

## LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes  
March 18, 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.

Bob Buckles seconded the motion. The motion carried.

### **Approval of Minutes:**

Al McNeill made a motion to approve as written the Secretary's minutes of February 18, 2013. Verlie Farrell seconded the motion. The motion carried.

### **Budget Director's report:**

Pat Allen reported as of February 28, 2013 the activities balance is \$8686.97. Pat then asked Betty Horn to tell the committee the good news on the Treadmill Fund . Bette announced that their \$3600. 00 goal has been met and the treadmill is now paid in full. Pat stated that money from future fund raiser be put in the general fund to help pay the liability insurance premium for this year.

Russell Hawkins made the motion to accept the Budget Director's report.

Bruce Buckley seconded the motion. The motion carried.

### **Activities**

**Water Aerobics:** Bette Horn reported all is going well they had 12 people there this morning and weather permitting Water Aerobics will be held every Monday, Wednesday and Friday at 9:00am.

**Coffee Hour:** Roberta Zdankowski reported that Coffee Hour was going very well.

**Pot Luck:** Verlie Farrell reported all is going well and that they have over 50 people signed up for this month's Pot Luck Dinner.

**Non-Stop Travel:** Ronnie Ramos reported she has a Victory Casino Cruise Scheduled for April 25, 2013. The price is \$36.00 per person.

**Computer Committee:** Gary Bayse reported all is going well and that they had 18 people at their last meeting. Gary stated he had talked to Sherry about a big screen TV and Sherry said it is in the budget for the near future.

**Grand Prix:** Bob Buckles and Russell Hawkins – Bob reported the winners of the Grand Prix were...1<sup>st</sup>. Bob Buckles, 2<sup>nd</sup> Jean Chamberlain, 3<sup>rd</sup> Maggie Crose. Gordon Bushart won 1<sup>st</sup> prize for best design, Helen Buckles 2<sup>nd</sup> and Sandy Dwyer 3<sup>rd</sup>. the door prizes went to Jim McKennie and Gayle Clinkers. Bob also thanked the Craft ladies for putting on a great luncheon. Russell then gave out sheets of the Grand Prix cash flow for all to see.

**Crafts:** Marsha Keller reported all is well and the Craft Show and lunch went very well.

**Dance Committee:** Pat Allen reported they had 89 people at the March dance and that Buddy Canova will be here for the April dance which will be held the second Saturday of the month rather than the third Saturday. The dance committee is also planning a dinner dance in May on Memorial Day. Pat then stated that the .50 cents more per ticket is helping to build up their fund for the New Years Eve dance.

**Art:** Al McNeill reported they had 5 people at art class this week but he is looking for more people to join them.

**Bingo:** Al McNeill reported attendance has been up and he had over 100 people this week and next week to celebrate St. Joseph's day if you wear red you will receive an extra strip for a free game and then the following week it will be Happy Birthday to all snowbirds who have their birthdays during the summer. Al then reminded everyone that bingo is self supporting and the coffee money made at bingo is kept separate from the bingo money.

**Carport Sale:** Jean Chamberlain reported the carport sale went well 52 homes signed up and over 100 cars had come in by 9:00am. Jean stated she had turned in \$168.87 and asked if \$68.00 of it could be used for free coffee and donuts on April 6<sup>th</sup> the day of the Cute Pet Contest. To enter the pet contest just drop off a picture of your pet to Jean's house before April 6<sup>th</sup>, then Jean reported that Sherry has donated the prizes for the winners. A vote was taken and the \$68.00 was unanimously approved to pay for donuts on April 6, 2013.

**Singspiration:** Dee Garnham reported all went well at their March gathering and that April will be her and Bob's last Singspiration as chairpersons and the job has been turned over to Darrel and Esther Plyter who will be holding their first gathering in December 2013.

**Community Projects:** Ann Bennett reported all is well and that they will be selling and putting flags out again this year and the schedule for 2013 will be printed in the April newsletter. Ann said she talked to Sherry about the grass being cut on days the flags were going to be out and she was still waiting to hear back from her.

**Shuffleboard:** Gene Dolan reported all is going well they've had 28 to 32 people show up each week. Gene then stated that he plans on going to Sherry to ask for new shuffleboard sticks as the ones they are using are in very bad shape.

**Billiards:** Dave Downs reported he was the new chairperson for billiards and he has been learning his job over the past couple of weeks. Dave then stated that the three pool tables needed to be recovered but didn't know who actually owned the tables. Sue told Dave she had checked the original sales agreement and found that A.L.L. had purchased the three tables from CRF and that Dave should go to Sherry to ask to get the table covered, Dave said he would go to Sherry and then stated that the billiard players were planning a cookout on Saturday the 23<sup>rd</sup> and asked if the money in the billiards budget could be used to pay for the cookout. Sue then explained to Dave that technically it could be used but in the past the money has always been used for billiard supplies and not for personal party use. Sue told Dave that the trophies would be paid for but she really hoped they would reconsider using the funds for a private party. After much discussion Al McNeill made a motion to approve the request for funds but we do not agree with it. Bette Horn seconded the motion. The motion carried.

**Entertainment Unlimited:** JoAnn Clifford reported the Eastern Caribbean Cruise that was posted will not be going as the stops had changed but she will be posted a new cruise in the near future. JoAnn then reported that she and Carol Herchenroether will be hosting a Chicken Dinner on April 11, 2013. JoAnn also reported the Casino Hopping trip has been cancelled due to lack of participation. There will be another Casino Hopping Trip in June so keep your eye on the bulletin board for the sign-up sheet.

JoAnn then told Ann Bennett that she had talked to Sherry about the guys cutting the grass on Saturday's, Sherry said she would talk to them but it was a work day so there isn't much she can do about it.

**Yoga:** Mary Sheehan reported all is going well and she has twice as many in her group this year than she had last year. Mary then reported that she has added Qigong this year to the exercise routine.

**Exercise Room:** Connie Acciaoli asked if she could purchase a radio for the exercise room she was told yes as she has plenty of money in her budget.

**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.

**Review of Calendar:** JoAnn Clifford reviewed the May 2013 calendar.

**Unfinished Business:** None

**New Business:** Dave Downs told the committee that he was looking for someone to take his place as chairperson while he is up north. Dave was told he should hold a meeting of all players on Friday night and then ask if someone would take over.

### **Adjournment**

A motion was made by Pat Allen to adjourn the meeting.  
Gene Dolan seconded the motion. The motion carried.

Next regular activities meeting will be held April 15, 2013.

Roberta Zdankowski  
Secretary