

Activity Committee Meeting

February 8, 2024

11:00 a.m.

- A. Welcome - Debbie Owen opened the meeting at 11:00 a.m.
- B. Minutes - Diane Lucey made a motion to approve the January 25, 2024, Meeting Minutes, Rick Gregory seconded the motion, and it carried with the following change: E. New Business, 3. Donna Zittel made a darts request, but it was reported that ~~Mark~~ Donna Zittel received the necessary funds from the Booster Club.
- C. Treasurer's Report - Cindy Donovan gave the Treasurer's Report indicating that last month's tentative budget was final now. No action was required.
- D. Old Business
 - a. Coffee & Donuts
 - 1. February 8 - Randy Morgan was scheduled, but he had to be absent, but the Camp Florida Shirts Committee gave a presentation.
 - 2. February 15 -
 - 3. February 22 - First Insurance
 - 4. February 29 - Sky Med
 - 5. March 7 - Tri-County Mental Health Services
 - 6. March 14 - History of Camp Florida
(Larry Oser, Peg Vedder, John Johnson)
 - 7. March 21 - Camp Florida Singers
 - 8. March 28 -
 - b. Road Signs/Bulletin Boards - We are asked to keep our road signs attractive and our bulletin board sheets at a half sheet.
- E. New Business
 - a. Activity Approval Level - The POA Board has approved our budget from \$500 per meeting with a \$3,000 per season total to \$5,000 total per season from December to March with no restriction on how much per meeting.

- b. Yoga Chairs - Diane Lucey reported for Linda Newton that she has received enough donations from her participants to purchase 15 additional chairs. That will bring their total number of chairs to 45.
- c. Shirt Fundraiser - Rick Gregory reported that they have polo shirts and t-shirts available to order with the new Camp Florida logo through February 10. Next year, they may have new colors and hoodies.
- d. Luau Date - Debbie Owen reported that the date has been set for March 5 from 2:00 - 6:00 p.m.
- e. Bagel Breakfast Change in Date - Kate Lawson has cancelled the Lox & Bagel Breakfast.
- f. Pickleball "Fun Day" Request
 - 1. Judy Miedema reported that Edward Jones wants to provide refreshments and prizes for a Pickleball Fun Day. They have set a date of March 7 at 8:30 a.m. with a rain date of March 8 at 11:00 a.m.
 - 2. Pickleball will have a 50/50 drawing this coming Saturday, February 10.

F. Activity Chair Reports

- a. Veteran's Program
 - 1. Don Keeler reported that he and Dick Miller will chair the Veteran's Program, but that they will not be having the Celebration of Life portion of the program because they were new to chairing the program and because of the short amount of time that they had to prepare for the program. It will be inside this year on Saturday, March 16, from 9:30 - 10:30/45.
 - 2. Diane Lucey reported that she may have some people who will be willing to do the Celebration of Life portion of the program.

b. Coffee & Donuts

1. Sherrie Cretsinger reported that Shar McConeghy, Chair, and Marilyn Martin will be taking over next year. They are in training now.
2. They will be charging \$1.00 through February, but will start charge \$2.00 in March.

c. Dance

1. Sharon Doran reported that Randy Sullens has been booked for New Year's Eve on December 31, 2026, for \$950.
2. They have another dance scheduled for Friday, March 15, 2024, with the G-Men Band. One of the guys have had a stroke. They will be charging \$8.00 in advance for tickets and \$10.00 at the door. They will also be having a basket raffle.
3. Sharon Doran has decided to step down from the Dance Committee, but Debbie Dhiede will continue. Neil and Monica Landry will also be helping.

d. Darts - Donna Zittel reported that they have two boards to sell.

e. Camp Florida Singers - Tom Stansifer reported that they will be singing for Coffee & Donuts on March 21.

f. Bunco - Cal Holser reported that they had 94 people on February 3. They will have Bunco again on March 2 and for the last time for the season on April 6.

g. Bingo

1. Dave Boyle reported that they have had a problem with children at Bingo. He was told that it is against the law to allow children at Bingo, so they will stop them at the door. Don Keeler has offered to assist if they have any problem with that.

2. They will have a Super Bingo on Wednesday, March 27.

h. Camp Florida Jammers - Marty Mooreland reported that it is going well and that they had 14 in attendance yesterday with three people missing.

- i. Entertainment - Nancy Johnson reported that all the entertainers for next year are under contract now. 2025 Season Tickets will be sold on Monday, March 11, at 8:45 a.m. There will only be two levels of tickets sold this year, the front section and the back section.

G. Other

- a. Debbie Owen made a motion to approve the purchase of a fryer for the kitchen using \$1,000 in donations and no more than \$400 in Activity Committee money after receiving at least two quotes, Diane Lucey seconded the motion, and it carried.
 - 1. There is to be clarification on whether the \$1,000 in donations has already been used before this purchase can be made.

H. Adjournment - Cal Holser made a motion to adjourn at 12:50 p.m., Tom Stansifer seconded the motion, and it carried.

Next Meeting - February 22, 2024