

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes

February 18, 2013

Opening

Chairperson, Sue Buckley, called the meeting to order at 1:00pm
Sue reminded everyone that if they were a chairperson of an activity they must be a member of the HOA.

Comments & Communication from the floor: None

Approval of Agenda:

Pat Allen made a motion to approve the agenda.
Al McNeill seconded the motion. The motion carried.

Approval of Minutes:

Bette Horn made a motion to approve as written the Secretary's minutes of January 21, 2013. Gene Dolan seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported as of January 31, 2013 the activities balance is \$8218.42 which includes a carryover of the New Year's Eve dance and also the Christmas dinner. Pat then stated that the Treadmill Fund has a balance due of \$792.23 which is excellent as it has only been a year since they started to raise money. Al McNeill made the motion to accept the Budget Director's report. Verlie Farrell seconded the motion. The motion carried.

Activities

Water Aerobics: Bette Horn reported all is going well and weather permitting Water Aerobics will be held every Monday, Wednesday and Friday at 9:00am but Water Aerobics was being canceled this Wednesday so people could attend Frank Dougherty's memorial service.

Coffee Hour: Roberta Zdankowski reported that Coffee Hour was going very well and that they have been getting big crowds this time of year. Roberta then stated that because of the Pancake Breakfast there will not be a coffee hour this coming Saturday morning.

Pot Luck: Verlie Farrell reported all is going well and that they have over 60 people so far signed up for this week's Pot Luck Dinner. Verlie then reported that they have a Pancake Breakfast scheduled for Saturday February 23, 2013, a Pie Social scheduled for Sunday March 17, 2013 and a Easter Dinner planned on Easter Sunday March 31, 2013 and hopefully these three events will pay off the balance due on the Treadmill.

Computer Committee: Gary Bayse reported all is going well and that they had 20 people at their last meeting and Gary then asked if it was okay if their meeting ran over an hour. He was told it can run as long as he wants as long as it was not interfering with another activity.

Bocce Ball: Pete Zaccarella stated all is going well and that 47 people were at their last game and 5 matches were played. Pete then stated they are in need of a new set of Bocce balls and that he spoke to Sherry about putting in a 2nd bocce court and Sherry told him she would put it in next year's budget..

Exercise Room: Jim Splaine reported all was well then Sue Buckley told him that she had spoken to Sherry and that when Gordon Bushart goes back north Bruce Carlton will take over the job of locking up at night and opening up in the mornings when Connie Acciaioli isn't available.

Crafts: Marsha Keller reported they had 12 people at Crafts last week and that 60 people so far have signed up for the Grand Prix lunch. Marsha then stated that the craft ladies had made bingo hands and sold them at bingo and they learned how to make necklaces out of buttons. Marsha then asked if it was okay to post signs for the Crafts Fair on both sides of the street and at Angler's Green gate, she was told it was okay to do.

Kitchen: Pat Allen reported that they bought a new can opener that opens large cans and that she and Connie will need to know when kitchen supplies are getting low as they are now being used by all activities.

Dance Committee: Pat Allen reported that they sold 104 ticket to last Saturday's dance with Del and Gary and a good time was had by all. Pat then stated that Jim McKinnie had his Barbershop Quartet at the dance and they entertained the crowd before the dance started.

Bingo: Al McNeill brought to our attention that our good friend Frank Dougherty who passed away this week was one of only five people since 1986 who had chaired the Bingo committee and that a memorial service for Frank was going to be held at St. John Neumann Church on Wednesday at 10:00am with a lunch to follow back at the clubhouse at noon.

Community Projects: Ann Bennett reported all is well and then she thanked everyone for the support and donations of items she has asked for to help them with their projects.

Entertainment Unlimited: JoAnn Clifford reported information for a February 2014 cruise has been posted. JoAnn then stated a Chicken and Biscuit dinner was planned for April 11, 2013 with the leftover chicken from the Community Projects dinner and that all proceeds from the April dinner will be turned over to Community Projects. JoAnn then stated she was looking into a three day gambling trip and that she would be posting details of this trip and she also told us that she had written letters to the businesses that used to advertise in our newsletter to see if they might want to sponsor one of our LPV activities.

Shuffle Board: Gene Dolan reported that they have had between 28 and 32 people show up for Shuffleboard and that Shuffleboard will be canceled this coming Wednesday so people can attend Frank Dougherty's memorial service.

Needlework: Barbara Moff reported all is well with needlework.

Grand Prix: Russell Hawkins reported that they have 33 people signed up to race this year and he then thanked Marsha Keller and the Craft ladies for running the lunch the day of the Grand Prix.

Singspiration: Dee Garnham reported all is going well with Singspiration and that they had a big crowd at their last gathering.

Review of Calendar: JoAnn Clifford reviewed the April 2013 calendar. JoAnn then reminded everyone that Connie Cowling was now doing the newsletter and that all information given to Connie should be typed out and not handed to her scribbled on a piece of scrap paper and preferable all items should be emailed to Connie not just handed to her. JoAnn also reminded everyone that if they use the projector to be sure they lock the cabinet as it was unlocked the other night.

Unfinished Business: None

New Business: None

Adjournment

A motion was made by Bob Garnham to adjourn the meeting. Gary Bayse seconded the motion. The motion carried.

Next regular activities meeting will be held March 18, 2013.

Roberta Zdankowski
Secretary