

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, September 25, at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:34 pm
Committee Members Present: Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Christy Stahlman (CS); Richard Houghton, Board Liaison (RH); Christen Baker (CB)
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the September 25 meeting of the Member Activities Committee. Motion carries.*
3. **Approve Minutes of Last Meeting:** *Motion by JJ with second by RH to approve the Minutes of the August 28 meeting. Motion carries.*
4. **Liaison Report:** Richard – nothing at this time
5. **Treasurer's Report:** Janelle reported that so far this year, we have spent \$2141.40 of our \$5500 budget.
6. **Committee Business**
 - a. Pickleball Lessons/Competition update – no update from Richard. Put off till spring
 - b. Country Fair Debrief
 - i. Went well, but some things were missing
 1. Bean bags for corn hole game
 2. Go fish game - broken but Mariel will fix if she can get it
 3. Pieces to sound system – cord and microphone
 4. Rings for ring toss game
 - ii. Wonderful volunteers
 - iii. Pie eating contest was hilarious
 - iv. Vendors can't do their own raffle – add to the rules next year
 - v. Order one more box of hot dogs and one more can of chili
 - c. Halloween House Decorating Planning
 - i. Publicity – make sure people know they need to enter by October 20, send to JJackson@clearwood.org
 - ii. Janelle will put them all on the map.
 - iii. Date of event: October 27, 7:00 pm
 - iv. Janelle, Richard, Mariel will tour and judge, meet at office at 6:30, along with anyone else who wants to come
 - v. Prizes – \$75-\$50-\$25 gift cards, Grocery Outlet plus one for Blow-ups - \$50
Motion by JJ with second by RH to purchase one \$75 gift card, two \$50 gift cards, and one \$25 from Grocery outlet to be given as prizes. Motion carries.
 - d. Halloween Party Planning
 - i. Publicity – October 28, 2:00 to 4:00, free Halloween bag and glow sticks
 - ii. Supplies needed (Mariel will make a complete list)
 1. Hot dogs
 2. Chili
 3. Hot cider
 4. Hot cocoa
 5. Marshmallows – orange or ghosts
 6. Larger pumpkins for the Push pumpkin with a broom game

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7. Cakes for Cake walk – ML approach will Grocery Outlet for cakes, ML has music
 8. Door prizes – ML approach Dee Ragsdale for cake, ask for volunteers in Clearwood to donate door prizes and/or help at the event
 9. Pumpkins for Walk with pumpkin the between knees game
 10. More candy - donation
 11. Popcorn – ML will try out the popcorn machine to see if it works
 12. One more tote
 13. Bigger bags – thicker, reusable – one box
 14. Coloring pages from the craft box
 15. Glow sticks
 16. Inflatables
 17. Backdrop
 18. Decorations
 19. 2 coffee pots
 20. Grill
 21. Roaster
- iii. *Motion by JJ with second by RH to buy the bigger bags and glow sticks. Motion carries.*
- iv. Clean cotton candy machine – JJ find instructions
- v. Costume judging
1. Categories: 15 and below, 16 and up, Family/group, Pets
 2. Prize for each category - \$25 gift cards to toy store for kids, Grocery Outlet for adults
- vi. Committee members and volunteers should arrive at 12:30 –
- vii. Bathrooms will not be open, so a Port-a-Potty is needed.
- e. Items to purchase before end of year – *Motion by ML with second by RH to spend up to \$500 for items the MAC committee needs. Motion carries.* Discussion: JJ sent a list with links to items and their cost. Easter costume selected by consensus. Add to the list: 5-gallon bucket for snow-cone machine.
7. **Adjourn:** 7:35 pm.

Next Meeting: Monday, October 9, 2023, at 6:30 pm via Zoom