

# **Activity Committee Meeting**

**February 22, 2024**

**11:00 a.m.**

- A. Welcome - Debbie Owen opened the meeting at 11:00 a.m.
- B. Minutes - Rick Gregory made a motion to approve the February 8, 2024, Meeting Minutes, Diane Lucey seconded the motion, and it carried.
- C. Treasurer's Report - Cindy Donovan gave the Treasurer's Report. Joan Fisher made a motion to approve the Treasurer's Report, Rick Gregory seconded the motion, and it carried.
- D. Old Business
  - a. Clarification on donation money for kitchen items - Bill Pease reported that because the new warmer had a scratch on it, the place it was ordered from took \$700 off of the price. He also reported that the large fryer they purchased was less money than the original quote. He reminded us that the December fundraiser made \$996. He also told us that they were given a \$1,000 donation toward the cost of the fryer.
- E. New Business
  - a. Road Signs (Draft) - Cindy Leising gave a summary of the draft of the Camp Florida POA Signage Guidelines.
    - 1. Judy Miedema requested being allowed to put a sign up seven days before an event instead of just five days as the draft had indicated.
    - 2. The plan is to move the electronic sign by the Club House down to the pool area.
  - c. Memorial Ceremony on March 16 purchase request
    - 1. Cindy Donovan donated \$100 toward the expenses for the Celebration of Life.
    - 2. Rick Gregory made a motion to allow the Celebration of Life Committee to spend up to \$160 for their expenses, Linda Newton seconded the motion, and it carried.

- b. Next year's requests - We were encouraged to fill out our Activities and Events Schedule Requests for next year. If they are a routine request, Debbie Owen will approve it, if it is a new type of request, she will bring it to our Activity Committee Meeting for approval.

#### F. Activity Chair Reports

- a. Coffee & Donuts
  - 1. Sam Donaldson with the Florida Natural Resources has been added for March 28.
  - 2. They will start charging \$2.00 in March.
- b. Bunco - They will have Bunco on March 2 and for the last time for the season on April 6.
- c. Food Chair - Cindy Pease is looking for Canteen suggestions for next year.
- d. Pickleball
  - 1. Edward Jones will sponsor a Pickleball Fun Day on March 7 at 8:30 a.m. with a rain date of March 8 at 11:30 a.m.
  - 2. There will be a Pancake Breakfast on February 26 and March 18.
- e. Friday Socials - Don Keeler has requested the Great Room for every Friday night next season, but he is very flexible for any other group that would like to use that room at any time.
- f. There will be a Pancake Breakfast from 8:00-10:00 a.m. on February 26 and March 18.
- g. The Pet Parade will be held on Sunday, March 17, from 2:30-5:00 p.m. in Circle C.
- h. Bingo will continue to be held every Wednesday through March with a Super Bingo being held on March 27.
- i. The Ladies Luncheon will be held on Monday, March 11, at 12:30 p.m. The cost is \$10.
- j. The Booster 50/50 Drawings have taken in \$7,800 with half of that amount being distributed to benefit Camp Florida.
- k. The Lester's and their Southern Gospel Concert on Sunday, February 11, took in \$1,237 in love offerings plus the \$300 stipend paid by Camp Florida. They are scheduled to perform again on Sunday, February 2, 2025.
- l. Dance
  - 1. Sharon Doran will continue on the Dance Committee.

2. Future dances are scheduled for March 15, 2024, with the G-Man, January 24, 2025, with Calico, February 14, 2025, with Almost Live, March 14, 2025, with Randy Sullens, December 31, 2025, with Almost Live and December 31, 2026, with Randy Sullens.

3. They will have a 50/50 drawing at each dance also.

m. The 2025 Performance Series tickets will be sold on March 11. The price will remain the same as this year at \$55 for the six shows.

G. Adjournment - Cal Holser made a motion to adjourn at 11:59 p.m., Don Keeler seconded the motion, and it carried.

Next Meeting - March 14, 2024