

## **Activities Meeting Feb 3rd 2007**

Called to order at 11am by T Cady.

Minutes read from Jan 13<sup>th</sup>. A correction was made for the news letter that there will not be a breakfast on Feb 17<sup>th</sup>.

Minutes approved as read.

### **Joene O gave treasurer's report.**

A check for \$2614 has been received by Activities from the Lat 49. This is the clubhouse rental that had been collected by the Association for the last few years.

Bank balance as of Dec 31 06 \$4703.06 with an ending balance of \$8766.82 as of Feb 2<sup>nd</sup> 2007.

New business: July 21<sup>st</sup> is Birch Bay Days. Will we be in the parade?? Let the snowbirds do the float this year as they have done a lot of its creation in years past.

Sock-hop is the 10<sup>th</sup>. Sing-ups needed by the 7<sup>th</sup>.

Rib, rolls, baked spuds, salad, baked beans, cake – Bev and Kathy to do a grocery run  
Bev is to provide the music – by CD

*For raffles –*

- Hazel to have a hand made quilt
- Ann will do bag of hot choc, cups, potholders and candy
- Joene will give candy
- Kathy will give a bottle of wine

A discussion on whether to have “dry” or BBQ ribs.

For planning for the food, the sign-up sheet plus 10 will be used. The leftovers, if there are any, may have a second chance to be eaten at the next Friday night potluck – to be served at \$2.00 per person.

A possible Pizza n' Suds night was discussed that would cover the time when the kitchen floor will be done.

A review of the upcoming events was made.

March 3<sup>rd</sup> breakfast

17<sup>th</sup> St Pat day need a real cut off date of the 14<sup>th</sup> for the sign up sheet \$5.00 per person

need a lic license for that day for the Irish coffee to be served

April – 7<sup>th</sup> Easter breakfast

14<sup>th</sup> April Showers

May – 5<sup>th</sup> Cinco de Mayo  
26<sup>th</sup> Lobster fest  
12<sup>th</sup> Mother's day brunch - Joene to head - maybe finger sandwiches, fruit and cheese  
June – 16<sup>th</sup> Father's day brunch - eggs benedict  
30<sup>th</sup> Patriotic games with lunch and dinner at a cost of \$5 for the whole day  
Hotdogs for lunch and hamburgers for dinner  
July – 4<sup>th</sup> Breakfast something special??  
21<sup>st</sup> New Years Eve summer special (there will be a band for this)  
21<sup>st</sup> Birch Bay Days Parade and so much more

NOTE: Regarding the regular New Years Eve in December – an idea is to bring your own music and snacks and enjoy a “simple” party

A discussion was held on the decorating for the sock-hop - when and what

Decorating on March 30<sup>th</sup> would be for the Easter brunch and April Showers night. Magnets that attach to the lights and hold up the decorations are needed. There are a few left from before but not enough. 12 more umbrellas and tinsel is needed.

Shirley and Joene are checking on the dishwasher and when it can go in.

Discussion on the kitchen floors and main floor was held - when and cost

The kitchen floor will be done at the same time as the dishwasher goes in.

A secretary is needed for Activity Comm. Don W. voted for Ann A. and Jim W. seconded.

A discussion was had about the clubhouse rental that was received and the price of the dishwasher – about \$3200 plus tax and electrical work that would be needed to install. The money received from the sale of Lat 49 clothing, about \$471, will go towards the cost of the kitchen floor which is thought to be about \$800.

There is a suggestion for a covered “smoke stop” to be built near the pool. Volunteers to build with possible future clubhouse rental to pay for the materials needed.

Next meeting will be March 10<sup>th</sup> at 11am.