

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes September 16, 2013

Opening:

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

Comments & Communication from the floor: None

Approval of Agenda:

Ronnie Ramos made a motion to approve the agenda, JoAnn Clifford seconded the motion. The motion carried.

Approval of the Minutes:

Gene Dolan made a motion to accept the secretary's minutes of August 19, 2013 Ronnie Ramos seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that all activity chairpersons must have their budget in by the next meeting on October 21, 2013. Pat said income from fundraisers for activities should also be included with each chairpersons budget figures. Verlie Farrell Pot Luck Chairperson said her budget money should be transferred to the kitchen fund as Pot Luck doesn't need a budget but they do use kitchen supplies. Also Shuffleboard Chairperson Gene Dolan said Shuffleboard doesn't need to include any money in their budget.

Verlie Farrell made a motion to accept the Budget Director's report, JoAnn Clifford seconded the motion. The motion carried.

Activities

Non Stop Travel: Ronnie Ramos reported no trip have been planned this summer but trips will be planned for this coming fall and winter.

Exercise Room: Jim Splaine reported they have planned an Ice Cream Social, Sundaes on Sunday, for October 10, 2013 price of tickets will be \$3.50pp. JoAnn Clifford offered to make poster and tickets for this event.

Dance Committee: Pat Allen reported 83 tickets were sold for the Labor Day party and that the tickets for the Spaghetti dinner planned for October 19, 2013 will be \$12.50pp this includes spaghetti dinner and dance featuring Tony and Trish.

Pot Luck Dinner: Verlie Farrell reported that a good list of people have signed up for the September 19, 2013 Pot Luck Dinner. Verlie also reported she and Bette will be putting on a Thanksgiving dinner again this year.

Shuffleboard: Gene Dolan reported not many people showed up for their first game on September 14, 2013 but they expect more people as the snowbirds return.

Crafts: Carol Campbell sitting in for Marsha Keller reported Craft Show scheduled for November 9, 2013 will be from 9:00am to 1:00pm and set up will be the Friday night before.

Entertainment Unlimited: JoAnn Clifford reported they will be putting on two shows in early 2014 featuring a singer impersonator and a singer comedian. JoAnn then reported the cruise to Panama in March is on with 12 people signed up so far. She then said she has many bus trips and cruises posted on the bulletin board.

Review of Calendar:
JoAnn Clifford reviewed the November 2013 calendar.

Unfinished business:
Sue Buckley made a motion that we pay Kay Gossman \$50.00 for the new flags she bought and that have been hung in the activity's room. JoAnn Clifford Seconded the motion. The motion carried.

New Business:
Pat Allen asked shouldn't electronic cigarettes be banned from the clubhouse? It was agreed that should be and JoAnn said she would talk to Sherry so she can notify the residents. JoAnn then mentioned that she had talked to Sherry about locks for the kitchen cabinets and also about installing security cameras. Sherry said we should submit a request to the owners for these items to be included in next years budget. Connie Cowling volunteered to monitor the cameras if and when they are installed.

Next regular activities meeting will be held October 21, 2013..

Adjournment:
A motion was made by Jim Splaine to adjourn the meeting.
Pat Allen seconded the motion. The motion carried.

Roberta Zdankowski
Secretary
(From notes by Connie Cowling)