

**ACTIVITY MEETING
SEPTEMBER 16TH 2006 1pm**

MEETING CALLED TO ORDER BY THERESA CADY CHAIRPERSON

MINUTES OF PREVIOUS MEETING NOT AVAILABLE / SECRETARY UNABLE TO ATTEND

TREASURY REPORT BY JOENE OLSEN GAVE A COMPLETE BREAKDOWN OF FUNDS.

MOTION MADE TO ACCEPT BY CATHY GRIMASON, 2ND BY BEV WILCOX. REPORT APPROVED.

DISCUSSION HELD REGARDING THE PURCHASE OF A COMMERCIAL DISHWASHER BY THE ACTIVITY GROUP USING \$2614, WHICH WAS FROM THE RENTAL OF CLUBHOUSE. ADDITIONAL MONEY NEEDED FOR THE PURCHASE WILL BE GIVEN BY THE ACTIVITY GROUP OUT OF THEIR TREASURY. MOTION MADE BY DON WILCOX, 2ND BY CAROL JENKINS. MOTION PASSED. JOENE OLSEN, SHIRLEY FOSTER AND DON WILCOX WILL LOOK INTO THE PURCHASE. IT WILL THEN BE PRESENTED TO THE BOARD FOR APPROVAL.

REVISED CLUBHOUSE RENTAL FORM WAS PRESENTED AND DISCUSSED. THIS WAS APPROVED BY THE BOARD. SEE A COPY OF AGREEMENT ATTACHED.

RENTAL OF PINGPONG ROOM WILL BE \$25.00. DISCUSSION HELD. MOTION MADE BY SHIRLEY FOSTER AND 2ND BY BEV WILCOX. MOTION PASSED. JOENE OLSEN WILL WRITE A LETTER TO THE BOARD FOR THEIR APPROVAL.

A RESIDENT LEN LOCKERBY, LOT 24, ARRANGED FOR THE SHUFFLEBOARD TO BE RENOVATED, FOR NO CHARGE, BY GORDIE SMITH. THIS WAS COMPLETED. KEN STATED WE WERE USING THE WRONG WAX. MOTION WAS MADE BY DON WILCOX, 2ND BY CAROL JENKINS TO PURCHASE CORRECT WAX. THE MOTION CARRIED AND WAX WILL BE PURCHASED.

FUTURE ACTIVITIES:

OCTOBER 4TH IS OKTOBER FEST. CATHY GRIMASON AND BEV WILCOX WILL PUT THIS ON.

NOV. 4TH THANKSGIVING DINNER CALLED "NORTH/SOUTH FEAST." FLYERS AND SIGNUP SHEET WILL BE PUT UP OCT. 8TH. ACTIVITY GROUP WILL PROVIDE THE TURKEYS, MASHED POTATOES, DRESSING AND GRAVEY. REST OF TH MEAL WILL BE POTLUCK BY THOSE ATTENDING. WHEN

PEOPLE SIGN UP THEY WILL PUT DOWN WHAT THEY WILL BRING. CUT OFF DATE FOR RESERVATIONS WILL BE 11/2. THIS IS A FIRM DATE.

NOV. 23RD IS A THANKSGIVING POTLUCK

DEC. 2ND IS CHRISTMAS DECORATING OF GROUNDS AND CLUBHOUSE

DEC. 9TH IS CHRISTMAS GIFT EXCHANGE

DEC. 31ST IS NEW YEARS EVE PARTY. WE ARE IN NEED OF A BAND. HELP IS NEEDED.

NEXT MEETING WILL BE 10/14 AT 10AM IN THE CLUBHOUSE.
FOR THE SECRETARY:

OLD J.T.