

Activity Committee Meeting

February 26, 2026

11:00 a.m.

A. Welcome

1. Dianne Newberry opened the meeting in Debbie Owen's absence at 11:01 a.m.

B. Minutes

1. Diane Lucey made a motion to approve the February 12, 2026 meeting minutes and Marty Moreland seconded the motion. Motion carried.

C. Treasurer's Report - No report

D. Old Business

1. Dianne Newberry gave a report on the money designated/spent to date of \$5,301.74, but with the donations unspent from the Poolhouse Kitchen of \$514.95, that leaves us with a balance of \$213.21 left over after the Board approved amount to spend in 2026 of \$5,000.00.
2. Dianne Newberry reminded us to keep our announcement in the shower houses to a half-sheet only.

E. New Business

1. Dianne Newberry reported that the cost of the Booster Heater is \$2,574.26, the \$467.00 profit of the sale of shirts will be deducted from that leaving a balance of \$2,107.26. She also reported that the Jewelry Chances will be deducted from that balance also.
2. There was discussion with Marty Moreland about the Lester's gospel concert on February 1. It was decided to schedule any future concerts at 1:00 p.m. not 1:30 p.m.
3. Dianne Newberry reminded us that all Activity Schedule Requests need to be turned in by the last meeting on March 26.
4. Cindy Donovan also reminded us that all activity bills need to be turned in by the end of March.

F. Activity Chair Reports

1. Tom Gillard reported that the new grill was used at Pool Side Grilling this last Saturday.
2. Lynne Patty reported a need for supplies for some of the card games.
 - a. It was suggested that they collect donations from participants.
 - b. Dianne Newberry suggested that she turn in a request.
3. Lynne Patty reported that they did not collect enough in sales for the Randy Sullens Dance on February 21 to cover the cost of the band, but they had made a little more than enough for the Calico Dance on January 23.
4. Diane Lucey reported that Sherry Nailor is the new accompanist for the Camp Florida Singers and that they will resume meeting this coming Monday.
5. Joan Kolk reported that they had sold 87 tickets for the Ladies Luncheon on Monday, March 2.
6. Joan Kolk reported that the Jewelry Chances have been selling well but not as well as last year.
7. Bill Pease reported that there will be four more Canteens this season and that they are considering having an additional meal of shrimp and taco salad on a Friday to use up some left over shrimp.
8. Lynn Burgman wanted to know when the new storage area will be available. She was told it won't be until after the doors arrive and the wiring is completed which will be at least six weeks.
9. Dave Boyle reported that Super Bingo will be on March 25.
10. Nancy Johnson reported that Jeff Gordon and his Rock 'n roll Show will be here on Saturday and that the Luau will be on March 8.

11. Cindy Donovan reported that they may be able to purchase a relatively new Bingo console for \$10,000 with money that has been previously set aside for that purpose.
12. Donna Zittel reported that the used dart boards that she had received permission to purchase for up to \$150 at the January 22 meeting were actually just given to her. She wanted to know if she could purchase other items with that money, and she was told that she needed to make another request for those particular items.
13. Linda Newton wanted to give us advance notice that the chairs for Chair Yoga are showing some wear and tear and something may need to be done next year.
14. It was reported that the Let's go to the Hop featuring Richie Lee will be on March 13 with a free-will offering.

G. Adjournment - Linda Newton made a motion to adjourn the meeting and Marty Moreland seconded the motion. Meeting was adjourned at 11:40 a.m.

Coffee and Donut Speakers

- March 5 - Cruise Planners
- March 12 - Captain Kenny
- March 19 - Guardian Angels with Dogs
- March 26 - Sugar Sand Distillery

Activity Meetings:

March 12
March 26

BOD Work Meetings:

March 19
April 16

POA Meetings:

March 5
April 2