

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, August 28, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:32 pm
Committee Members Present: Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Christy Stahlman (CS); Richard Houghton, Board Liaison (RH);
Absent: Christen Baker (CB)
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the August 28 meeting of the Member Activities Committee. Motion carries.*
3. **Approve Minutes of Last Meeting:** *Motion by JJ with second by ML to approve the Minutes of the August 14 meeting. Motion carries.*
4. **Liaison Report:** Richard – Nothing to report
5. **Treasurer's Report:** Janelle – Has not changed much from last time, added prizes from Oriental Trading and kitchen scale.
6. **Committee Business**
 - a. Pickleball Lessons/Competition update – no update
 - b. Country Fair planning
 - i. Vendor list update –
 - ii. Horseshoe pits – Maintenance is swamped, play without additional sand? Too late for tournament, try next year.
 - iii. Volunteers – Mariel will communicate assignments to volunteers. They should show up at 10:00 and report to Mariel, or anyone who looks like they know something.
 1. Christen – snow cones
 2. Christy – cotton candy
 3. 2 people signed up to judge contests
 4. Christy Mendez – games
 5. Kay Workman – another volunteer
 6. Any vendors from outside the gates? - JJ will look over the list.
 7. Jess Cramlet & Bethany Morgan – Face Painting
 - iv. Pie Eating – 12 big pies, ML do 4, AB do 8.
 - v. Janelle report on Canine Cops or other options – JJ reported the Canine Cops are not available, but we have Musicians - Pam Johnson and friend
 - vi. Report from Mariel – Sarah and husband will do hot dogs and chili
 - vii. Vote on purchasing a Photo backdrop for \$18.99 and decorating materials for \$28.99 – *Motion by JJ with second by ML to approve purchasing the photo backdrop and decorating materials, not to exceed \$60. Motion passes.*
7. **Adjourn:** 7:03 pm

Next Meeting: Monday, September 11 25, 2023, at 6:30 pm via Zoom