

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

January 14, 2019

Opening: Dave Downs (Chairperson) called the meeting to order at 1:00 PM.

Attendance: Dave Downs, Bette Horn, Maggie Horn, Brenda Holderbaum, Eric Hipkiss, JoAnn Clifford, Joe Strahl, Marilyn Edwards, Doris Farrow, Debbie King, Agathe Virgo, Linda Richardson, Angela Kieb, Diane Welsch.

Guests: Fred Holderbaum, Sandra Fader, Gloria Richie, Tony Vega, Bob Zielinski.

Approval of Agenda: Agathe Virgo made a motion to approve the Agenda, Joe Strahl seconded. The motion carried.

Approval of the Minutes: The minutes from the December 10, 2018 Activities Meeting were reviewed. Two corrections to the minutes were noted as follows: 1. Dave Downs name was misspelled in the New Business and Old Business sections. 2. The title of the Old Business discussion was *Roberts Rules* and should be *Clubhouse Clean up*. JoAnn Clifford made a motion to approve the Minutes with corrections, seconded by Maggie Horn. 14 Approved, 1 Opposed, the motion carried.

Budget Director's Report: There was no Budget Director's report due to the fact that the bank statement was not received yet. The report will be reviewed at the February 11, 2018 Activities meeting.

Activity Reports:

Billiards: Dave Downs reported that Billiards is going well and that plans for the January 19th pancake breakfast were on track. Dave also said there will be a tournament in March (date to be determined).

Grand Prix: Postponed until 2020.

Dances: Agathe Virgo reported that they had 104 attendees at the New Year's Eve dance. The winner of the TV Grand Prize was Rick Fontaine. The next dance will be on January 19th, and the theme is Sports Night.

Golf Scramble: Agathe Virgo told us that the Golf Scramble has a lot of participants, and everyone is having a ton of fun.

Singspiration: Linda Richardson reported that they had 20 people at their Sunday meeting. Their Potato Bake is set for February 7th, and will include a performance by *Bonded By Grace*.

Holiday Dinners: Brenda Holderbaum said that Christmas Dinner went great. We are still awaiting a donation towards the Thanksgiving and Christmas dinners from Park Management. The committee has decided to ask for volunteer hosts for any future dinners. A request was made to Maggie Horn to send out a notice in the newsletter asking for people to volunteer for the upcoming Easter holiday.

Bocce: Eric Hipkiss reported that Bocce has finally started up. The new courts are different and everyone will need to get used to them. There are still a few safety issues that need to be addressed. The scoreboards are back in use (a thank you to Fred Holderbaum for stepping up and fixing one himself). The canopies are still to come. Bocce will partner with Shuffleboard to host the March 23rd pizza party.

Bingo: Eric Hipkiss told us that participation is good and all is going well. The plan for separating out kitchen supplies for Bingo is in the works. We are awaiting the installation of locks on the cupboards that have been allocated to Bingo.

Entertainment Unlimited: JoAnn Clifford said she has a new book with upcoming trips. Also, she told us about the Cancer Cruise that is coming next December.

Wii Games: JoAnn Clifford said she is looking for more participants.

Library: Diane Welsch reported that everything is good.

Shuffleboard: Joe Strahl reported that everything is going well. He sent out a “thank you” to Joe Stevens, Jim Cunningham, and Gene Dolan for stepping up and keeping Shuffleboard running throughout the summer, while he was up north. A tournament/pizza party will be held on March 23.

Decorating: Marilyn Edwards reported that they will again be partnering with Shuffleboard to host the *Hotdog at the Grill* party on February 8th. Marilyn also told us that all Christmas decorations are now being kept in the guardhouse.

Community Projects: Doris Farrow reported that they had 97 people for their very-successful Chicken Dinner. She also gave us a list of all the donations they make to nursing homes, hospice, and SPCA.

Kitchen/Pantry: Brenda Holderbaum reminded us that the kitchen/pantry volunteers should not have to clean up after anyone who uses the clubhouse. A motion was made by JoAnn Clifford to put a reminder in the newsletter asking residents to be sure to clean up after themselves, after they have attended anything at the clubhouse. Seconded by Angela Kieb. The motion carried.

Calendar: JoAnn Clifford presented the February, March, and April 2019 Calendars.

The addition of the African Violets Club to the calendar was questioned. Bette Horn then explained that she was representing Georgia Shaw, who was unable to attend this meeting. She presented the African Violets Club, with Georgia Shaw acting as chairperson, to the Group, and asked for it to be added to our Activities. A motion was made to add the activity by Bette Horn, seconded by Brenda Holderbaum. The motion carried.

Shuffleboard and Bocce asked to have their tournament and pizza party added to March 23rd.

There were no changes to the April calendar.

Unfinished Business:

- 1. Resident Events:** The question of whether the karaoke dances would interfere with the regularly scheduled dances was addressed. Representatives from the Dance Committee told us that, so far, they don't seem to be interfering. If there is any noticeable change the issue will be brought up again.
- 2. Cleaning up the Clubhouse:** Part of this issue was covered under Activities Reports/Kitchen-Pantry, see above. A letter from Sloveig Barnes questioning the availability of cleaning supplies for the use of people putting on a private party or “Resident Events” was discussed. It was explained to the Group that although some supplies (i.e., mops, brooms, buckets, paper towels, dish soap, etc.) are available either under the sink or in the closet, you are expected to bring any other cleaning supplies needed for your party. (That includes: cleaning sprays, wet wipes, garbage bags, etc.)

3. *Bingo kitchen supplies:* Previously covered under Activities Reports/Bingo.

4. *Carport Sale:* Deb King has volunteered to Chair this year's Carport Sale. She told us that the town of Mulberry is holding their city-wide garage sale on March 16th and she will try to coordinate our Carport sale to be included in their advertising, etc. So, the sale will be held March 16th from 8 am to 1 pm. There will be no Friday pre-sales this year.

New Business:

Craft Sale: JoAnn Clifford told us she will be organizing a Craft Sale to be held in November 2019.

Communications from the Floor:

Gloria Richie told us that when the Dance Committee put on the New Years Eve dance, there were no towels in the drawer in the kitchen. She then told us that Sandra Fader graciously donated more than a dozen brand new towels for our use. We thank you Sandra.

Adjournment:

A motion was made by Brenda Holderbaum to adjourn the meeting. Agathe Virgo seconded.
The motion carried.

Next regular meeting: February 11, 2019 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group