

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes

April 15, 2013

Opening

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

Comments & Communication from the floor: None

Sue stated she amended the agenda under new business to review a Revision of the Rules of Order of the Lake Pointe Village Activities Group.

Approval of Agenda:

Russell Hawkins made a motion to approve the agenda as amended.

Ronnie Ramos seconded the motion. The motion carried.

Approval of Minutes:

Pat Allen made a motion to approve as written the Secretary's minutes of March 18, 2013. David Downs seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported as of March 31, 2013 the activities balance is \$10,312.59. Pat then stated that the treadmill had been paid in full and all monies collected over the balance of \$3589.85 was credited to the activities general fund.

Bob Buckles made the motion to accept the Budget Director's report.

Gene Dolan seconded the motion. The motion carried.

Activities

Water Aerobics: Bette Horn reported all is going well but the water has been cold lately and she is working on the problem with Sherry and Rick.

Pot Luck: Bette Horn reported all is going well and that pot luck dinners will continue through the summer.

Community Projects: Roberta Zdankowski reported for Ann Bennett. Ann wanted to thank all the ladies, especially Bette Horn and Verlie Farrell for putting out the Chicken dinner last week. The profit made was \$276.20 which will be much appreciated by Hospice and the Nursing Home as it will buy a lot of fleece for shoulder wraps and other needs. Also community projects will continue to sell American flags for \$1.00 each and they will continue to meet during the summer on Mondays at 9:00am.

Coffee Hour: Roberta Zdankowski reported that Coffee Hour was going very well and that the Pet Contest organized and run by Jean Chamberlain with free coffee and donuts on Saturday April 6th was a big success.

Non-Stop Travel: Ronnie Ramos reported she has a Victory Casino Cruise Scheduled for April 25, 2013 and so far 33 people have signed up.

Exercise Room: Connie Acciaoli reported all is well but the closet in the exercise room was very crowded with an over abundance of health equipment. Connie asked if she should throw out excess equipment that is never used. Ronnie Ramos offered to come and pick up the equipment and donate it to the Good Will.

Singspiration: Dee Garnham reported all went well at their April gathering and that this was the last gathering of this season. Dee then stated she needed \$90.00 to pay for the LPV piano to be tuned. Since there was only \$50.00 in the Singspiration budget a motion was made by Dave Downs to give Singspiration an additional \$40.00 to pay the piano tuner. Bette Horn seconded the motion. The motion carried. Dee then reported that Darrell and Esther Plyter are now the new Singspiration chairpersons and will be holding their first gathering in the fall of 2013.

Billiards: Dave Downs reported all is going well and they had 30 people in attendance of their cookout last month. He then reported that he had talked to Sherry and Ron about recovering the pool tables and was told it would be added to the fall budget . Dave reported that Bruce Carlton will fill in this summer while Dave is up north. He then stated that billiards is planning a pancake breakfast Saturday November 23, 2013 with the help of Bette Horn, Verlie Farrell and Roberta Zdankowski. The ladies will do the advertising and sell the tickets while the men cook the breakfast.

Dance Committee: Pat Allen reported they only sold 59 tickets for the April dance and they were planning a dinner dance on Memorial Day Monday May 27, 2013.

Kitchen: Pat Allen reported she and Connie went panty shopping and have filled the panty with enough supplies she hopes to last through the summer.

Art: Al McNeill reported that the art group is responsible for the display of the art work in the clubhouse and if anyone is interested in purchasing a picture that can contact the artist to get a price.

Bingo: Al McNeill stated over 100 people have been at bingo lately but attendance will be dropping off as the snowbirds leave. He said bingo will continue all summer and that he just spent \$620.00 on bingo supplies and that tomorrow night he will be playing the hot numbers game with a prize of \$50.00 if you win on a hot number and \$20.00 prize if not a hot number.

Grand Prix: Bob Buckles and Russell Hawkins – Bob reported that Russ has cars available for next year's Grand Prix race.

Needlework: Marty Ayersman reported all is well and that they have between 5 and 8 people showing up each week.

Shuffleboard: Gene Dolan and Bruce Buckley..Gene reported all is going well they've had 20 to 28 people show up each week but group is getting smaller this time of year. He then reported that they are changing the time from 10:00am to 9:00am starting in May. Bruce reported that there will not be any organized shuffleboard in July and August but courts will be open for anyone that might want to play on their own . Bruce then stated that the shuffleboard storage shed was getting very crowded and asked if he could get rid of the golf equipment since we don't have the putting green any longer. He was told to get rid of it and Ronnie Ramos said she would take the equipment to the Good Will when she takes the other equipment from the exercise room closet.

Bocce Ball: Russell Hawkins in for Pete Zaccarella, Russ reported all is going well and they have been getting good attendance and that they are still pushing for more bocce courts and there will not be any organized bocce games in June, July August and September.

Cards and Games: Dolores Hawkins reported that Maggie Crose will be in charge during the summer and that Bruce Carlton will be locking up on Wednesday nights during the summer.

Review of Calendar: Bette Horn in for JoAnn Clifford reviewed the June, July August and September 2013 calendars.

Unfinished Business: None

New Business: Sue reviewed with the group the Revised Rules of Order of the Lake Pointe Village Activities Group.

Dave Downs made a motion to except the revisions as written.

Al McNeill seconded the motion. The motion carried.

Sue then asked Russell if he would bring the revisions to the LPV BOD meeting on April 29th for their approval.

Adjournment

A motion was made by Gene Dolan to adjourn the meeting.

Ronnie Ramose seconded the motion. The motion carried.

Next regular activities meeting will be held August 19, 2013.

Roberta Zdankowski
Secretary