

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

December 11, 2017

Opening: Bette Horn (Vice-Chairperson) sitting in for Chairperson Joe Strahl, called the meeting to order at 1:00 PM, and welcomed everyone.

Attendance: Bette Horn, Maggie Horn, Brenda Holderbaum, Marie Westcott, Mike Bushey, Dave Downs, Bob Buckles, Angela Kieb, Karen Champ, Agathe Virgo, JoAnn Clifford, Debbie King.
Guests: Tony Vega, Ferne Campbell, Yvonne Yockel

Comments & Communication from the Floor: No comments from the Floor.

Approval of Agenda: JoAnn Clifford asked to have Rule of Order updates added to Unfinished Business. Bette Horn added two items to New Business (1) Guests need to sign-in in the clubhouse, (2) Resignation of Angela Kieb as Decorations Chairperson. JoAnn Clifford made a motion to approve the Agenda, Brenda Holderbaum seconded. The motion carried.

Approval of the Minutes: The minutes from the November 13, 2017 Activities Meeting were read and reviewed. Angela Kieb made a motion to approve the Minutes, seconded by Karen Champ. The motion carried.

Budget Director's Report: Brenda Holderbaum delivered the November Monthly Treasurer's Report.

Brenda brought up a concern about drawing money out of the Treasury without putting money in. A discussion ensued about how the budget works. Bette Horn reminded everyone that each Committee's budget needs to be submitted at the October meeting. Brenda said that she will work with Angela Kieb to create a form to help designate where money collected should go.

Brenda told us that she will be gone for three months, but that she intends to continue her Budget Director's duties while away.

Mike Bushey asked about the Liability Insurance that is paid for out of the Activities Treasury. A discussion and explanation answered it.

Angela Kieb told everyone that she needs receipts for items purchased in order to reimburse you. She asks that each committee chairperson fill out the forms themselves, but that she is willing to show you how.

A motion was made by Dave Downs to approve the Report, Angela Kieb seconded it. Motioned carried.

Activities:

Potluck Dinners: Karen Champ reported that the December Potluck Dinner will be held on December 21, and will be hosted by Brenda Holderbaum and Delores Hawkins.

Holiday Dinners: Karen Champ said she Thanksgiving dinner went well, and because Sun Communities paid for the food that we made some money that could be added to our Activities Treasury.

JoAnn said that Sherry told her that management wants us to lower the price of our Holiday Dinners in order for them to pay for the food. During discussion it was noted that the Holiday Dinners is our biggest opportunity to raise money to fund all the activities throughout the year. If we have to lower the prices we will not only lose that money, it will also be impossible to get volunteers to work a large dinner for very little profit.

Kitchen: Karen Champ asked everyone who uses kitchen supplies to please let her know ahead of time if you will need special supplies and to also let her know if you notice something needs to be restocked.

Christmas Gathering: Angela Kieb said the Gathering went very well. We received a lot of great gifts that were delivered to the Mulberry Community Center to be distributed to Mulberry's Children in need, and nursing home residents.

Golf Scramble: Agathe Virgo reported that the Golf Scramble is going great, and that they have over 30 people participating.

Dances: Marie Westcott reported that they made over \$319 on the November Dance and that they designated \$100 to go into the Kitchen Fund.

Ticket sales for the New Year's Eve dance are brisk.

Marie Westcott brought up a concern about the dance that was added to the Chili Cook-off, (which is planned for the week prior to the January Dance). It could interfere with ticket sales. She stated that the January Dance has been planned for about a year, that we have a contract with a band, and ticket sales need to cover the cost. The Dance Committee is asking for all Activities to please coordinate with them before planning a dance yourself.

Marie also brought up the fact that the foil curtains that they put up on the stage need to be replaced. They will purchase new curtains and will label them "For Dance Committee use only." They also intend to purchase a few "dollar store" buckets to be used as ice buckets at the dances.

Billiards: Dave Downs reported that they've had a good turnout. Preparation and ticket sales for the Pancake Breakfast on January 27, at 8am is in the works. He also said they will be having a Billiards Tournament in March.

Grand Prix: Bob Buckles and Dave Downs asked about the Grand Prix budget, and were told that they have \$250 in their budget.

Dave said that Car Kits are available and will be sold (\$5 ea.) at Saturday Morning Coffee Hour. Tickets for the 4pm Dinner on March 4th, which is being put on by the C.E.R.T. Team, will also be available at Coffee Hour.

Trivia: Mike Bushey reported that they had 35 attendees at the first week of the Christmas Trivia Money Giveaway, but not quite as many for the second week. He is looking forward to week three, which will be on Friday, December 15, because that is when the Grand Prize will be awarded.

Community Projects: Debbie King reported that deliveries were made to Nursing Homes on December 2.

Chicken Dinner tickets are currently being sold at Saturday Morning Coffee Hour.

Debbie also told us to let Doris Farrow know if you know of someone who would like any of the items they make at Community Projects.

Entertainment Unlimited: JoAnn Clifford told us that Mike Bushey has agreed to partner with her to run Entertainment Unlimited.

They are hosting a Wine & Cheese party in February. They do have a cruise scheduled, and more day trips are to come.

Calendar: The February Calendar was reviewed and two (2) changes were made:

1. Saturday, February 17—Spaghetti Dinner at 5:30pm **added**
2. Sunday, February 25—Grand Prix practice **removed**

Bette Horn asked everyone to make an effort to get all events for the February Calendar in by today, and all March events by the January 8th Activities meeting.

Unfinished Business:

1. Previous job descriptions of Activities Chairpersons were distributed and Chairpersons were asked to review them, update them, and bring them with you to the next meeting.
2. JoAnn Clifford suggested that the Activities Rules of Order be updated to include: How long we will wait for someone to volunteer to be Chairperson before the Activity is cancelled.
3. Cards & Games have split into two separate Activities. Cards to be chaired by Dolores Hawkins and Maggie Crose. Games to be chaired by Harriet Azzarelli.*

**This information was received from Dolores Hawkins after the meeting was adjourned.*

New Business:

1. Maggie Horn presented an information sheet about all the Activities we have at LPV, to be included in the Welcome Pack for new residents. A motion was made by Marie Westcott to include it for new residents and to also have it published in the newsletter. Seconded by Agathe Virgo. The motion carried.
2. The list of current Activities Chairpersons was reviewed and updated by all those present.
3. Agathe Virgo made a motion to add a (5-minute) Q&A segment at the end of all Activities Meetings. Seconded by Angela Kieb. The motion passed.
4. Maggie Horn read the resignation of Angela Kieb as Chair of Decorations.
5. JoAnn Clifford asked for all Chairpersons to speak at the HOA meetings.

Adjournment:

A motion was made by Brenda Holderbaum to adjourn the meeting. Angela Kieb seconded. The motion carried.

Next regular meeting: January 8, 2017 at 1pm.

Submitted by Maggie Horn, Secretary