

**Activity Committee Meeting**  
**February 6, 2025**  
**11:00 a.m.**

- A. Debbie Owen opened the meeting at 11:00 a.m.
- B. Minutes - The minutes from a previous meeting will be sent out to the committee chairs via email in a PDF form and then will be approved at the following meeting.
- a. Karen Meyer made a motion to approve the January 23 meeting minutes, Diane Lucey seconded the motion, and it carried
- C. Treasurer's Report
- a. Cindy Donovan gave a report of the Activities Checking Account, and as of December 31, there was an ending balance of \$45,165.28.
- b. Rick Gregory made a motion to accept the Treasurer's Report, Marty Moreland seconded the motion, and it carried.
- D. Old Business
- a. Monies approved so far: \$500 for commercial fryer, \$27 for DVD player, \$400 for headsets system, \$300 for Strawberry Social Appreciation, \$84.89 for printer cartridges and copy paper, \$2,500 for poolhouse kitchen expansion/remodel, money for the clubhouse kitchen up to \$250, The Lester's \$300.  
Total Approved: \$4,361.89  
Total Spent to Date: \$611.89
- b. Monies dedicated to Poolhouse Expansion/Remodel to be completed in the summer of 2025:
- \$3,000.00 Booster Club
  - \$2,500.00 Activity Account
  - \$1,000.00 Pickleball Account
  - \$1,011.81 Grilling Account
  - \$ 350.00 Donated by Dave Jordan
  - \$ 600.00 Donated by George & Joyce Greer
  - \$8,461.81
- Plus Jewelry Chances (Jewelry donated by Buck Sherman and Alina Suarez.)
- Estimated Cost of Poolhouse Expansion/Remodel
- \$4,000.00 Expansion to add square footage to kitchen
  - \$4,284.00 Base cabinet
  - \$ 600.00 Commercial sink and faucet
  - \$8,884.00
- If money is available, then wall cabinets would be added.
- Gil Calcagno passed out drawings of tentative plans for the Poolhouse Expansion/Remodel and led a discussion including questions and answers. The tentative plans were then collected from everyone.
- c. The Strawberry Appreciation Day for volunteers in the park has a starting time change from 4:30 to 7:00 p.m. to starting at 6:00 p.m. for all.

#### D. New Business

- a. Clyde & Elaine Wirth donated a quilt for the Poolhouse Expansion/Remodel.
  1. Joan Kolk made a motion to approve selling chances for the quilt at the Pancake Breakfast, Grilling, Bingo and Canteen for \$1, six for \$5 or fifteen for \$10. Don Keeler seconded the motion, and it carried.
  2. Lynne Patty and Martha Olberding have volunteered to be in charge of selling tickets.
- b. Activity Requests
  1. Brenda Whitcombe suggested having Welcome Back and Farewell Potlucks on March 28, 2025, January 9, 2026, and March 27, 2026 at 5:00 p.m. We would purchase chicken from Winn-Dixie, charge \$3.00 per person and have everyone bring a dish to share.
    - i. Cal Holser suggested that we pass this activity, Joan Kolk seconded the motion, and it carried.

#### c. Jewelry Chance Report

1. Joan Kolk reported that they have sold 193 tickets in less than a week. They have a goal of selling 400 tickets.
  - i. They will draw the two winners on March 22, the date of the last show of this season's Performance Series. The first ticket drawn will have first choice of which piece of jewelry they want, and the second ticket drawn will receive the other piece. They do not need to be present to win.

#### E. Activity Chair Reports

- a. Don Keeler reported that the Veteran's Ceremony on March 1 will begin at 9:30 a.m. not 9:00 a.m.
- b. Marty Moreland thanked the Activities Committee for the \$300 donation for the Lester's Southern Gospel Group and reported that they also received \$1,078 in love offerings.
- c. Donna Zittel expressed a safety concern about children being present while they are playing darts on Sunday evenings.
- d. Diane Lucey reported that they had \$100 left over from last year's Remembrance Ceremony. Debbie Owen made a motion to allow Diane Lucey to spend up to \$270 additional on this year's Remembrance Ceremony on March 1, Linda Newton seconded the motion, and it carried.
- e. It was reported that they have not found a replacement for the Camp Florida Singers Director or for the Accompanist, so they are going to take a hiatus for the rest of this year.
- f. It was reported that Barb Esposito is wanting to step down from leading the Water Exercise Class on Monday, Wednesday and Friday of each week.

#### F. Other

- a. It was reported that Jackie & Gladys Newman donated a slicer for use at the Poolhouse Kitchen.
- b. There will be a POA BOD (work) meeting on Thursday, February 20, at 9:00 a.m.
- c. There will be a POA Board meeting on March 6 at 1:00 p.m.
- d. There will be future Activity Committee meetings on the following Thursdays: **February 20 at 11:30 a.m.**, March 6, at 11:00 a.m., and **March 20 at 11:30 a.m.** The changes in the time for the meetings on February 20 and March 20 was because of a conflict with the POA BOD (work) meetings.

#### G. Adjournment

- a. Cal Holser made a motion to adjourn the meeting at 12:07 p.m., Rick Gregory seconded the motion and it carried.