

Activity Committee Meeting

January 22, 2026

11:00 a.m.

A. Welcome

1. Debbie Owen opened the meeting at 11:00 a.m.

B. Minutes

1. Karen Meyer made a motion to approved the January 8, 2026 meeting minutes and Rick Gregory seconded the motion. Motion carried.

C. Treasurer's Report - No report given.

D. Old Business

1. Debbie Owen gave a report on the money designated/spent to date with a total of \$2,448.75.
2. There was an update given on the \$2,574.76 cost of hiring an electrician and plumber for the booster heater and mini split air conditioner.
3. Dave Boyle reported that the bingo board had been repaired and doing well and that the cost was \$790.73 for travel and parts.
 - a. Debbie Owen reminded everyone that we are not to buy or repair anything without approval.
 - b. Ron Goudy stated that he did not want to put any more money into the old system.
 - c. Dave Boyle was asked to get the cost of purchasing a new system.
4. Debbie Owen reported that a 10-foot piece off countertop and pieces left over from the Pool House kitchen/remodel were returned to Home Depot for credit in the amount of \$268.98, and the credit was put on a card for Colsonn to use for the park. The difference between donations and expenses is now \$514.95 left unspent.

E. New Business

1. Debbie Owen reported that Deborah Pollard with Cruise Planners is going to be at Camp Florida on January 22 at 3:00 p.m. to present travel opportunities for us.
2. Music for the Welcome Back Potluck for 2027 was discussed.
 - a. Don Keeler made motion to allow up to \$2,000 be spent to hire a band for the potluck and Rick Gregory seconded the motion. Motion carried.
3. Rick Gregory made a motion to approve the purchase of two pickleball nets at a cost of \$537.45 each with tax and Don Keeler seconded the motion. Motion carried.
4. Debbie Owen stated that volunteers were needed to make desserts for Canteen and Holiday events.
5. Debbie Owen reminded us that all purchases need to be approved ahead of time.
6. Debbie Owen reminded us that we are not to hold on to money but that it needed to be turned in to Cindy Donovan and that money is not an individual group's money but that is Camp Florida's money. Cindy Donovan will keep track of the activity/event money for information regarding how much that activity/event is profiting or losing.

F. Activity Chair Reports

1. Mark Froh requested approval to purchase a pair of new chair volleyball posts from Delaney Fence at a cost of \$480 and that he would put wheels on them, provide foam and paint them.
 - a. Joan Kolk made a motion to approve this purchase and Rick Gregory seconded the motion. Motion carried.
2. Nancy Johnson reminded us of the Matrasa Lynn Show on January 24 and the Pool Party on January 25.
3. Dave Boyle was reminded to turn in the money for the 50/50 drawings.

4. There was discussion with Joan Kolk on turning in the money for the jewelry chances.
5. Karen Meyer reported that the Camp Florida Singers will be moving to Mondays at 2:30 p.m. in the Card Room.
6. Karen Meyer reported that the Remembrance Ceremony is for living Veterans as well as those who have passed away. She also reports that the Camp Florida Singers and Camp Florida Jammers will be participating with the Ceremony and that next year, the Veteran's Ceremony and the Remembrance Ceremony will be on separate days.
7. Linda Newton reported that they are having a problem with people entering the Great Room when they are having the Yoga Stretch and Strength Class even though they have a sign in the door.
8. Sharon Duran reported that Randy Sullens will be playing for a dance on February 21 and also on New Year's Eve. The New Year's Eve performance is paid for.
 - a. Ron Goudy made a motion to approve these dances and Diane Lucey seconded the motion. Motion carried.
 - b. There was discussion about whether to charge anything for the New Year's Eve dance since it is paid for, and Lynne Patty will be in charge of deciding what to charge and work on tickets for the dance.
9. Donna Zittel requested moving the books that are in the Card Room to the next room. She was advised to contact Colsonn. She also requested permission to purchase two used dart boards.
 - a. Ron Goudy made a motion to allow her to purchase two used dart boards for no more than a total of \$150 and Don Keeler seconded the motion. Motion carried.
10. Joan Kolk reported that she and Bonnie Poeschel will be in charge of the ticket chances for the Jewelry Raffle.
11. Joan Kolk reported that the Ladies Luncheon will be on March 2, they have plenty of help in the kitchen, and that the sign-up sheets will be posted at the beginning of February.
12. There was discussion about how to purchase items needed at Canteen.
 - a. It was decided that either Bonnie Poeschel will have to go and purchase any necessary items or give the charge card to whatever group is in charge on that day.

G. Other

1. Colsonn, Park Manager, was recognised for the great job that he is doing here at Camp Florida.
2. The Camp Florida POA Board of Directors were also recognised for the great job they are doing for all of us.
3. Debbie Owen displayed a binder of pictures she had made of the Pool Kitchen remodel that is to be presented to Gil Galcagno for all his work on that project.
4. Ron Goudy stressed the importance of events at Camp Florida, and wanted us to know that the profit is not the most important factor, that the event itself is what is most important.

H. Adjournment - Don Keeler made a motion to adjourn the meeting and Rick Gregory seconded the motion. Motion carried at 12:25 p.m.

Coffee and Donut Speakers

January 29 - Lake Placid Mental Health
 February 5 - CORA Physical Therapy
 February 12 - Edward Jones
 February 19 - Alpha National Foods

Activity Meetings:

February 12 & 26
 March 12 & 26

BOD Work Meetings:

January 22
 February 19
 March 19
 April 16

POA Meetings:

February 5
 March 5
 April 2