

**ACTIVITY MEETING
OCTOBER 14, 2006 10am**

MEETING CALLED TO ORDER BY THERESA CADY CHAIRPERSON

MINUTES OF PREVIOUS MEETING READ. MOTION MADE TO ACCEPT BY CAROL JENKINS SECOND BY DON WILCOX. REPORT APPROVED.

TREASURE REPORT GIVEN BY THERESA C. FOR JOLENE OLSEN. A COMPLETE BREAKDOWN OF FUNDS WERE GIVEN (SEE ATTACHED DOCUMENT) MOTION MADE TO ACCEPT REPORT BY CATHY GRIMASON WITH A SECOND BY CARL JENKINS. REPORT APPROVED.

OCTOBERFEST MADE \$52 BEER
63 PAID PERSONS YET ABOUT 75 ATTENDED

A DISCUSSION WAS HELD ON HOW THE LATECOMERS COULD BE DIRECTED TO THE PAY STATION FOR THESE EVENTS. THERE HAD BEEN A CONCERN IF THERE WOULD BE ENOUGH FOOD TO COVER THE LAST MINUTE SIGN-UPS. MORE FOOD WAS PURCHASED AND EVERYONE WAS WELL FED.

LARGE MEALS, WHERE THERE IS A LOT OF FOOD PREPARATION, NEED TO HAVE A MORE DEFINITE CUT OFF DATE FOR SIGN-UPS.

DISCUSSION HELD REGARDING THE PURCHASE OF A COMMERCIAL DISHWASHER. STEVE AT P.M.P. IS TO LOOK INTO A POSSIBLE PLACE TO BUY FROM WITH A COMPETITIVE PRICE. WE NEED A CONFIRMATION ON CLUB RENTAL MONIES TOTAL THAT IS TO BE GIVEN TO ACTIVITIES (WILL BE USED IN THE PURCHASE OF DISHWASHER)

KITCHEN FLOOR NEEDS TO BE REPLACED LOOKING FOR A GOOD BRAND FLOOR THAT WILL LAST 15 TO 20 YEARS. CAROL J. MADE MOTION WITH A SECOND FROM HAZEL SIBILLIA. THE FLOOR WILL COST BETWEEN \$600 TO \$1,000 DEPENDING ON PULLING OUT THE OLD FLOOR/MOVING APPLIANCES. THIS WILL BE DONE JUST BEFORE THE NEW DISHWASHER COMES IN.

FUTURE ACTIVITIES:

NOV. 4th "NORTH SOUTH FEAST" THANKSGIVING DINNER

SIGN UP SHEETS ARE IN THE MAIL ROOM.

SIGN UP FOR THE NUMBER OF PEOPLE AND A DISH AND/OR FAVORITE DISH TO SHARE (NEED TO SERVE 10 PEOPLE) ACTIVITIES WILL PROVIDE THE TURKEY, MASHED POTATOES, DRESSING AND GRAVY, ROLLS AND BUTTER. DINNER WILL BE SERVED BUFFET STYLE.

EXTRA TURKEYS WILL BE PURCHASED SO AS TO COVER THE THANKSGIVING DINNER POTLUCK ON NOV 23rd

NOV 23rd THANKSGIVING POTLUCK

DEC 2nd DECORATING PARTY

DEC31st NEW YEARS EVE PARTY

BAND FOUND BY JIM WILSON

CLEARBROOK CAN BE HAD. 5 MEMBER BAND WILL BE 1,100 - 7 MEMBER BAND WILL BE 1,300

DISCUSSION HELD AND WAS DECIDED TO GO WITH THE 5 MEMBER BAND. THEY WILL PLAY FROM 8pm TO 1am????

ROLL AND COLDCUTS VEGGI TRAY POPCORN TO BE SERVED

\$15.00 PER PERSON GUESTS ARE WELCOME PLEASE DRESSY DRESS "NO JEANS"

NOV 11th CLUBHOUSE IS RENTED \$50 RENTAL BASE PRICE PLUS \$1 PER PERSON OVER 25 PEOPLE

****OLD BUSINESS NONE**

****NEW BUSINESS**

TO GET A PLANT FOR JOLENE OLSEN FOR HER RECOVERY UP TO \$50
DON WOLCOX MADE MOTION CAROL J. 2nd PASSED

SWEAT SMELL IN EXERCISE ROOM WAS MENTIONED BY PATTI
DISCUSSION ABOUT TYPES OF AIR FRESHENERS

****PARK WIDE GARAGE SALE DISCUSSION ON DATES. LOOKS LIKE 2nd SATURDAY IN AUGUST**

****MID-YEAR NEW YEARS EVE PARTY DISCUSSION OF DATE MID JUNE???**

****JULY 4th WAHDINGERS (DOUGH ON A STICK COOKED OVER BBQ COALS THEN STUFFED WITH GOODIES)**

PATTIE THOUGHT THIS WOULD BE A FUN ACTIVITY FOR FOLKS TO DO.

NEXT MEETING NOV 18th TO FOLLOW DIRECTLY AFTER THE QUESTION AND ANSWER MEETING PUT ON BY THE BOARD OF DIRECTORS.

MOTION TO CLOSE BY CAROL J. AND 2nd BY THERESA C. AT 11:15am

NOTES TAKEN BY ANN ARCHER