

Activity Committee Meeting

January 8, 2026

11:00 a.m.

A. Welcome

1. Debbie Owen opened the meeting at 11:00 a.m.
2. It was decided to just email copies of meeting minutes to be approved at the next meeting without making additional hard copies for that meeting.

B. Minutes

1. Don Keeler made a motion to approved the March 20, 2025 meeting minutes, Joan Kolk approved the motion, and it carried.

C. Treasurer's Report

1. Cindy Donovan gave the Treasurer's Report with a balance of \$11,562.86 in the Activities Account as of the end of December 2025 after investing in a \$65,000 short term CD.
 - a. Cal Holser made a motion to approve the Treasurer's Report, Pat Poeschel seconded the motion, and it carried.

D. Old Business

1. Debbie Owen gave an update on the Pool House Kitchen/Remodel including \$12,706.81 in donations and \$12,458.84 in expenses, which resulted in \$247.97 more in donations than expenses.

E. New Business

1. Nancy Johnson requested \$50 for supplies and materials for the Luau on March 8.
 - a. Pat Poeschel made a motion to approve \$100 instead, Cal Holser seconded the motion, and it carried.
2. Debbie Owen reported topics for Coffee and Donuts and the fact that we have done away with the \$75 fee.
 - a. January 8 - Covenants Committee Town-hall Meeting
 - b. January 15 - Randy Morgan
 - c. January 29 - Lake Placid Mental Health
 - d. February 5 - CORA Physical Therapy
 - e. February 12 - Edward Jones
 - f. February 19 - Alpha National Foods
 - g. Other Coffee and Donut suggestions from Committee members included Archbold Biological Station, the US Sugar Mill, the Lake Placid Historical Society Depot Museum, the Orange and Cattle Industry, and Captain Kenny Johnson.
3. Activity Committee Guidelines
 - a. Joan Fisher made a motion to approve the current Guidelines, Marty Moreland seconded the motion, and it carried.
4. Jewelry Donation - Project Identified
 - a. Buck Sherman and Alina Suarez reported that they are willing to donate a tennis bracelet valued at \$1,000 as a fund raiser again this year. Bill Pease suggested adding a \$650 men's watch. He is collecting money to cover it so that it is part of the fund raiser.
 - b. Shirts and caps sale
 - i. Bonnie Morris made a motion to approve these fundraisers toward the purchase of a booster heater for the dishwasher in the kitchen at a cost of \$2,574.26 having the Activities Committee cover any additional funds needed, Joan Kolk seconded the motion, and it carried.

F. Activity Chair Reports

- a. Brenda Whitcomb reported that 230 tickets have been sold for the Welcome Back Potluck on January 9.
- b. Don Keeler reported that the Veterans Ceremony on February 28 will be a scaled down version.
- c. Don Keeler reported that Richie Lee will be coming back for a sock-hop dance on March 13 from 7:00-9:00 p.m. with a \$10 per person requested donation. Don Keeler and Sherrie Cretsinger will cover the cost of Richie Lee if the donations are not enough.
 - i. Don Keeler made a motion to approve this dance, Sherrie Cretsinger seconded this motion, and it carried.
- d. Marty Moreland reported that the Lesters will be coming back again this year on February 1 and that the time is 1:30 p.m. not 1:00p.m. A \$300 stipend for them was approved on March 6, 2025.
- e. Diane Lucey and Karen Meyer reported that there will be a Remembrance Ceremony after the Veterans Ceremony on February 28.
 - i. Diane Lucey made a motion to approve \$340.26 worth of expenses for the Remembrance Ceremony, Rose Stanley seconded the motion and it carried.
- f. Diane Lucey reported that the Brown Bag Lunch Cancer Support Group is now called the Camp Florida Cancer Support Group.
- g. Diane Lucey reported that there will be a new group entitled the Women's Connection. What direction they will go has not been decided yet.
- h. Cindy Pease reported that she will be cutting back on her involvement in Canteen next year, but she will continue with the Fish Fries.
- i. Linda Newton displayed a new headset that had been purchased for use with the Yoga class that Diane Lucey had received approval to purchase at our January 9, 2025 meeting.
- j. Calvin Holser reported that the next Bunco will be on February 7.
- k. Sharon Duran reported that the following 2026 dances will take place: Calico Band on January 23, Randy Sullens February 21, and Randy Sullens December 31. All of these dances will be from 6:30-9:30 p.m. and were approved last winter. Sharon also stated that this will be her last year on the Dance Committee.
- l. Lynn Burgman reported that people can play any time, but that organized Shuffleboard will take place on Monday, Wednesday and Friday only.
- m. Joan Fisher reported that there will be a Quilt Show on March 6 from 1:00-3:00 p.m. in the Great Room.
- n. Pat Poeschel requested a mini-split air conditioner for the Pool House Kitchen at about \$1,300 because of heat generated from the refrigerator and freezer.
 - i. Cal Holser made a motion to approve this purchase out of Activities Committee funds, Cindy Pease seconded the motion, and it carried.
- o. Jerry Bowers reported that they are very near reaching their goal in selling Booster Club raffle tickets.
 - i. It was stated that the profits from this year's raffle winnings would go toward the Poolhouse Expansion/Remodel as approved last winter.
- p. Dave Boyle was asked to get figures for a new Bingo system and to report back at our next meeting in two weeks.
- q. Bonnie Morris reported that the Ladies Luncheon will be on March 2 at \$10 per person and that each table will have their own theme.
- r. Sharon Kinder reported that the Dance for Fun Class on Monday evenings starts at 6:00 p.m. not 6:30 p.m.
- s. Judy Miedema reported that the first Pancake Breakfast will be on January 26 from 8:00-10:00 a.m.
- t. Joan Kolk reported that they will be selling the jewelry chances at \$10 each and that the drawing will take place on the last show of the year on March 28. The first ticket drawn will have the choice of which piece of jewelry they wanted, and the second ticket drawn will receive the other piece of jewelry.
- u. Nancy Johnson reported that the Pool Party dates will be on January 25 and February 22, the Luau date will be on March 8, and the first show of the season will be Rob Little, a Comedian, on January 10. She also reported that the 11:00 a.m. Water Aerobic Exercise Class has started for the season and that the Chair, Claire Lalonde, is looking for someone to back her up.

G. Other - Debbie Owen encouraged new people to get involved.

H. Adjournment - Don Keeler made a motion to adjourn the meeting, Debbie Owen seconded the motion, and it carried at 12:25 p.m.