

Activity Committee Meeting

March 12, 2026

11:00 a.m.

A. Welcome

1. Debbie Owen opened the meeting at 11:04 a.m.

B. Minutes

1. Rick Gregory made a motion to approve the February 26, 2026 meeting minutes and Don Keeler seconded the motion. Motion carried.

C. Treasurer's Report -

1. Cindy Donovan gave the Treasurer's Report. There have been three checks written out of the Activity Fund that will be reimbursed. The account has not been reconciled through February. The amount through February is \$17,472.53 with \$16,279.00 to be reimbursed.
 - a. Rick Gregory made a motion to approve the Treasurer's Report and Diane Lucey seconded the motion. Motion carried.
2. Cindy Donovan also reminded us that all activity bills need to be turned in by the end of March.

D. Old Business

1. Debbie Owen gave a report on the money designated/spent to date of \$5,149.33, but with the donations unspent from the Poolhouse Kitchen of \$514.95, that leaves us with a balance of \$365.62 left over after the Board approved amount to spend in 2026 of \$5,000.00.

E. New Business

1. There was discussion with Marty Moreland about a gospel concert for next year. It was decided to have Marty see about getting a different Gospel Group instead of the Lesters just for a change and report back what he has found out at our next/last meeting on March 26.
2. Dance Discussion
 - a. Lynne Patty reported that Randy Sullens has been hired for December 31, 2026 (New Year's Eve) for \$950 and that it has been paid for.
 - b. Lynne also reported that the Highway 27 Band has been hired for Friday, February 12, 2027 for \$500 and that \$8.00 will be charged for tickets ahead of time and \$10.00 at the door.
 - c. Lynne also reported that she will work on trying to find someone for New Year's Eve 2027.
 - d. The decision on what to charge for both of the New Year's Eve dances will be decided later.
3. Piano in Card Room - The piano on the Bingo platform will be moved into the Card Room and the piano that is currently in the Card Room will be moved into storage.
4. Dates for Calendar
 - a. The Welcome Back Potluck will be on Friday, January 15, 2027.
 - b. There will be Pancake Breakfasts on January 25, February 15, and March 15, 2027.
 - c. There will be a Pool Parties on January 31 and February 21, 2027.
 - d. The Ladies Luncheon will be on Monday, February 22, 2027.
 - e. The Remembrance Ceremony will be on Saturday, February 27, 2027.
 - f. The Veteran's Ceremony will be on Saturday, March 6, 2027.
 - g. The Luau will be on Sunday, March 7, 2027.
 - h. The Volunteer Appreciation Day will be on Sunday, March 14, 2027.
 - i. The Farewell Potluck will be on Friday, March 26, 2027.
5. Items to Consider Purchasing in 2027

- a. There was discussion with Linda Newton about repairing or replacing the damaged material on 23 chairs used for Chair Yoga, and it was decided to replace the material, and she was asked to make a request at our first meeting in 2027.
- b. Debbie Owen reported that it was suggested to buy a pool volleyball net for the Luau.
- c. Marty Moreland reported that they could use four microphones with 30' cords.
- d. Claire Lalonde reported that they would like a bigger bag to keep equipment in for the Aerobic Water Exercise Class.

F. Activity Chair Reports

1. Nancy Johnson reported that Cahal Dunne will be the entertainer Saturday night and that they will be selling next year's season tickets this coming Monday.
2. Don Keeler reported that they will be having The Friday Night Social only once a month next year. He said that he and Neil Anderson are flexible on when it will be. It was suggested that they pick a Friday, and then if need be, they can change the date.
3. It was reported that in 2027, Chair Volleyball will run from January 1 to April 1 on Wednesdays at 10:30 a.m.
 - a. Debbie Owen acknowledged Martha Olberding for her time serving as Chair of Chair Volleyball.
4. Dave Boyle reported that the new Bingo console will arrive next Thursday, March 19, and then they will also be trained on how to use it.
 - a. Dave also reported that Super Bingo will be on March 25.
5. Cindy Donovan reported for Cindy Pease that they will have an extra Canteen on Wednesday, April 1.
6. Joan Kolk reported that they sold 91 tickets for the Ladies Luncheon and they made \$298.36.
7. Judy Miedema reported that they will still have Pancake Breakfasts next year out of popular demand.
 - a. Judy also reported that Edward Jones will no longer be sponsoring the Pickleball Fun Day.
8. Bonnie Poeschel reported that at the end of the season, Poolside Grilling will be using up whatever they have left, so they may not have what you want. She also stated that she loves the new kitchen.
9. Diane Lucey reported that for the Remembrance Ceremony, they had more families represented than ever before, and that they sent out nine packages to families that weren't there.
10. Paul Brown with Edward Jones wanted to invite everyone to a presentation and coffee on them at the Genesis Center on Wednesday, March 18, at 11:00 a.m. on the topic of "You have the power to outsmart the scammers".

G. Other

1. Debbie Owen reported that the new storage area will store outdoor activity equipment and that it will be locked. Only a few people will have keys.

H. Adjournment - Don Keeler made a motion to adjourn the meeting and Rick Gregory seconded the motion. Meeting was adjourned at 12:07 p.m.

Coffee and Donut Speakers

March 19 - Guardian Angels with Dogs

March 26 - Sugar Sand Distillery

Activity Meetings:

March 26

BOD Work Meetings:

March 19

April 16

POA Meetings:

April 2