be built for the bingo machine to keep from moving it every week. He also said the machine was now the responsibility of Sun Co. so he no longer needed to put money aside to purchase a new machine in years to come. All monies will be paid out or donated.

Security: Russell Hawkins reported the security cameras were installed. Dave has access to alerts if any problem occur after everything is closed up at night.

The cameras are manned in Sherrie's office as well as ours. It will record for three or four weeks and then record over. During the summer, Connie Cowling will be monitoring it with Sherri.

Computer Club: Gary Bayse said six people attended.

Billiards: Dave Downs reported on the tournament.

Grand Prix: Bob buckles reported 26 participants. There were 40 for lunch. There are new kits on hand, again it will be a \$5.00 entry fee which will include a kit for the event, which will be the 1st Sunday in March 2016. .

Entertainment Unlimited: Joann Clifford said there would be an early December Christmas Show, and hopefully one in October.

Shuffleboard: Joe Strahl they had 36 signed up for the Shuffleboard outing.

Review of Calendar: Dave Downs reviewed the May 2015 calendar.

Unfinished Business: None

New Business: Dave Downs reported that letters are being sent out for the 2016 event.

Adjournment:

A motion was made by Verlie Farrell to adjourn the meeting. Bob Buckles seconded. The motion carried.

Next regular activities meeting will be held: April 19, 2015.

Toody Freeland
Assistant Secretary